



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 September 17, 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
3:15pm	Minutes Approval	Minutes of 8/20/18	Jim Ogle	AI
3:16pm	Presentation – AECOM LRTP Phase I		Jim Meyer/ Andrew Ittigson	D
3:40pm	Public Comment		Individuals from the public	I
3:40pm	Finance Report	1. Financials as of 8/30/18 2. Bike Racks RFB	Chip Falldine	AI
3:50pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I I I I
4:00pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:05pm	Old Business			
4:05pm	New Business	1. CY2019 Board & Committee Meeting Dates 2. Employee Policy Updates	Jim Ogle/ Susan Duffy John Cassidy	D D
4:10pm	General Manager Report		Susan Duffy	I
4:25pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	