



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, April 17, 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
	Agendas/Minutes	<ol style="list-style-type: none"> 1. Receive agendas from Study Session 3-10-23 & BOD meeting (Did not meet quorum) from 3-20-23. 2. Approve Minutes of Study Session 4-7-23 	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	<ol style="list-style-type: none"> 1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 	Andy Fry Denise Ensley Alan Parrish
	Action Item	<ol style="list-style-type: none"> 1. TMTA Investment Policy Update 2. Board Room Renovation (Tentative) 3. Financial Report 	Richard Appelhanz
	Board Training	<ol style="list-style-type: none"> 1. KOMA/KORA 2. TMTA Charter Ordinance & statutes 3. TMTA Bylaws 4. Board Governance – including TMTA Code of Ethics & Conduct 	John Cassidy
	Continuing Business	<ol style="list-style-type: none"> 1. Low-No Grant 2. Labor Negotiations 3. MOD 	And Fry/Bob Nugent Bob Nugent Denise Ensley/Keri Renner
	New Business	<ol style="list-style-type: none"> 1. Board Officers for FY2024 	Dr. Alan Bearman/Rodd Miller
	Executive Session	N/A	Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman