

**Meeting of the Board of Directors
TOPEKA METROPOLITAN TRANSIT AUTHORITY (TOPEKA METRO)
August 6, 2018 – 4:00PM
Quincy Street Station**

1. ROLL CALL

PRESENT: Jim Ogle, Jim Daniel (via phone), Rodd Miller and Beverly Hall (via phone).

STAFF PRESENT: Susan Duffy (via phone), Denise Ensley (via phone), Chip Falldine, Edwin Rothrock (via phone), Alan Parrish, and John Cassidy.

2. BOARD CONVENE

The board convened at 4:02PM.

3. EXECUTIVE SESSION

Rodd Miller made a motion for the board to recess into executive session at 4:03PM to discuss matters relating to employer-employee negotiations for purposes of ongoing discussion with ATU 1360. The open meeting session would resume at 4:20PM. Motioned seconded by Jim Daniel. Motion passed unanimously.

At 4:16PM the open meeting session resumed.

4. ADJOURNMENT

With no further business to discuss, the meeting adjourned at 4:17PM.

Respectfully submitted,

Leisa Shepherd
Topeka Metro Board Secretary