

**Meeting of the Board of Directors – Committee as a Whole
TOPEKA METROPOLITAN TRANSIT AUTHORITY (TOPEKA METRO)
March 9, 2018 – 8:30am
Quincy Street Station**

1. ROLL CALL

PRESENT: Jim Ogle, Andy Vogel, Jim Daniel, Rodd Miller, Beverly Hall and Elsie Eisenbarth.

EXCUSED: Scott Tummons.

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 9:45am.

At this time, Andy Vogel left the board meeting.

3. EXECUTIVE SESSION

Elsie Eisenbarth made a motion for the board to recess into executive session at 9:45am for the purposes of having an attorney-client privileged consultation with our attorney to discuss pending confidential legal matters, and to discuss matters relating to employer-employee negotiations for purposes of ongoing discussion with ATU 1360. The open meeting session would resume at 9:55am. Motioned seconded by Beverly Hall. Motion passed unanimously.

At 9:52AM the open meeting session resumed.

4. ADJOURNMENT

With no further business to discuss, the Committee as a Whole adjourned at 9:52AM.

Respectfully submitted,

Leisa Shepherd
Topeka Metro Board Secretary