



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 June 18, 2018
 3:15pm
 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

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 5/21/18	Jim Ogle	AI
3:16pm	Public Comment		Individuals from the public	I
3:16pm	Finance Report	1. Financials as of 5/31/18 2. RFB TMB Bike Racks 3. Award Bus Stop Pad Contract 4. Approve Revised Procurement Policy 5. Approve FY 2019 Budget	Chip Falldine	AI
3:35pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Adam Weigel As submitted As submitted As submitted	I I I I
3:50pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:55pm	Old Business	1. Board Governance Training	John Cassidy	I
4:05pm	New Business	1. FY2019 Board Officer Elections (Chair, Vice-Chair, Treasurer, Secretary) 2. Employee Policy Review	Jim Ogle/ Susan Duffy John Cassidy	AI I
4:10pm	General Manager Report		Susan Duffy	I
4:25pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	

