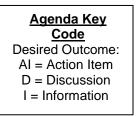


TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting June 19, 2017 3:15pm 820 SE Quincy St. – Topeka, KS

AGENDA

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



Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Elsie Eisenbarth	D
3:16pm	Lawrence Transit System Bus Tour		Susan Duffy/Robert Nugent, GM Lawrence Transit System	I/D
3:45pm	Minutes Approval	Minutes of 5/15/17	Elsie Eisenbarth	AI
3:47pm	Public Comment		Individuals from the public	Ι
3:50pm	Finance Report	1. Financials as of 5/31/17	Chip Falldine	AI
		2. Approve FY 2018 Budget	Chip Falldine	AI
		3. TA Grant Application	Chip Falldine	I
		4. Award the QSS HVAC Contract	Chip Falldine	AI
		5. Authorize Susan to award Bike Repair Contract	Chip Falldine	AI
4:05pm	Departmental Reports	1. Ridership Report	Adam Weigel	I
		2. Operations	Denise Ensley	I
		Report	Alan Parrish	
		3. Maintenance Report	Karl Fundenberger	I
		4. Bikeshare Report		
4:25pm	Committee Reports	1. Finance	Rodd Miller	D
		2. Planning	Jim Ogle	D

4:35pm	Old Business			
4:35pm	New Business	 FY2018 Chair & Vice-Chair Selections 	Elsie Eisenbarth	AI
4:40pm	General Manager Report		Susan Duffy	I
5:00pm	Executive Session		Elsie Eisenbarth	D
5:00pm	Adjournment		Elsie Eisenbarth	