



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

## Board of Directors Meeting

June 17, 2019

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 5/20/19 and 6/7/19	Jim Ogle	AI
3:15pm	Public Comment		Individuals from the public	I
3:15pm	Interim General Manager Report		Denise Ensley	I
3:30pm	Finance Report	<ol style="list-style-type: none"> <li>1. Financials as of 5/31/19</li> <li>2. Spirit of Kansas &amp; National Night Out Shuttles</li> <li>3. Approve FY 2020 Budget</li> </ol>	Chip Falldine	AI
4:00pm	Departmental Reports	<ol style="list-style-type: none"> <li>1. Ridership Report</li> <li>2. Operations Report</li> <li>3. Maintenance Report</li> <li>4. Bikeshare Report</li> </ol>	Edwin Rothrock As submitted As submitted As submitted	I
4:10pm	Committee Reports	<ol style="list-style-type: none"> <li>1. Finance</li> <li>2. Planning</li> </ol>	Rodd Miller Jim Ogle	D D
4:15pm	Continuing Business			
4:15pm	New Business	<ol style="list-style-type: none"> <li>1. July Committee and Board Meeting Dates</li> <li>2. FY 2020 Board Officer Election</li> <li>3. MOU – City of Topeka Employee Annual Bus/Bike Passes</li> </ol>	Jim Ogle  Jim Ogle  Mike Spadafore/ John Cassidy	AI  AI  I
4:45pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	