



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Tuesday, January 16, 2024
3:15 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 December 18, 2023	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	Richard Appelhanz Denise Ensley Alan Parrish
	Action Items	1. Approval of December 2023 Finance Report	Rodd Miller
	Discussion Items	1. New Buses/Retired Buses 2. Proterra Update 3. Study Sessions/Agenda Meetings	Bob Nugent Bob Nugent Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons