



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

**Monday, November 20, 2023**  
**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              |  | Scott Tummons                               |
|             | Minutes Approval       | 1. Minutes of BOD meeting October 16, 2023   | Scott Tummons                               |
|             | 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<br>2. Operations Report<br>3. Maintenance Report                          | Bob Nugent<br>Denise Ensley<br>Alan Parrish |
|             | Action Items           | 1. Approval of October 2023 Finance Report<br>2. Approval of Advertising Policy                        | Rodd Miller<br>John Cassidy                 |
|             | Discussion Items       | 1. Proterra  | Bob Nugent                                  |
|             | New Business           |  |   |
|             | Executive Session      |  |   |
|             | Adjournment            |  | Scott Tummons                               |