



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, November 21, 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)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	1. Minutes of BOD mtg. 10/17/2022	Dr. Alan Bearman
	Public Comment	Public <i>not</i> 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 10/31/2022	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Electric Infrastructure Construction 2. Health Insurance	Andy Fry Terri Miller
	Old Business	1. Microtransit 2. Felony Assault Legislation	Bob Nugent
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman