



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting
 July 22, 2019
 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		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 6/17/19, 6/26/19, 6/27/19, 6/28/19 & 7/12/19	Jim Ogle	AI
3:15pm	Employee Service Awards	Presentation	Denise Ensley/Jim Ogle	I
3:30pm	Public Comment		Individuals from the public	I
3:30pm	Interim General Manager Report		Denise Ensley	I
3:45pm	Finance Report	<ol style="list-style-type: none"> 1. Financials as of 6/30/19 2. Award Bus RFP Technology Contract (if ready) 3. Approve the DVR Replacement RFB 	Chip Falldine	AI
3:55pm	Departmental Reports	<ol style="list-style-type: none"> 1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report 	As submitted As submitted As submitted As submitted	I
4:05pm	Committee Reports	<ol style="list-style-type: none"> 1. Finance 2. Planning 	Rodd Miller Jim Ogle	D D
4:10pm	Continuing Business			
4:10pm	New Business	<ol style="list-style-type: none"> 1. FY2020 Board Member Oath of Office 2. Procurement Board Training 	Denise Ensley Chip Falldine	D I
4:30pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	