



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
 August 22, 2017  
 3:15pm  
 820 SE Quincy St. – Topeka, KS

## AGENDA

(Sign language interpreting services are available upon prior request.)

<b><u>Agenda Key</u></b> <b><u>Code</u></b> Desired Outcome: AI = Action Item D = Discussion I = Information
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Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 7/17/17	Jim Ogle	AI
3:16pm	NSC 2017 Safe Driver of the Year Award – Reggie Moore (15 consecutive years without a preventable accident)	Presentation of Nominee Certificate	Susan Duffy	I
3:20pm	Public Comment		Individuals from the public	I
3:20pm	Finance Report	1. Financials as of 7/31/17 2. FY2017 Financials	Chip Falldine Chip Falldine	AI AI
3:30pm	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
3:45pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:55pm	Old Business			
3:55pm	New Business	1. Topeka Metro Tax Status – IRS Letter	Susan Duffy	D
3:55pm	General Manager Report		Susan Duffy	I
4:15pm	Executive Session		Jim Ogle	D
4:15pm	Adjournment		Jim Ogle	