



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

April 16, 2018

3:15pm

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
3:17pm	Minutes Approval	Minutes of 3/19/18	Jim Ogle	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 3/31/18 2. RFP Fare Collection Equipment	Chip Falldine Chip Falldine	AI AI
3:35pm	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
3:50pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:05pm	Old Business	1. Charter discussion 2. Paratransit Premium Service 3. Board Governance Training	Susan Duffy Susan Duffy John Cassidy	D D I
4:06pm	New Business			
4:07pm	General Manager Report		Susan Duffy	I
4:30pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	