



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

### Board of Directors Meeting

June 19, 2017

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		Elsie Eisenbarth	D
3:16pm	Lawrence Transit System Bus Tour		Susan Duffy/Robert Nugent, GM Lawrence Transit System	I/D
3:45pm	Minutes Approval	Minutes of 5/15/17	Elsie Eisenbarth	AI
3:47pm	Public Comment		Individuals from the public	I
3:50pm	Finance Report	<ol style="list-style-type: none"> <li>1. Financials as of 5/31/17</li> <li>2. Approve FY 2018 Budget</li> <li>3. TA Grant Application</li> <li>4. Award the QSS HVAC Contract</li> <li>5. Authorize Susan to award Bike Repair Contract</li> </ol>	<p>Chip Falldine</p> <p>Chip Falldine</p> <p>Chip Falldine</p> <p>Chip Falldine</p> <p>Chip Falldine</p>	<p>AI</p> <p>AI</p> <p>I</p> <p>AI</p> <p>AI</p>
4:05pm	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>	<p>Adam Weigel</p> <p>Denise Ensley</p> <p>Alan Parrish</p> <p>Karl Fundenberger</p>	<p>I</p> <p>I</p> <p>I</p> <p>I</p>
4:25pm	Committee Reports	<ol style="list-style-type: none"> <li>1. Finance</li> <li>2. Planning</li> </ol>	<p>Rodd Miller</p> <p>Jim Ogle</p>	<p>D</p> <p>D</p>

4:35pm	Old Business			
4:35pm	New Business	1. FY2018 Chair & Vice-Chair Selections	Elsie Eisenbarth	AI
4:40pm	General Manager Report		Susan Duffy	I
5:00pm	Executive Session		Elsie Eisenbarth	D
5:00pm	Adjournment		Elsie Eisenbarth	