



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 May 18, 2020
 3:15 pm
 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	BOD Secretary Resolution	BOD Secretary Resolution	Bob Nugent	AI
3:15pm	Minutes Approval	Minutes of 04/20/2020 Minutes of 05/08/2020	Jim Ogle	AI
3:15pm	Public Comment		Individuals from the public	I
3:20pm	General Manager Report		Bob Nugent	I
3:25pm	Finance Report	1. Financials as of 04/30/20 2. Bus Stop 8.6 RFB 3. Tire Lease Contract	Chip Falldine Chip Falldine Chip Falldine	AI AI AI
3:40pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. NETO/SOTO Report	Edwin Rothrock Denise Ensley Alan Parrish Mike Spadafore	I I I I
3:45pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:55pm	Continuing Business	1. Enter Para Free Fare Docs into Minutes 2. Free Fare/ Rear Loading Extension 3. Fuel Lock	Bob Nugent Bob Nugent Bob Nugent	I D I
4:00pm	New Business			
4:05pm	Executive Session		Jim Ogle	D
4:20pm	Adjournment		Jim Ogle	D