



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 December 20, 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		Jim Ogle	D
3:16pm	Minutes Approval	Minutes of 11/20/17	Jim Ogle	AI
3:17pm	Houck Transit Advertising Phone Discussion with Justin Houck– Ideas, Concepts and Future Ads	Call Justin at 651-341-2801	Susan Duffy	D
3:40pm	Public Comment		Individuals from the public	I
3:40pm	Finance Report	1. Financials as of 11/30/17	Chip Falldine	AI
3:50pm	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
4:10pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:15pm	Old Business			
4:15pm	New Business	1. Board Training - KOMA	John Cassidy	I
4:25pm	General Manager Report		Susan Duffy	I
4:45pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	