



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 April 17, 2017
 3:15pm
 820 SE Quincy St. – Topeka, KS

AGENDA

(Sign language interpreting services are available upon prior request.)

<u>Agenda Key</u> <u>Code</u> Desired Outcome: AI = Action Item D = Discussion I = Information

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Elsie Eisenbarth	D
3:17pm	Minutes Approval	Minutes of 3/27/17	Elsie Eisenbarth	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 3/31/17 2. Planning Contract RFP (current URS contract exp. 7/1)	Chip Falldine Chip Falldine	AI AI
3:40pm	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
3:55pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:05pm	Old Business			
4:06pm	New Business			
4:07pm	General Manager Report		Susan Duffy	I
4:30pm	Executive Session		Elsie Eisenbarth	D
5:00pm	Adjournment		Elsie Eisenbarth	