



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 January 23, 2017
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

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

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

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Elsie Eisenbarth	D
3:17pm	Minutes Approval	Minutes of 12/19/16	Elsie Eisenbarth	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 12/31/16	Chip Falldine	AI
3:35pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Patrick Blankenship Denise Ensley Alan Parrish Karl Fundenberger	I I I I
3:50pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:05pm	Old Business			
4:06pm	New Business			
4:07pm	General Manager Report		Susan Duffy	I
4:45pm	Executive Session		Elsie Eisenbarth	D
5:00pm	Adjournment		Elsie Eisenbarth	