

TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting April 20, 2020 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	Desired
			Leader	Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 03/24/2020 Minutes of 03/30/2020	Jim Ogle	Al
3:15pm	Public Comment		Individuals from the public	I
3:20pm	General Manager Report		Bob Nugent	I
3:25pm	Finance Report	1. Financials as of 03/31//20	Chip Falldine	Al
		2. Taxi RFP	Chip Falldine	Al
3:40pm	Departmental Reports	1. Ridership Report	As submitted	I
		2. Operations Report	As submitted	I
		3. Maintenance Report	As submitted	I
		4. Mobility Report	As Submitted	l
3:45pm	Committee Reports	1. Finance	Rodd Miller	D
		2. Planning	Jim Ogle	D
3:55pm	Continuing Business	1, Extend Free Fare	Bob Nugent	I
		2. USD 501 Contract	Bob Nugent	I
		3. CARES Act	Bob Nugent	I
		4. Driver Shields	Bob Nugent	l
4:00pm	New Business			
4:05pm	Executive Session		Jim Ogle	D
4:20pm	Adjournment		Jim Ogle	D