



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

August 20, 2018

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 7/16/18 Minutes of 8/6/18 Minutes of 8/10/18	Jim Ogle	AI
3:17pm	Presentation	Expert Driver Award – 15 years of safe driving – Efren Mazas	Susan Duffy/Jim Ogle	I
3:20pm	Public Comment		Individuals from the public	I
3:20pm	Finance Report	1. Financials as of 7/31/18 2. Award Bus Shelter Contract	Chip Falldine Chip Falldine	AI AI
3:30pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
3:45pm	Committee Reports	1. Finance 2. Planning 3. Meeting day/time	Rodd Miller Jim Ogle Jim Ogle	D D D
3:50pm	Old Business			
3:50pm	New Business	1. Employee Policy Updates 2. Board Training – Procurement	John Cassidy Chip Falldine	D I
4:00pm	General Manager Report		Susan Duffy	I
4:15pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	