



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 October 21, 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	Introduction of New Board Member Joseph Ledbetter		Jim Ogle	D
3:20pm	Minutes Approval	Minutes of 9/16/19 & 10/11/19	Jim Ogle	AI
3:20pm	Public Comment		Individuals from the public	I
3:20pm	General Manager Report		Bob Nugent	I
3:30pm	Finance Report	<ol style="list-style-type: none"> 1. Financials as of 9/30/19 2. Board Resolution – TrAMS Access for Bob Nugent 3. Award Bus Wash Contract (if ready) 4. Award Bikeshare Contract (if ready) 5. Award DVR Replacement Contract (if ready) 6. Award HR Services Contract 7. Approve Bus Stop Engineer RFQ 	Chip Falldine	AI
3:50pm	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

4:00pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
4:05pm	Continuing Business			
3:55pm	New Business	1. Employee Policy Review – Use of Information Technology; FMLA 2. Risk Management Settlement 3. KOMA/KORA Board Training	John Cassidy	I AI I
4:20pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	