Topeka Metro
Board of Director’s Minutes
October 11, 2019

MEMBER’S NAME | ORGANIZATION | PRESENT / ABSENT / EXCUSED
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Jim Ogle, Chair | Topeka Metro | Present
Rodd Miller, Vice-Chair | Topeka Metro | Present
Jim Daniel | Topeka Metro | Present
Beverly Hall | Topeka Metro | Present
Scott Tummons | Topeka Metro | Present
Dr. Alan Bearman | Topeka Metro | Present
Joseph Ledbetter | Topeka Metro | Absent (Excused)

Staff/Visitors | ORGANIZATION | PRESENT / ABSENT / EXCUSED
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Bob Nugent, General Manager | Topeka Metro | Present
Denise Ensley, COO | Topeka Metro | Present
Chip Falldine, CFO | Topeka Metro | Present
John Cassidy, General Counsel | Topeka Metro | Present
Edwin Rothrock, Director of Planning | Topeka Metro | Present
Keri Renner, Director of Marketing and Communications | Topeka Metro | Present
Jared Culbertson, Director of Information Technology | Topeka Metro | Present
Terri Miller, Director of Human Resources | Topeka Metro | Absent (Excused)
Alan Parrish, Director of Facilities & Maintenance | Topeka Metro | Present
Mike Spadafore, Director of Mobility Management | Topeka Metro | Present
Leisa Shepherd, Board Secretary | Topeka Metro | Absent (Excused)

TOPIC | KEY DISCUSSION | RECOMMENDED ACTION / STATUS | PERSON RESPONSIBLE
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Call to Order | Chair Ogle called the meeting to order at 8:30am. |  | Jim Ogle
<table>
<thead>
<tr>
<th><strong>Finance Committee</strong></th>
<th>Chip Falldine presented current financials. Board discussion: 1) City of Topeka street reconstruction projects; 2) Bikeshare connectivity RFB update.</th>
<th>Rodd Miller</th>
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</thead>
<tbody>
<tr>
<td><strong>Planning Committee</strong></td>
<td>Board discussion: 1) December 6th Planning Forward Retreat – Topeka Civic Theatre; 2) 2020 U.S. Census – discussion on this topic postponed until a later time.</td>
<td>Jim Ogle</td>
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<td><strong>Board Meeting</strong></td>
<td>Convened at 9:26am.</td>
<td>Jim Ogle</td>
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<td><strong>Bikeshare Continuance</strong></td>
<td>Bikeshare program to be continued through end of current fiscal year (through 6/30/2020).</td>
<td>Motion: Rodd Miller moved and Jim Daniel seconded the motion to continue the bikeshare program until the end of FY 2020. The motion was unanimously approved.</td>
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<td><strong>Adjourn</strong></td>
<td>Chair Ogle adjourned the meeting at 9:27am.</td>
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Respectfully Submitted,

John Cassidy for Leisa Shepherd, Board Secretary