

**Meeting of the Board of Directors – Committee as a Whole
TOPEKA METROPOLITAN TRANSIT AUTHORITY (TOPEKA METRO)
January 5, 2018 – 8:30am
Quincy Street Station**

1. ROLL CALL

PRESENT: Jim Ogle, Jim Daniel, Rodd Miller, Beverly Hall and Scott Tummons.

EXCUSED: Andy Vogel.

STAFF PRESENT: Susan Duffy, Denise Ensley, Terri Miller, Karl Fundenberger, Keri Renner, Jared Culbertson, Chip Falldine, Adam Weigel, Alan Parrish, and John Cassidy.

2. BOARD CONVENE as a COMMITTEE as a WHOLE

The board convened at 9:50am.

Two actions were taken by the board:

- Rodd Miller made a motion to award the Phase VII bus-stop pad contract to Ben J. Schreiner; motion was seconded by Scott Tummons. Motion passed unanimously with a vote of 6 to 0 in favor.
- Rodd Miller made a motion to move ahead with all of the contracted QSS front office and conference room work at a bid cost of \$39,750; motion was seconded by Beverly Hall. Motion passed unanimously with a vote of 6 to 0 in favor.

3. ADJOURNMENT

With no further business to discuss, the Committee as a Whole adjourned at 10:00AM.

Respectfully submitted,

Leisa Shepherd
Topeka Metro Board Secretary