



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 November 20, 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		Jim Ogle	D
3:17pm	Minutes Approval	Minutes of 10/16/17	Jim Ogle	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Single Audit Final Report	Cynthia Darting, Berberich Trahan	I
		2. Insurance Renewals all Policies	Tracey Nash, IMA	I
		3. Financials as of 10/30/17	Chip Falldine	AI
		4. Award Bus Shelter Contract	Chip Falldine	AI
3:35pm	Departmental Reports	1. Ridership Report	Adam Weigel	I
		2. Operations Report	Denise Ensley	I
		3. Maintenance Report	Alan Parrish	I
		4. Bikeshare Report	Karl Fundenberger	I
3:50pm	Committee Reports	1. Finance	Rodd Miller	D
		2. Planning	Jim Ogle	D
4:05pm	Old Business			
4:06pm	New Business			
4:07pm	General Manager Report		Susan Duffy	I
4:45pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	