



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, December 18, 2023
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 November 20, 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 November 2023 Finance Report 2. Annual Insurance Renewal 3. TMTA 2023 Audit	Rodd Miller Alex Springer, IMA Corp Emily Shelton, Berberich & Trahan, Co.
	Discussion Items	1. At-Bay Cyber Security Scan 2. FREEdom Pass 3. Proterra Update	Alex Springer, IMA Corp. Bob Nugent Bob Nugent
	New Business		
	Executive Session		
	Adjournment		Scott Tummons