



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

November 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		Vice-Chair Rodd Miller	D
3:15pm	Minutes Approval	Minutes of 10/21/19	Vice-Chair Rodd Miller	AI
3:15pm	Riverfront Project		Bill Fiander, City of Topeka Planning & Development Director and Doug Gerber, City of Topeka Deputy City Manager	I/D
3:35pm	Public Comment		Individuals from the public	I
3:35pm	Insurance Renewals all Policies		Mark Wilkerson, IMA	AI
3:55pm	2020 Employee Health Insurance Plan		Shelly Lillibridge, IMA	AI
4:15pm	General Manager Report		Bob Nugent	I
4:25pm	Finance Report	<ol style="list-style-type: none"> <li>1. Financials as of 10/31/19</li> <li>2. Award the Bus Wash Contract</li> <li>3. Award the DVR Contract</li> <li>4. Approve the Bus Bench RFB</li> </ol>	Chip Falldine	AI

4:40pm	Departmental Reports	<ol style="list-style-type: none"> <li>1. Ridership Report</li> <li>2. Operations Report</li> <li>3. Maintenance Report</li> <li>4. Bikeshare Report</li> </ol>	Edwin Rothrock As submitted As submitted As submitted	I/D
4:50pm	Committee Reports	<ol style="list-style-type: none"> <li>1. Finance</li> <li>2. Planning</li> </ol>	Rodd Miller Jim Ogle	D D
4:55pm	Continuing Business			
4:55pm	New Business	<ol style="list-style-type: none"> <li>1. Dissolution of Security Benefit 457 Deferred Compensation Plan</li> <li>2. Board Policy Review <ol style="list-style-type: none"> <li>a) Notice of Public Meetings</li> <li>b) Public Attendance &amp; Comment at Board Meetings</li> </ol> </li> <li>3. Risk Management Settlement</li> </ol>	John Cassidy  John Cassidy  John Cassidy	AI  AI  AI
5:10pm	Executive Session		Vice-Chair Rodd Miller	D
5:10pm	Adjournment		Vice-Chair Rodd Miller	