



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 October 15, 2018
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

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

Agenda Key Code
Desired Outcome: AI = Action Item D = Discussion I = Information

Photos to be taken at the start of meeting of all board members for the website and annual report

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Board pictures			
3:25pm	Roll Call		Jim Ogle	D
3:25pm	Introduction of new board member Dr. Alan Bearman		Jim Ogle	D
3:30pm	Minutes Approval	Minutes of 9/17/2018	Jim Ogle	AI
3:35pm	Public Comment		Individuals from the public	I
3:35pm	General Manager Report		Susan Duffy	I
3:45pm	Finance Committee Report	1. Financials as of 9/30/18 2. Award contract for solar lights	Rodd Miller/ Chip Falldine Chip Falldine	AI AI
4:00pm	Planning Committee Report	1. Long Range Transit Plan	Jim Ogle	D
4:15pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
4:25pm	Continuing Business			
4:25pm	New Business	1. Employee policy update	John Cassidy	D
4:30pm	Board training	KOMA/KORA	John Cassidy	I
4:55pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	