



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting

February 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
2:45pm	New Flyer Electric Bus Demo	East side of QSS		
3:15pm	Roll Call		Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 1/22/19	Jim Ogle	AI
3:15pm	Public Comment		Individuals from the public	I
3:15pm	General Manager Report		Susan Duffy	I
3:25pm	Finance Report	1. Financials as of 1/31/19 2. Award QSS Roof Replacement (if ready)	Chip Falldine	AI
3:35pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report 4. Bikeshare Report	Edwin Rothrock As submitted As submitted As submitted	I
3:45pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:50pm	Continuing Business	1. Review of CY 2018 Bus Stop Pad Projects 2. Title VI Board Training	Andy Fry John Cassidy	I/D I
4:20pm	New Business			
4:20pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	