



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
 January 22, 2019  
 3:15pm  
 820 SE Quincy St. – Topeka, KS

### AGENDA

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

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| <b><u>Agenda Key</u></b><br><b><u>Code</u></b><br>Desired Outcome:<br>AI = Action Item<br>D = Discussion<br>I = Information |
|---|

| Time   | Agenda Topic                 | Materials  | Discussion Leader  | Desired Outcome |
|--------|------------------------------|--|--|-----------------|
| 3:15pm | Roll Call                    |  | Jim Ogle   | D               |
| 3:15pm | 2019 Board Member Signatures | Code of Conduct and Conflict of Interest Forms   | Susan Duffy  | AI              |
| 3:17pm | Minutes Approval             | Minutes of 12/17/18  | Jim Ogle   | AI              |
| 3:20pm | Presentation                 | Expert Driver Award – 15 years of safe driving – Efren Mazas   | Susan Duffy/Jim Ogle   | I               |
| 3:30pm | Public Comment               |  | Individuals from the public                                    | I               |
| 3:30pm | General Manager Report       |  | Susan Duffy  | I               |
| 3:40pm | Finance Report               | <ol style="list-style-type: none"> <li>1. Financials as of 12/31/18</li> <li>2. Award QSS Intercom System Contract</li> <li>3. Award Ryan HVAC Controller Contract</li> <li>4. Award Bus Stop Pad 8.3 Contract (if ready)</li> <li>5. Award Maintenance Vehicle Contract (if ready)</li> </ol> | Chip Falldine  | AI              |
| 4:00pm | Departmental Reports         | <ol style="list-style-type: none"> <li>1. Ridership Report</li> <li>2. Operations Report</li> <li>3. Maintenance Report</li> <li>4. Bikeshare Report</li> </ol>  | Edwin Rothrock<br>As submitted<br>As submitted<br>As submitted | I               |

|        |                     |   |                         |        |
|--------|---------------------|---|-------------------------|--------|
| 4:10pm | Committee Reports   | 1. Finance<br>2. Planning                     | Rodd Miller<br>Jim Ogle | D<br>D |
| 4:15pm | Continuing Business |   |                         |        |
| 4:15pm | New Business        | 1. Review of CY 2018<br>Bus Stop Pad Projects | Andy Fry                | I/D    |
| 4:30pm | Executive Session   |   | Jim Ogle                | D      |
| 5:00pm | Adjournment         |   | Jim Ogle                |        |