



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, May 15, 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 meeting 4-17-23	Dr. Alan Bearman
	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	Andy Fry Denise Ensley Alan Parrish
	Action Items	1. Nomination of Board Officers 2. Approve Financial Report as of 4-30-23	Rodd Miller Richard Appelhanz
	Discussion Items	1. FY2024 Budget Discussion 2. Service Discussion	Richard Appelhanz Bob Nugent
	Continuing Business	1. Labor Negotiations 2. MOD	Bob Nugent Denise Ensley/Keri Renner
	New Business		
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman