



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

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

### AGENDA

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

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| <b><u>Agenda Key<br/>Code</u></b>   |
| Desired Outcome:<br>AI = Action Item<br>D = Discussion<br>I = Information |

| Time   | Agenda Topic         | Materials   | Discussion Leader   | Desired Outcome  |
|--------|----------------------|---|---|------------------|
| 3:15pm | Roll Call            |   | Rodd Miller   | D                |
| 3:15pm | Minutes Approval     | Minutes of 08/17/2020   | Rodd Miller   | AI               |
| 3:20pm | Public Comment       |   | Individuals from the public                                   | I                |
| 3:25pm | Finance Report       | 1. Financials as of 8/30/2020<br>2. Capital Reserve Transfer                                | Chip Falldine   | AI               |
| 3:40pm | Departmental Reports | 1. Ridership Report<br>2. Operations Report<br>3. NETO/SOTO Report<br>4. Maintenance Report | Edwin Rothrock<br>Denise Ensley<br>Bob Nugent<br>Alan Parrish | I<br>I<br>I<br>I |
| 3:50pm | Committee Reports    | 1. Finance<br>2. Planning   | Rodd Miller<br>Bob Nugent                                     | D<br>D           |
| 3:55pm | Continuing Business  | 1. Fare Collections Discussion  | Bob Nugent  | I<br>I           |
| 4:10pm | New Business         |   | Rodd Miller   | D                |
| 4:15pm | Executive Session    |   | Rodd Miller   | D                |
| 4:20pm | Adjournment          |   | Rodd Miller   | D                |
|        |                      |   |   |                  |
|        |                      |   |   |                  |