



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, December 20, 2021
3:15 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

QSS, South Conference Room, 820 SE Quincy
(We have made efforts to maintain social distance standards.)

BOARD MEETING AGENDA

(Sign language interpreting services are available upon prior request.)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	1. Minutes of 11/30/2021	Dr. Alan Bearman
	Public Comment	Public <u>not</u> permitted to speak on issues related to items on the agenda.	Public Individuals
	Committee Report	1. Finance 2 . IMA – Business Insurance Pkg	Rodd Miller IMA Rep
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 11/30/2021	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. TMTA Board Meeting Schedule	Bob Nugent
	Continuing Business	1. AECOM Update 2. FTA Reports and Access	Dr. Alan Bearman Bob Nugent
	New Business	1. Temporary Service Reduction	Bob Nugent
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman