



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, August 19, 2024
3:30 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

Quincy Street Station board room, 820 SE Quincy Street

BOARD MEETING AGENDA

(Sign language interpreting services are available upon prior request)

| Time | Agenda Topic | Materials | Presenter/Leader |
|-------------|------------------------|---|---|
| 4:00pm | Roll Call | | Scott Tummons |
| | Minutes Approval | 1. Minutes of BOD meeting July 22, 2024 | Scott Tummons |
| | General Public Comment | During this time, the public is allowed to speak on items or issues <i>not</i> scheduled on the agenda. | Public Individuals |
| | Departmental Reports | 1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report | Richard Appelhanz Denise Ensley Alan Parrish Richard Appelhanz |
| | Action Items | 1. Approval of July 31, 2024, Finance Report 2. Approval to Issue an RFB for Uniform and Linen Service | Rodd Miller Richard Appelhanz |
| | Discussion Items | 1. Board Vacancy 2. 501 3. Strategic Mapping | Bob Nugent Bob Nugent Bob Nugent |
| | Executive Session | | Scott Tummons |
| | Adjournment | | Scott Tummons |