



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 Jim Ogle, Board Chair
 Rodd Miller, Board Vice-Chair

December 17, 2018
 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 11/26/18; Minutes of 11/30/18	Jim Ogle	AI
3:20pm	Presentation	Employee Service Awards	Susan Duffy/Jim Ogle	I
3:35pm	Public Comment		Individuals from the public	I
3:35pm	General Manager Report		Susan Duffy	I
3:45pm	Finance Report	1. Financials as of 11/30/18 2. Award Bus Stop 8.1 Contract	Chip Falldine Chip Falldine	AI AI
3:55pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
4:05pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:10pm	Continuing Business			
4:10pm	New Business	1. KOMA/KORA board training	John Cassidy	I
4:20pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	