



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 March 30, 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 02/18/20	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 02/29/20 2. Award Bus Stop 9.3 Contract 3. Approve Tire Lease RFB 4. Approve Paratransit Vehicle RFP	Chip Falldine Chip Falldine Chip Falldine Chip Falldine	AI 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
3:55pm	Continuing Business		Bob Nugent Bob Nugent	I I
4:00pm	New Business	Employee policy review	John Cassidy	I
4:05pm	Executive Session		Jim Ogle	D
4:20pm	Adjournment		Jim Ogle	D