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**TOPEKA METROPOLITAN TRANSIT AUTHORITY**

**Monday, December 19, 2022**

**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)

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| **Time** | **Agenda Topic** | **Materials** | **Presenter/Leader** |
| 4:00pm | Roll Call |  | Dr. Alan Bearman |
|  | Minutes Approval | 1. Minutes of BOD mtg. 11/21/2022 | Dr. Alan Bearman |
|  | Public Comment | Public *not* 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 11/30/2022 | Andy Fry  Denise Ensley Alan Parrish  Richard Appelhanz |
|  | Action Items | 1. Audit Report 2. IMA Property and Casualty Insurance  Proposal 3. 2023 Board of Directors Meeting Dates | Kyle George – Berberich & Trahan  Brett Taylor and Mark Wilkerson – IMA  Bob Nugent/Keri Renner |
|  | Continuing  Business | 1. MOD Planning Update | Bob Nugent/Denise Ensley |
|  | New Business | 1. Update of Service Standard and Policies 2. Special Service Requests | Bob Nugent |
|  | Executive Session |  | Dr. Alan Bearman |
|  | Adjournment |  | Dr. Alan Bearman |