

TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting August 17, 2020 3:15 pm 820 SE Quincy St. – Topeka, KS

AGENDA

(Sign language interpreting services are available upon prior request.)

<u>Agenda Key</u> <u>Code</u>

Desired Outcome: AI = Action Item D = Discussion I = Information

I = Information

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Rodd Miller	D
3:15pm	Minutes Approval	Minutes of 07/20/2020 Minutes of 08/07/2020	Rodd Miller	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Service Recognition		Rodd Miller	I
3:35pm	Topeka Public Schools Fdn		Jim Ogle	AI
3:40pm	Finance Report	Financials as of 7/31/2020	Chip Falldine	AI
3:45pm	Departmental Reports	 Ridership Report Operations Report Maintenance Report NETO/SOTO Report 	Edwin Rothrock Denise Ensley Alan Parrish Mike Spadafore	
3:50pm	Committee Reports	 Finance Planning 	Rodd Miller Bob Nugent	D D
3:55pm	Continuing Business	1. Extend free fare/back loading	Bob Nugent	
4:10pm	New Business	Safety Plan	Rodd Miller	D
4:15pm	Executive Session		Rodd Miller	D
4:20pm	Adjournment		Rodd Miller	D