



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

February 16, 2021

3:15 pm Meeting by Zoom

Public 820 SE Quincy Street

AGENDA

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

Agenda Key

Code

Desired Outcome:

AI = Action Item

D = Discussion

I = Information

Time	Agenda Topic	Materials	Presenter Leader	Desired Outcome
3:15pm	Roll Call		Dr. Alan Bearman	I
3:15pm	Minutes Approval	Minutes of 01/19/2021	Dr. Alan Bearman	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Financial Reports	1. Financial 01/19/21 2. RFB TO-21-08 Backup Generator	Chip Falldine	AI AI
3:50pm	Departmental Reports	1. Operations Report 2. Maintenance Report 3. Planning Report	Denise Ensley Alan Parrish Andy Fry	I I I
3:55pm	Committee Reports	1. Finance 2. Planning	Dr. Alan Bearman Bob Nugent	D D
4:00pm	Continuing Business	Front Boarding/Fare Collection Update	Robert Nugent	D
4:20pm	New Business		Dr. Alan Bearman	D
4:25pm	Executive Session		Dr. Alan Bearman	D
4:30pm	Adjournment		Dr. Alan Bearman	D