



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Tuesday, January 17, 2023
3:15 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

QSS, South Conference Room, 820 SE Quincy

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 BOD mtg. 12/19/2022 | Dr. Alan Bearman |
| | Public Comment | Public <u>not</u> permitted to speak on issues related to items on the agenda. | Public Individuals |
| | Departmental Reports | 1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 12/31/2022 | Andy Fry Denise Ensley Alan Parrish Richard Appelhanz |
| | Action Items | 1. Implementation of Microtransit (MOD) Service 2. Fixed Route Service Standards and Policies 3. Review December Financial Statements 4. Award a contract for Concrete Pads and Conduits | Bob Nugent Richard Appelhanz |
| | Continuing Business | N/A | |
| | New Business | 1. Triennial Review 2. NTD 3. Upcoming Board Meetings and Study Sessions 4. City Council Presentation | Bob Nugent |
| | Executive Session | | Dr. Alan Bearman |
| | Adjournment | | Dr. Alan Bearman |