



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

August 19, 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	Special Announcement		Jim Ogle	D
3:20pm	Executive Session		Jim Ogle	D
3:35pm	Minutes Approval	Minutes of 7/22 & 8/9/2019	Jim Ogle	AI
3:35pm	Public Comment		Individuals from the public	I
3:45pm	Finance Report	<ol style="list-style-type: none"> 1. Financials as of 7/31/19 2. FY 2019 Financials 3. Award Environmental Services Contract 4. Award 8.5 Bus Stop Pad Contract 5. Award Ice Melt Boiler Contract 6. Award Uniform Contract 7. Approve Bus Wash RFB 8. Approve Bikeshare Connectivity RFB 	Chip Falldine	AI
4:15pm	Winter Service Change	<ol style="list-style-type: none"> 1. Fare increase 2. Service reductions 3. Bikeshare 		
4:30pm	Committee Reports	<ol style="list-style-type: none"> 1. Finance 2. Planning – Electric Buses 	Rodd Miller Jim Ogle	D D

4:35pm	Interim General Manager Report		Denise Ensley	I
4:45pm	Continuing Business			
4:45pm	New Business			
4:45pm	Departmental Reports	<ol style="list-style-type: none"> 1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report 	Edwin Rothrock As submitted As submitted As submitted	I
5:00pm	Adjournment		Jim Ogle	