



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Tuesday, January 18, 2022
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	1. Minutes of 12/20/2021	Dr. Alan Bearman
	Public Meeting Public Comment	1. Possible Service Reduction 2. Public <i>not</i> permitted to speak on issues related to items on the agenda.	Public Individuals Public Individuals
	Committee Report	1. Finance 2. Final Audit Report	Rodd Miller Stacey Hammond BT & Co.
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 12/31/2021	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. TMTA Board Meeting Schedule	Bob Nugent
	Continuing Business	1. Mask Extension March 18 2.	Bob Nugent
	New Business	1. Board Terms 2. Special BOD Meeting 01/28/2022	Dr. Alan Bearman Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman