



**Topeka Metro  
Board of Director's Minutes  
July 12, 2019**

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

<b>Staff/Visitors</b>	<b>ORGANIZATION</b>	<b>PRESENT / ABSENT / EXCUSED</b>
Denise Ensley, Interim General Manager/COO	Topeka Metro	Present
Chip Falldine, CFO	Topeka Metro	Present
John Cassidy, General Counsel	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	Present
Karl Fundenberger, Director of Bicycle Operations	Topeka Metro	Present
Leisa Shepherd, Board Secretary	Topeka Metro	Absent (Excused)
Kristina Dietrick	HR Partners	Present
Tim Hrenchir	Topeka Capital-Journal	Present

<b>TOPIC</b>	<b>KEY DISCUSSION</b>	<b>RECOMMENDED ACTION / STATUS</b>	<b>PERSON RESPONSIBLE</b>
Call to Order	Chair Ogle called the meeting to order at 8:30am.		Jim Ogle

<b>Executive Session</b>	Discuss personnel matters of non-elected personnel.	Motion: Rodd Miller moved and Beverly Hall seconded the motion to adjourn into Executive Session at 8:30am. The motion was unanimously approved. The open meeting to resume at 9:00am. At 9:00am the open meeting session resumed. Alan Bearman made a motion to extend the Executive Session for 15 minutes, with the open meeting session to resume at 9:15am. The motion was seconded by Jim Daniel, and the motion passed unanimously.	Jim Ogle
<b>Resume Open Meeting</b>	Executive Session ended at 9:15am and open meeting resumed.		Jim Ogle
<b>Adjourn</b>	The formal board meeting adjourned at 9:15am. The board committee meeting commenced.		
<b>Finance Committee</b>	Chip Falldine presented current financials. Board discussion: 1) Public meetings and service change timeline; 2) Union request for employee salaries; and 3) 2020 employee health insurance.		Rodd Miller
<b>Planning Committee</b>	Board discussion: 1) FY2020 board committees/work groups will continue as assigned. Discussion/review once new General Manager and board member are in place; 2) Meeting for paratransit/taxi work group will be scheduled soon; 3) Triennial Review follow up questions and required documents due next week; and 4) USD 501 passes update.		Jim Ogle
<b>Adjourn</b>	Chair Ogle adjourned the meeting at 10:15am.		

Respectfully Submitted,

Terri Miller for Leisa Shepherd, Board Secretary