



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

## Board of Directors Meeting

July 17, 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
3:16pm	Lawrence Transit System Bus Tour		Susan Duffy/Robert Nugent, GM Lawrence Transit System	I/D
3:55pm	Minutes Approval	Minutes of 6/19/17	Jim Ogle	AI
4:00pm	Board Thank You		Dr. Tiffany Anderson, Superintendent of Topeka Public Schools	I/D
4:05pm	Presentation	Employee Service Awards	Terri Miller/Susan Duffy	I
4:20pm	Public Comment		Individuals from the public	I
4:20pm	Finance Report	1. Financials as of 6/30/17 2. Award Bike Repair Contract 3. Corporate Resolution – CBW Bank	Chip Falldine Chip Falldine Chip Falldine	AI AI AI
4:30pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Adam Weigel Denise Ensley Alan Parrish Karl Fundenberger	I I I I
4:35pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:45pm	Old Business			
4:45pm	New Business			

4:45pm	General Manager Report		Susan Duffy	I
5:00pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	