



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
 September 16, 2019  
 3:15pm  
 820 SE Quincy St. – Topeka, KS

### AGENDA

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

<b><u>Agenda Key Code</u></b>
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	National Night Out Employee Recognition – Ray Hazzard and Mike Grigsby		Jim Ogle/Denise Ensley	I
3:25pm	Minutes Approval	Minutes of 8/19 & 9/6/19	Jim Ogle	AI
3:25pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 8/31/19	Chip Falldine	AI
3:35pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
3:45pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:55pm	Interim General Manager Report		Denise Ensley	I
4:10pm	Continuing Business			
4:10pm	New Business	1. Employee Policy Review a) EAP b) Job Abandonment c) On-the-Job	John Cassidy	D

		Injuries d) Workplace Violence 2. Risk Management Claims	John Cassidy	AI
4:20pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	