



**Topeka Metro  
Board of Director's Minutes  
August 9, 2019**

| MEMBER'S NAME           | ORGANIZATION | PRESENT / ABSENT / EXCUSED |
|-------------------------|--------------|----------------------------|
| Jim Ogle, Chair         | Topeka Metro | Present                    |
| Rodd Miller, Vice-Chair | Topeka Metro | Present                    |
| Jim Daniel              | Topeka Metro | Present                    |
| Beverly Hall            | Topeka Metro | Absent (Excused)           |
| Scott Tummons           | Topeka Metro | Present                    |
| Dr. Alan Bearman        | Topeka Metro | Absent (Excused)           |

| Staff/Visitors  | ORGANIZATION | PRESENT / ABSENT / EXCUSED |
|---|--------------|----------------------------|
| Denise Ensley, Interim General Manager/COO            | Topeka Metro | Present                    |
| Chip Falldine, CFO                                    | Topeka Metro | Present                    |
| John Cassidy, General Counsel                         | Topeka Metro | Present                    |
| Edwin Rothrock, Director of Planning                  | Topeka Metro | Present                    |
| Keri Renner, Director of Marketing and Communications | Topeka Metro | Present                    |
| Jared Culbertson, Director of Information Technology  | Topeka Metro | Absent (Excused)           |
| Terri Miller, Director of Human Resources             | Topeka Metro | Absent (Excused)           |
| Alan Parrish, Director of Facilities & Maintenance    | Topeka Metro | Present                    |
| Mike Spadafore, Director of Mobility Management       | Topeka Metro | Present                    |
| Leisa Shepherd, Board Secretary                       | Topeka Metro | Absent (Excused)           |
| Kristina Dietrick                                     | HR Partners  | Present                    |
| Anton Ahrens  | Topeka JUMP  | Present                    |
| Madison Sorsen  | Topeka JUMP  | Present                    |
| Shanae' Holman  | Topeka JUMP  | Present                    |

| TOPIC                    | KEY DISCUSSION  | RECOMMENDED ACTION / STATUS | PERSON RESPONSIBLE |
|--------------------------|---|-----------------------------|--------------------|
| <b>Call to Order</b>     | Chair Ogle called the meeting to order at 8:30am.           |                             | Jim Ogle           |
| <b>Executive Session</b> | Discuss personnel matters of non-elected personnel and have | Motion: Rodd Miller moved   | Jim Ogle           |

|                            |   |  |             |
|----------------------------|---|--|-------------|
|                            | an attorney-client privileged consultation to discuss pending confidential legal matters.   | and Jim Daniel seconded the motion to adjourn into Executive Session at 8:30am. The motion was unanimously approved. The open meeting to resume at 9:00am. |             |
| <b>Resume Open Meeting</b> | Executive Session ended at 8:58am and open meeting resumed.   |  | Jim Ogle    |
| <b>Adjourn</b>             | The formal board meeting adjourned at 8:58am. The board committee meeting commenced.  |  |             |
| <b>Finance Committee</b>   | Chip Falldine presented current financials and preliminary FY-end 2019 financials. Several FY2019 entries still need to be made. Board discussion: 1) Grants/Projects; 2) No fiscal findings during recent Triennial Review; 3) Fare increase; 4) Free Ride promotions.   |  | Rodd Miller |
| <b>Planning Committee</b>  | Board discussion: 1) Bikeshare connectivity - New vendor RFP to be discussed at August 19 <sup>th</sup> board meeting. Strategic partners will convene soon to brainstorm. Number of bikes to have in fleet going forward; 2) Electric Bus grant implementation process; 3) KDOT regional transportation studies; 4) Transportation Secretary Julie Lorenz having a local consultation meeting for NE region transit providers on August 26 <sup>th</sup> from 1:30-4:30pm at the Capitol Plaza Hotel; 5) Topeka Public Schools Foundation Community Breakfast on September 10 <sup>th</sup> from 7:30-9am at the Ramada Inn. |  | Jim Ogle    |
| <b>Public Comment</b>      | Anton Ahrens with Topeka JUMP addressed the board regarding the future/sustainability of the SOTO and NETO workforce routes and provided possible funding options.  |  |             |
| <b>Adjourn</b>             | Chair Ogle adjourned the meeting at 10:12am.  |  |             |

Respectfully Submitted,

Mike Spadafore for  
Leisa Shepherd, Board Secretary