



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, August 16, 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.)

Time	Agenda Topic	Materials	Presenter Leader
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	Minutes of 07/19/2021	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 7/31/2021	Denise Ensley Andy Fry Alan Parrish Chip Falldine
	Action Items	1. Award QSS Roof Contract 2. Award Security Cameras Contract	Chip Falldine Chip Falldine
	Continuing Business		Dr. Alan Bearman
	New Business		Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman