



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 July 20, 2020
 3:15 pm
 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		Rodd Miller	D
3:15pm	Minutes Approval	Minutes of 06/29/2020 Minutes of 07/10/2020	Rodd Miller	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 06/30/20 2. Award Taxi Contract	Chip Falldine Chip Falldine	AI AI
3:40pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report	Edwin Rothrock Denise Ensley Alan Parrish	I I I
3:50pm	Committee Reports	1. Finance 2. Planning a. Contingency Plan	Rodd Miller Bob Nugent	D D
3:55pm	Continuing Business	1. Bike Share 2. NETO/SOTO Report	Bob Nugent Bob Nugent	I I
4:10pm	New Business		Rodd Miller	D
4:15pm	Executive Session		Rodd Miller	D
4:20pm	Adjournment		Rodd Miller	D