



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 April 15, 2019
 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

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 3/18/19 & 4/2/19	Jim Ogle	AI
3:17pm	Public Comment		Individuals from the public	I
3:17pm	General Manager Report		Susan Duffy	I
3:30pm	Finance Report	<ol style="list-style-type: none"> 1. Financials as of 3/31/19 2. Award the Phase 8.4 Bus Stop Pads Contract 3. Award the QSS Roof Replacement Contract 	Chip Falldine	AI
3:50pm	Departmental Reports	<ol style="list-style-type: none"> 1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report 	Edwin Rothrock As submitted	I
3:55pm	Committee Reports	<ol style="list-style-type: none"> 1. Finance 2. Planning 	Rodd Miller Jim Ogle	D D
4:00pm	Continuing Business	1. Review of CY 2018 Bus Stop Pad Projects	Andy Fry	I
4:15pm	New Business	<ol style="list-style-type: none"> 1. Employee Policy Review <ol style="list-style-type: none"> a. Code of Ethics 	John Cassidy	I

		<ul style="list-style-type: none"> and Conduct b. Shared Sick Leave Program c. Social Media 		
		2. Board Governance Training	John Cassidy	I
4:30pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	