



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 December 16, 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 11/18/19	Jim Ogle	AI
3:15pm	Employee Service Awards	Presentation Jeffery Finney – 5 years Bradley Hudson – 5 years Benjiman Walton – 5 years	Jim Ogle/Denise Ensley	I/D
3:30pm	Public Comment		Individuals from the public	I
3:35pm	General Manager Report		Bob Nugent	I
3:45pm	Finance Report	1. Financials as of 11/30/19 2. Approve Audit Services RFB	Chip Falldine	AI AI
4:00pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
4:05pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:15pm	Continuing Business			
4:15pm	New Business			
4:20pm	Executive Session		Jim Ogle	D
4:45pm	Adjournment		Jim Ogle	