



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 January 21, 2020
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

(Sign language interpreting services are available upon prior request.)

Agenda Key
Code

Desired Outcome:
 AI = Action Item
 D = Discussion
 I = Information

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 12/16/19	Jim Ogle	AI
3:15pm	Public Comment		Individuals from the public	I
3:20pm	General Manager Report		Bob Nugent	I
3:35pm	Finance Report	1. Financials as of 12/31/19 2. Award Bus Engineer Contract 3. Award Bus Bench Contract	Chip Falldine	AI AI
3:45pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
3:55pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:05pm	Continuing Business			
4:05pm	New Business	1. Advertising Policy 2. Capitalization Policy	John Cassidy	AI
4:20pm	Executive Session		Jim Ogle	D
4:45pm	Adjournment		Jim Ogle	