

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Vice-chair, Scott Tummons, called the meeting to order at 3:15 pm.	6 of 7 members were present	Scott Tummons
Minutes Approval	Minutes from the June 21, 2021 were submitted for approval.	MOTION: Jim Daniel moved and Rodd Miller seconded the motion to approve the June 21, 2021 minutes as presented. The motion was unanimously approved 6-0.	Scott Tummons
Public Comment	None		Scott Tummons
Financial Report	<p>Chip Falldine submitted the financial report as of June 30. The financial report was accepted as submitted.</p> <p>Mr. Falldine indicated the contract for the QSS roof would be awarded at the August BOD meeting. The roof would be completed within 60 days of TMTA approval.</p> <p>Mr. Falldine did not anticipate anything delaying the audit that would begin the last week in September.</p> <p>All bikeshare transactions and sales are complete per Bob Nugent.</p>	MOTION: Jim Ogle moved and Joseph Ledbetter seconded the motion to accept the financial report of June 30 as presented. The motion was unanimously approved 6-0.	Chip Falldine
Departmental Reports Operations Report Planning/Ridership Report Maintenance Report	<p>Operations report as submitted.</p> <p>Ridership has remained consistent since going back to fares. Washburn University fares have increased. Rodd Miller stated that if ridership would be at its norm TMTA would be close to break even in the budget.</p> <p>Maintenance report as submitted.</p>		Denise Ensley Andy Fry Alan Parrish

Committee Reports Finance Planning	Rodd Miller distributed a synopsis of 2020-2021 operating comparisons in relation to revenue for the Board to review. AECOM, consulting firm, will examine route profiles, and staff will be assisting with route level data and analysis.		Rodd Miller Bob Nugent
Continuing Business Senate Bill-13-Mill Levy David Ryan Memoriam	The new Kansas Senate Bill 13 and House Bill 2104 Sec 11 require notice and public hearing procedures for taxing subdivisions to exceed their property tax “revenue neutral rate.” The City of Topeka and the property tax it levies for Topeka Metro are subject to the new procedures. The City has given notice to the County Clerk that the City intends to exceed its own revenue neutral rate as well as Topeka Metro’s revenue neutral rate of 4.059 mills. The City will hold a public hearing on September 7, 2021, at 6:00 PM to consider exceeding the revenue neutral rate. Under the guidance of the Chair, board members are encouraged to contact city council members to support Topeka Metro’s charter ordinance tax rate of 4.2 mills. Jim Daniel requested the David Ryan Memoriam to be attached to the minutes.		John Cassidy Jim Daniel
New Business	None		Scott Tummons
Adjourn	Meeting adjourned at 3:45 pm.	MOTION: Scott Tummons moved and Jim Ogle seconded the motion to adjourn the TMTA Board Meeting at 3:45 pm. The motion was unanimously approved 6-0.	Scott Tummons

Respectfully Submitted,

Brenda Wilson, Board Secretary