



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, March 18, 2024
3:30 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)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Scott Tummons
	Minutes Approval	1. Minutes of BOD meeting February 20, 2024	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 2. Operations Report 3. Maintenance Report	Richard Appelhanz Denise Ensley Alan Parrish
	Action Items	1. Approval of February 29, 2024, Finance Report 2. Approval of Bus Technology Grant 3. Approval of RFB for Back-Up Generator	Rodd Miller Richard Appelhanz Richard Appelhanz
	Discussion Items	1. Proterra Update 2. City Council Update 3. HB 2808 4. Budget Preparation 5. Capital Projects	Bob Nugent Bob Nugent Bob Nugent Richard Appelhanz Richard Appelhanz
	Executive Session	Personnel Matters	Scott Tummons
	Adjournment		Scott Tummons