



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

March 18, 2019

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 | | Jim Ogle | D |
| 3:15pm | Minutes Approval | Minutes of 1/22/19 & 2/19/19 | Jim Ogle | AI |
| 3:15pm | Public Comment | | Individuals from the public | I |
| 3:15pm | General Manager Report | | Susan Duffy | I |
| 3:25pm | Committee Reports | <ol style="list-style-type: none"> 1. Finance 2. Planning <ol style="list-style-type: none"> a. Board Resolution Review & Adoption | Rodd Miller Jim Ogle | D AI |
| 4:15pm | Finance Report | <ol style="list-style-type: none"> 1. Financials as of 1/31/19 & 2/28/19 2. Award QSS Roof Replacement (if ready) 3. Approve the HR Services RFB | Chip Falldine | AI |
| 4:25pm | Departmental Reports | <ol style="list-style-type: none"> 1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report | Edwin Rothrock As submitted As submitted As submitted | I |
| 4:30pm | Continuing Business | <ol style="list-style-type: none"> 1. Review of CY 2018 Bus Stop Pad Projects 2. Title VI Board Training | Andy Fry John Cassidy | I I |
| 4:55pm | New Business | <ol style="list-style-type: none"> 1. Employee Policy Review – Travel & Business Expenses; Open Flame | John Cassidy | D |
| 5:00pm | Executive Session | | Jim Ogle | D |
| 5:00pm | Adjournment | | Jim Ogle | |