



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

## Board of Directors Meeting

July 16, 2018

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 6/18/18	Jim Ogle	AI
3:16pm	Presentation	Expert Driver Award – 15 years of safe driving – Efren Mazas	Susan Duffy/Jim Ogle	I
3:20pm	Presentation	Employee Service Awards	Susan Duffy/ Terri Miller	I
3:35pm	Public Comment		Individuals from the public	I
3:35pm	AECOM Update on LRTP		Jim Meyer, AECOM/Edwin Rothrock	I/D
4:10pm	Finance Report	1. Financials as of 6/30/18 2. Award Fare Collection Contract 3. Approve Solar Light RFP	Chip Falldine	AI AI AI
4:20pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I/D I I I
4:30pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:35pm	Old Business			
4:35pm	New Business	1. Employee Policy Updates	John Cassidy	D
4:36pm	General Manager Report		Susan Duffy	I
4:45pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	