



**Topeka Metro  
Board of Director's Minutes  
June 19, 2020, 9:25 am – 10:00 am**

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

<b>Staff/Visitors</b>	<b>ORGANIZATION</b>	<b>PRESENT / ABSENT / EXCUSED</b>
Bob Nugent, General Manager	Topeka Metro	Present via phone
Denise Ensley, Chief Operations Officer	Topeka Metro	Present via phone
Chip Falldine, CFO	Topeka Metro	Present via phone
John Cassidy, General Counsel	Topeka Metro	Present via phone
Edwin Rothrock, Director of Planning	Topeka Metro	Present via phone
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present via phone
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via Phone
Terri Miller, Director of Human Resources	Topeka Metro	Present via phone
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via phone
Mike Spadafore, Director of Mobility Management	Topeka Metro	Absent
Andy Fry, Special Projects	Topeka Metro	Present via phone
Brenda Vink-Wilson, Executive Assistant	Topeka Metro	Present via phone
Brad Abrahams, Supervisor	Topeka Metro	Present QSS
Doug Wright, Union Vice President	Topeka Metro	Present QSS

<b>TOPIC</b>	<b>KEY DISCUSSION</b>	<b>RECOMMENDED ACTION / STATUS</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Chair Ogle called the meeting to order at 9:25 am.		Jim Ogle
<b>Free Fare / Rear Boarding</b>	Discussion occurred of how to reopen and operate safely to the normal business model. Mr. Nugent said he would have staff bring back information for the July 10 Committee Meeting.  Ms. Ensley reported two new bus operators would begin training late July.	Joseph Ledbetter moved and Scott Tummons second the motion for free fares and rear boarding to remain in effect through July 2020. The motion was unanimously approved.	Joseph Ledbetter
<b>Executive Session</b>	Motion to recess into an Executive Session at 9:42 am.	Rodd Miller moved and Joseph Ledbetter seconded the motion to have the Board recess into an Executive session to discuss personnel matters of non-elected personnel in discussing individually identifiable employees until 10:00 am. The motion was unanimously approved.	Rodd Miller
<b>Board Meeting Resumes</b>	9:52 am		Jim Ogle
<b>Adjourn</b>	Chair Ogle adjourned the meeting at 9:52 am.		Jim Ogle

Respectfully Submitted –

Brenda Wilson, Board Secretary

