



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 January 22, 2018
 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		Jim Ogle	D
3:16pm	Minutes Approval	Minutes of 12/20/17 Minutes of 01/05/18	Jim Ogle	AI
3:17pm	Premium ADA Service – Robert Scofield		Robert Scofield	AI
3:35pm	Public Comment		Individuals from the public	I
3:35pm	Finance Report	1. Financials as of 12/31/17 2. Award Future Bus Stop Pad Contracts – Board give Susan Approval	Chip Falldine	AI
3:40pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Adam Weigel As Submitted As Submitted As Submitted	I I I
3:55pm	Committee Reports	1. Planning	Jim Ogle	D
4:05pm	Old Business			
4:06pm	New Business	1. Legacy Resolutions for Review	John Cassidy	AI
4:07pm	General Manager Report		Susan Duffy	I
4:30pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	