



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 May 21, 2018
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

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

<u>Agenda Key</u> <u>Code</u> 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 4/16/18	Jim Ogle	AI
3:16pm	Public Comment		Individuals from the public	I
3:17pm	Finance Report	1. Financials as of 4/30/18	Chip Falldine	AI
3:25pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Adam Weigel As Submitted As Submitted As Submitted	I I I I
3:40pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:45pm	Old Business			
3:45pm	New Business	1. TMB Data Analytics 2. Employee Policy Review 3. Scott Tummons Reappointment	Rodd Miller John Cassidy Susan Duffy	AI I AI
4:10pm	General Manager Report		Susan Duffy	I
4:25pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	D