



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 November 26, 2018
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

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

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

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Welcome New Board Member – Dr. Alan Bearman		Jim Ogle	D
3:16pm	Minutes Approval	Minutes of 10/15/18	Jim Ogle	AI
3:17pm	Final Audit FY2018		Stacey Hammond, Berberich Trahan	I
3:30pm	2019 Insurance Coverage Review		Mark Wilkerson & Tracey Nash, IMA	I
3:45pm	Public Comment		Individuals from the public	I
3:45pm	General Manager Report		Susan Duffy	I
3:55pm	Finance Report	<ol style="list-style-type: none"> 1. Financials as of 10/31/18 2. Approve QSS Roof RFB 3. Approve Ryan HVAC RFB 4. Approve Maintenance Vehicle RFB 5. Approve 2019 Health Insurance 	Chip Falldine Chip Falldine Chip Falldine Chip Falldine Terri Miller	AI AI AI AI AI

4:15pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
4:20pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:25pm	Continuing Business			
4:30pm	New Business	1. Approve Board Policy – Use of Topeka Metro Property 2. LRTP Update	John Cassidy Jim Meyer, AECOM	AI I/D
4:50pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	

