



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

**Monday, November 15, 2021**  
**3:15 pm Finance Committee Meeting**  
**4:00 pm Board of Directors Meeting**

**QSS, South Conference Room, 820 SE Quincy**  
*(We have made efforts to maintain social distance standards.)*

## 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		Dr. Alan Bearman
	Minutes Approval	1. Minutes of 10/18/2021	Dr. Alan Bearman
	Public Comment	Public <u>not</u> permitted to speak on issues related to items on the agenda.	Public Individuals
	Committee Report	Finance	Rodd Miller
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 10/31/2021	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Approve Skid Steer Loader RFB 2. Approve Electric Vehicle Study 3. Approve Insurance Broker RFB 4. Approve Bob Nugent and Richard Appelhanz as authorized signers to US Bank Investment Account	Richard Appelhanz Richard Appelhanz Richard Appelhanz Richard Appelhanz
	Continuing Business	1. IMA Health Insurance Renewal 2. AECOM Update	Dr. Alan Bearman
	New Business	1. Neighborhood Revitalization Plan Approval	Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman