



TOPEKA METROPOLITAN TRANSIT AUTHORITY

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

AGENDA

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

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

Time	Agenda Topic	Materials	Presenter Leader	Desired Outcome
3:15pm	Roll Call		Rodd Miller	D
3:15pm	Minutes Approval	Minutes of 11/16/20	Rodd Miller	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Financial Reports	1. IMA 2. Financial 11/30/20	Mark Wilkerson Chip Falldine	AI AI
3:45pm	2021 Board Date	2021 Board Dates	Robert Nugent	AI
3:50pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. NETO/SOTO Report	Andy Fry Denise Ensley Alan Parrish Andy Fry	I I I I
3:55pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Bob Nugent	D D
4:00pm	Continuing Business	COVID Front Door/Free Fare	Robert Nugent	AI
4:20pm	New Business	COVID Temporary Service Reduction	Rodd Miller	D
4:25pm	Executive Session		Rodd Miller	D
4:30pm	Adjournment		Rodd Miller	D