



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 February 18, 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 Leader	Desired Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 01/10/20 & 1/21/20	Jim Ogle	AI
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 01/31/20 2. Award Bus Stop Pads Contract 3. Award Audit Service Contract	Chip Falldine Chip Falldine Chip Falldine	AI AI AI
3:40pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report	As submitted As submitted As submitted	I I I
3:45pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:50pm	Continuing Business	1. Bikeshare 2. Electric Buses	Bob Nugent Bob Nugent	AI AI
4:35pm	New Business		Jim Ogle	D
4:35pm	Executive Session		Jim Ogle	D
4:45pm	Adjournment		Jim Ogle	D