

**TOPEKA METROPOLITAN TRANSIT AUTHORITY**

Board of Directors Meeting

February 18, 2020

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

 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 01/10/20 & 1/21/20 | Jim Ogle | AI |
| 3:15pm | Public Comment |   | Individuals from the public | I |
| 3:20pm | General Manager Report |  | Bob Nugent | I |
| 3:35pm | Finance Report  | 1. Financials as of 01/31/20
2. Award Audit Service Contract
 | Chip FalldineChip Falldine  | AI  AI  |
| 3:45pm | Departmental Reports | 1. Ridership Report
2. Operations Report
3. Maintenance Report
 | Edwin RothrockAs submittedAs submitted  | I |
| 3:55pm | Committee Reports | 1. Finance
2. Planning
 | Rodd MillerJim Ogle | DD |
| 4:05pm | Continuing Business | 1. Bikeshare2. Electric Buses | Bob NugentBob Nugent | AIAI |
| 4:05pm | New Business |  | Jim Ogle | D |
| 4:20pm | Executive Session |  | Jim Ogle | D |
| 4:45pm | Adjournment |  | Jim Ogle | D |