



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
 June 29, 2020  
 3:15 pm  
 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 05/18/2020 Minutes of 05/22/2020 Minutes of 06/05/2020 Minutes of 06/19/2020	Jim Ogle	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Budget Approval 2. Financials as of 05/31/20 3. Bus Stop Pads 9.4 RFB 4. Award Taxi Contract 5. QSS Roof Contract	Chip Falldine Chip Falldine Chip Falldine Chip Falldine Chip Falldine	AI AI AI AI AI
3:40pm	Departmental Reports	1. Ridership Report 2. Operations Report 3. Maintenance Report	Edwin Rothrock Denise Ensley Alan Parrish	I I I
3:50pm	Committee Reports	1. Finance 2. Planning	Rodd Miller Jim Ogle	D D
3:55pm	Continuing Business	1. Bike Share 2. NETO/SOTO Report	Bob Nugent Mike Spadafore Bob Nugent	I I
4:10pm	New Business	Election of Officers	Jim Ogle	AI
4:15pm	Executive Session		Jim Ogle	D
4:20pm	Adjournment		Jim Ogle	D