

## **TOPEKA METROPOLITAN TRANSIT AUTHORITY**

## Monday, May 20, 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 April 15, 2024	Scott Tummons
	General Public	During this time, the public is allowed to speak on	Public Individuals
	Comment	items or issues <i>not</i> scheduled on the agenda.	
	Departmental	1. Planning/Ridership Report	Richard Appelhanz
	Reports	2. Operations Report	Denise Ensley
		3. Maintenance Report	Alan Parrish
	Action Items	1. Approval of April 30, 2024, Finance Report	Rodd Miller
		2. Approval of QSS Back-Up Generator Contract	Richard Appelhanz
		3. Approval of Environmental Services Contract	Richard Appelhanz
	Discussion Items	1. Budget Estimations for FY 2024-25	Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons