### 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>Vice-Chair Rodd Miller</td>
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<tr>
<td>3:15pm</td>
<td>Minutes Approval</td>
<td>Minutes of 10/21/19</td>
<td>Vice-Chair Rodd Miller</td>
<td>AI</td>
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<tr>
<td>3:15pm</td>
<td>Riverfront Project</td>
<td></td>
<td>Bill Fiander, City of Topeka Planning &amp; Development Director and Doug Gerber, City of Topeka Deputy City Manager</td>
<td>I/D</td>
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<tr>
<td>3:35pm</td>
<td>Public Comment</td>
<td></td>
<td>Individuals from the public</td>
<td>I</td>
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<tr>
<td>3:35pm</td>
<td>Insurance Renewals all Policies</td>
<td></td>
<td>Mark Wilkerson, IMA</td>
<td>AI</td>
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<tr>
<td>3:55pm</td>
<td>2020 Employee Health Insurance Plan</td>
<td></td>
<td>Shelly Lillibridge, IMA</td>
<td>AI</td>
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<tr>
<td>4:15pm</td>
<td>General Manager Report</td>
<td></td>
<td>Bob Nugent</td>
<td>I</td>
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<tr>
<td>4:25pm</td>
<td>Finance Report</td>
<td>1. Financials as of 10/31/19 2. Award the Bus Wash Contract 3. Award the DVR Contract 4. Approve the Bus Bench RFB</td>
<td>Chip Falldine</td>
<td>AI</td>
</tr>
<tr>
<td>Time</td>
<td>Section</td>
<td>Agenda Items</td>
<td>Responsible Person(s)</td>
<td>Vote</td>
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| 4:40pm   | Departmental Reports        | 1. Ridership Report  
2. Operations Report  
3. Maintenance Report  
As submitted  
As submitted  
As submitted | I/D  
I/D  
I/D  
I/D |
| 4:50pm   | Committee Reports           | 1. Finance  
2. Planning | Rodd Miller  
Jim Ogle | D  
D |
| 4:55pm   | Continuing Business         | 1. Dissolution of Security Benefit 457 Deferred Compensation Plan  
2. Board Policy Review  
   a) Notice of Public Meetings  
   b) Public Attendance & Comment at Board Meetings  
3. Risk Management Settlement | John Cassidy  
John Cassidy  
John Cassidy | AI  
AI  
AI |
2. Board Policy Review  
   a) Notice of Public Meetings  
   b) Public Attendance & Comment at Board Meetings  
3. Risk Management Settlement | John Cassidy  
John Cassidy  
John Cassidy | AI  
AI  
AI |
| 5:10pm   | Executive Session           |                                                                                                 | Vice-Chair Rodd Miller | D   |
| 5:10pm   | Adjournment                 |                                                                                                 | Vice-Chair Rodd Miller |     |