



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

## Board of Directors Meeting

September 18, 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
3:17pm	Minutes Approval	1. Minutes of 8/11/17 2. Minutes of 8/22/17	Jim Ogle	AI AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Financials as of 8/30/17 2. RFB Bus Shelters	Chip Falldine Chip Falldine	AI AI
3:35pm	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
3:50pm	Committee Reports	1. Finance 2. Planning a) Designate Chair	Rodd Miller Jim Ogle	D AI
4:05pm	Old Business			
4:06pm	New Business	1. 2018 Board & Committee Meeting Dates	Jim Ogle/Susan Duffy	D
4:07pm	General Manager Report		Susan Duffy	I
4:45pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	