



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, October 16, 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)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Scott Tummons
	Minutes Approval	1. Minutes of BOD meeting September 18, 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 2. Operations Report 3. Maintenance Report	Andy Fry Denise Ensley Alan Parrish
	Action Items	1. Approval of September 2023 Finance Report 2. 2024 Health Insurance Renewal 3. RFP for Bus Technology	Rodd Miller Bukaty Companies Richard Appelhanz
	Discussion Items	1. Proterra Update	Bob Nugent
	New Business	N/A	
	Executive Session		
	Adjournment		Scott Tummons