



**Topeka Metro  
Board of Director's Minutes  
July 18, 2022**

<b>MEMBER'S NAME</b>	<b>ORGANIZATION</b>	<b>PRESENT / ABSENT / EXCUSED</b>
Dr. Alan Bearman, Chair	Topeka Metro	Present QSS
Scott Tummons, Vice-Chair	Topeka Metro	Present QSS
Joseph Ledbetter	Topeka Metro	Present QSS
Rodd Miller	Topeka Metro	Present QSS
Beverly Hall	Topeka Metro	Present via ZOOM

<b>Staff/Visitors</b>	<b>ORGANIZATION</b>	<b>PRESENT / ABSENT / EXCUSED</b>
Bob Nugent, General Manager	Topeka Metro	Present QSS
Richard Appelhanz, CFO Officer	Topeka Metro	Present QSS
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present QSS
John Cassidy, General Counsel	Topeka Metro	Present via ZOOM
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via ZOOM
Terri Miller, Director of Human Resources	Topeka Metro	Present via ZOOM
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via ZOOM
Andy Fry, Director of Planning	Topeka Metro	Not present
Denise Ensley, Chief Operations	Topeka Metro	Not present

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
<b>Call to Order</b>	Chair, Dr. Alan Bearman called the meeting to order at 4 p.m.	5 of 5 members present	Dr. Alan Bearman
<b>Minutes Approval</b>	Minutes from the June 20, 2022, board meeting submitted for approval.	<b>MOTION:</b> Rodd Miller moved, and Joe Ledbetter seconded the motion to approve the June 20, 2022, minutes as presented. The motion was unanimously approved 5-0.	
<b>Public Comment</b>	No public in attendance.		
<b>Department Reports</b>			
Planning Report	Planning report as submitted.		Andy Fry
Operations Report	Operations report as submitted.		Denise Ensley
Maintenance Report	Maintenance and Facilities report as submitted.		Alan Parrish
Finance Report	Finance report as submitted.	<b>MOTION:</b> Scott Tummons moved, and Rodd Miller seconded the motion to accept the financial report of June 30, 2022, as presented. The motion was unanimously approved 5-0.	Richard Appelhanz
<b>Committee Reports</b>			
Finance	Richard Appelhanz reported during Finance meeting.		Richard Appelhanz

<b>Action Items</b>	Purchase of three 35-foot Gillig diesel buses off of Kansas City (KCATA) contract.	<b>MOTION:</b> Joe Ledbetter moved, and Scott Tummons seconded the motion to purchase three Gillig 35-foot diesel buses. The motion was unanimously approved 5-0.	Richard Appelhanz
	Purchase of three 35-foot Proterra electric buses and the warranties for the buses.	<b>MOTION:</b> Scott Tummons moved, and Beverly Hall seconded the motion to approve the purchase of three 35-foot Proterra electric buses and being able to negotiate the on final contact with the addition of the 12-year warranties on all three systems. The motion was unanimously approved 5-0.	Bob Nugent
<b>Continuing Business</b>	N/A		
<b>New Business</b>	N/A		
<b>Executive Session</b>	Dr. Bearman stated that the board needed to adjourn into Executive Session at 4:23 p.m. The Executive Session concluded at 4:35 p.m.	<b>MOTION:</b> Scott Tummons moved that the board recess for an executive session. Rodd Miller seconded. No action taken after executive session ended.	
<b>Adjourn</b>	Dr. Bearman adjourned the meeting at 4:38 p.m.		Dr. Alan Bearman

Respectfully Submitted –

Keri Renner, Topeka Metro Board Secretary