# TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
April 15, 2019  
3:15pm  
820 SE Quincy St. – Topeka, KS

## AGENDA

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Topic</th>
<th>Materials</th>
<th>Discussion Leader</th>
<th>Desired Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:15pm</td>
<td>Roll Call</td>
<td></td>
<td>Jim Ogle</td>
<td>D</td>
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<tr>
<td>3:15pm</td>
<td>Minutes Approval</td>
<td>Minutes of 3/18/19 &amp; 4/2/19</td>
<td>Jim Ogle</td>
<td>AI</td>
</tr>
<tr>
<td>3:17pm</td>
<td>Public Comment</td>
<td></td>
<td>Individuals from the public</td>
<td>I</td>
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<tr>
<td>3:17pm</td>
<td>General Manager Report</td>
<td></td>
<td>Susan Duffy</td>
<td>I</td>
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</table>
| 3:30pm | Finance Report                      | 1. Financials as of 3/31/19  
2. Award the Phase 8.4 Bus Stop Pads Contract  
3. Award the QSS Roof Replacement Contract | Chip Falldine       | AI               |
| 3:50pm | Departmental Reports                | 1. Ridership Report  
2. Operations Report  
3. Maintenance Report  
As submitted  
Jim Ogle  
As submitted | I               |
| 3:55pm | Committee Reports                   | 1. Finance  
2. Planning | Rodd Miller  
Jim Ogle | D               |
| 4:00pm | Continuing Business                 | 1. Review of CY 2018 Bus Stop Pad Projects | Andy Fry | I               |
| 4:15pm | New Business                        | 1. Employee Policy Review  
a. Code of Ethics | John Cassidy | I               |

### Agenda Key

- **AI** = Action Item
- **D** = Discussion
- **I** = Information

**Code**
Desired Outcome:

- AI = Action Item
- D = Discussion
- I = Information
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<th>Presenter</th>
<th>Vote</th>
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<tbody>
<tr>
<td>4:30pm</td>
<td>Executive Session</td>
<td>John Cassidy</td>
<td>I</td>
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<tr>
<td>5:00pm</td>
<td>Adjournment</td>
<td>Jim Ogle</td>
<td>D</td>
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