



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

**Monday, March 20, 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)

<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>	<b>Presenter/Leader</b>
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	1. Minutes of BOD mtg. 2/21/2023	Dr. Alan Bearman
	General Public Comment	During this time the public is allowed to speak on items or issues not scheduled on the agenda.	Public Individuals
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 2/28/2023	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Item	1. Low-No Grant	Bob Nugent/Andy Fry
	Continuing Business	1. Update on Proterra 2. Self-Insurance 3. MOD Microtransit	Bob Nugent/Richard Appelhanz Terri Miller/Bob Nugent Andy Fry/Denise Ensley
	New Business	1. Contract Negotiations	Bob Nugent
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman