



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
 March 19, 2018  
 3:15pm  
 820 SE Quincy St. – Topeka, KS

## AGENDA

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

<b><u>Agenda Key</u></b> <b><u>Code</u></b> 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
3:17pm	Minutes Approval	Minutes of 2/26/18 Minutes of 3/9/18	Jim Ogle	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 2/28/18	Chip Falldine	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			
4:06pm	New Business	1. Title VI training 2. Revised MTPO Cooperative Agreement	John Cassidy Susan Duffy	I D
4:07pm	General Manager Report		Susan Duffy	I
4:30pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	