



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

**Tuesday, February 20, 2024**  
**3:15 pm Finance Committee Meeting**  
**4:00 pm Board of Directors Meeting**

***Quincy Street Station board room, 820 SE Quincy Street***

## **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		Candis Meerpohl
	Minutes Approval	1. Minutes of BOD meeting January 16, 2024	Candis Meerpohl
	General Public Comment	During this time, the public is allowed to speak on items or issues <i>not</i> scheduled on the agenda.	Public Individuals
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report	Richard Appelhanz Denise Ensley Alan Parrish
	Action Items	1. Approval of January 31, 2024, Finance Report 2. Approval of Purchase of (4) Gillig Electric Buses	Rodd Miller Bob Nugent
	Discussion Items	1. Route Performance 2. Capital Replacement 3. Grant Opportunities	Bob Nugent
	Executive Session		Candis Meerpohl
	Adjournment		Candis Meerpohl