



**Topeka Metro
Board of Director's Minutes
October 11, 2019**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Jim Ogle, Chair	Topeka Metro	Present
Rodd Miller, Vice-Chair	Topeka Metro	Present
Jim Daniel	Topeka Metro	Present
Beverly Hall	Topeka Metro	Present
Scott Tummons	Topeka Metro	Present
Dr. Alan Bearman	Topeka Metro	Present
Joseph Ledbetter	Topeka Metro	Absent (Excused)

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present
Denise Ensley, COO	Topeka Metro	Present
Chip Falldine, CFO	Topeka Metro	Present
John Cassidy, General Counsel	Topeka Metro	Present
Edwin Rothrock, Director of Planning	Topeka Metro	Present
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present
Jared Culbertson, Director of Information Technology	Topeka Metro	Present
Terri Miller, Director of Human Resources	Topeka Metro	Absent (Excused)
Alan Parrish, Director of Facilities & Maintenance	Topeka Metro	Present
Mike Spadafore, Director of Mobility Management	Topeka Metro	Present
Leisa Shepherd, Board Secretary	Topeka Metro	Absent (Excused)

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Ogle called the meeting to order at 8:30am.		Jim Ogle

Finance Committee	Chip Falldine presented current financials. Board discussion: 1) City of Topeka street reconstruction projects; 2) Bikeshare connectivity RFB update.		Rodd Miller
Planning Committee	Board discussion: 1) December 6 th Planning Forward Retreat – Topeka Civic Theatre; 2) 2020 U.S. Census – discussion on this topic postponed until a later time.		Jim Ogle
Board Meeting	Convened at 9:26am.		Jim Ogle
Bikeshare Continuance	Bikeshare program to be continued through end of current fiscal year (through 6/30/2020).	Motion: Rodd Miller moved and Jim Daniel seconded the motion to continue the bikeshare program until the end of FY 2020. The motion was unanimously approved.	Jim Ogle
Adjourn	Chair Ogle adjourned the meeting at 9:27am.		

Respectfully Submitted,

John Cassidy for Leisa Shepherd, Board Secretary