



**Topeka Metro
Board of Director's Minutes
January 10, 2020**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Jim Ogle, Chair	Topeka Metro	Present
Rodd Miller, Vice-Chair	Topeka Metro	Present
Jim Daniel	Topeka Metro	Absent/Excused
Beverly Hall	Topeka Metro	Present
Scott Tummons	Topeka Metro	Present
Dr. Alan Bearman	Topeka Metro	Present
Joseph Ledbetter	Topeka Metro	Present

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, GM	Topeka Metro	Present
John Cassidy, General Counsel	Topeka Metro	Present
Chip Falldine, CFO	Topeka Metro	Present
Denise Ensley, COO	Topeka Metro	Present
Edwin Rothrock, Director of Planning	Topeka Metro	Present
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present
Jared Culbertson, Director of Information Technology	Topeka Metro	Present
Terri Miller, Director of Human Resources	Topeka Metro	Present
Alan Parrish, Director of Facilities & Maintenance	Topeka Metro	Present
Mike Spadafore, Director of Mobility Management	Topeka Metro	Absent/Excused
Jim Martin & Matt Smith	Evergy	Present
Tom Hagen & Patrick Salsbury	Capitol Federal Savings Bank	Present
Adam Greenstein	Zagster	Present

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Ogle called the meeting to order at 8:30am.		Jim Ogle
Finance Committee Award Contract Bus Stop Pads	Chip Falldine presented current financials. Five proposals were received. The staff evaluation committee recommends awarding the bus stop pads contract to Ben Schreiner. Topeka Metro has worked with Ben Schreiner in the past and he has done good work. Ben Schreiner also had the lowest bid.	Motion: Rodd Miller moved and Beverly Hall seconded the motion to award the bus stop pads contract to Ben Schreiner.	Chip Falldine
Planning Committee Presentation from Evergy Presentation from Zagster DoubleMap	Jim Martin and Matt Smith from Evergy presented options and cost estimates for redundant electric service connections for Topeka Metro. Adam Greenstein with Zagster discussed the company's upcoming plans to bring scooters to Topeka and provided information on the operations and costs of Zagster's bikeshare program. Edwin Rothrock provided an update on Topeka Metro's new real-time bus tracker app DoubleMap.		Jim Ogle Jim Ogle Edwin Rothrock
Executive Session	Discuss matters of nonelected personnel in order to discuss individually identifiable employees.	Motion: Rodd Miller moved and Joe Ledbetter seconded the motion to adjourn into Executive Session at 10:05 am. The motion was unanimously approved. The open meeting to resume at 10:15 am.	
Resume Open Meeting	Executive Session ended at 10:10 am and the open meeting resumed.		Jim Ogle
Adjourn	Chair Ogle adjourned the meeting at 10:10 am.		Jim Ogle

Respectfully Submitted,

Terri Miller, Board Secretary