



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 May 20, 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 4/15/19 & 5/10/19	Jim Ogle	AI
3:17pm	Public Comment		Individuals from the public	I
3:17pm	Interim General Manager Report		Denise Ensley	I
3:30pm	Finance Report	1. Financials as of 4/30/19 2. FTA Letter 3. Approve Bus Technology RFP 4. Award Wal-Mart Bus Stop Contract	Chip Falldine	AI
3:45pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
3:55pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:00pm	Continuing Business			
4:00pm	New Business	1. Title VI Program FY2016-18 Approval	John Cassidy	AI
4:15pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	