



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

May 15, 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 | | Elsie Eisenbarth | D |
| 3:17pm | Minutes Approval | Minutes of 4/17/17 | Elsie Eisenbarth | AI |
| 3:20pm | Public Comment | | Individuals from the public | I |
| 3:25pm | Finance Report | 1. Financials as of 4/30/17 2. QSS HVAC Maintenance Contract RFB | Chip Falldine Chip Falldine | AI AI |
| 3:35pm | 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 |
| 3:50pm | Committee Reports | 1. Finance 2. Planning | Rodd Miller Jim Ogle | D D |
| 4:05pm | Old Business | | | |
| 4:06pm | New Business | 1. Smoking Policy 2. South Topeka Workforce Route 3. FY 2018 Officer Nominations | Susan Duffy Adam Weigel Elsie Eisenbarth | AI I AI |
| 4:pm | General Manager Report | | Susan Duffy | I |
| 4:45pm | Executive Session | | Elsie Eisenbarth | D |
| 5:00pm | Adjournment | | Elsie Eisenbarth | |