



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

October 16, 2017

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
3:16pm	Extension Request – Neighborhood Revitalization Program (NRP)		Bill Fiander/Dan Warner	AI
3:35pm	Minutes Approval	1. Minutes of 9/18/17 2. Minutes of 9/20/17 3. Minutes of 10/6/17	Jim Ogle	AI AI AI
3:36pm	Public Comment		Individuals from the public	I
3:37pm	Finance Report	1. Financials as of 9/30/17 2. Board Training-Procurement	Chip Falldine Chip Falldine	AI I
4:05pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report a. WU Students Presentation – Conclusions from Topeka Bikeshare Data	Adam Weigel Denise Ensley Alan Parrish Karl Fundenberger	I I I I I
4:35pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:40pm	Old Business			
4:40pm	New Business			
4:40pm	General Manager Report		Susan Duffy	I
4:45pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	