



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 January 22, 2018
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

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

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| <u>Agenda Key</u> <u>Code</u> Desired Outcome: AI = Action Item D = Discussion I = Information |
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| Time | Agenda Topic | Materials | Discussion Leader | Desired Outcome |
|--------|---------------------------------------|--|---|-----------------|
| 3:15pm | Roll Call | | Jim Ogle | D |
| 3:16pm | Minutes Approval | Minutes of 12/20/17 Minutes of 01/05/18 | Jim Ogle | AI |
| 3:17pm | Premium ADA Service – Robert Scofield | | Robert Scofield | AI |
| 3:35pm | Public Comment | | Individuals from the public | I |
| 3:35pm | Finance Report | 1. Financials as of 12/31/17 2. Award Future Bus Stop Pad Contracts – Board give Susan Approval | Chip Falldine | AI |
| 3:40pm | 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 |
| 3:55pm | Committee Reports | 1. Planning | Jim Ogle | D |
| 4:05pm | Old Business | | | |
| 4:06pm | New Business | 1. Legacy Resolutions for Review | John Cassidy | AI |
| 4:07pm | General Manager Report | | Susan Duffy | I |
| 4:30pm | Executive Session | | Jim Ogle | D |
| 5:00pm | Adjournment | | Jim Ogle | |