



## TOPEKA METROPOLITAN TRANSIT AUTHORITY

Board of Directors Meeting  
 November 16, 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

Time	Agenda Topic	Materials	Discussion Leader	Desired Outcome
3:15pm	Roll Call		Rodd Miller	D
3:15pm	Minutes Approval	Minutes of 10/19/2020	Rodd Miller	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Finance Report	1. Final Audit Report	Stacey Hammond BT & Co.	AI
		2. Financials as of 10/31/2020	Chip Falldine	AI
		3. Bus Stop Amenities Install RFB	Chip Falldine	AI
		4. Paratransit Bus Contract	Chip Falldine	AI
3:50pm	Departmental Reports	1. Ridership Report	Andy Fry	I
		2. Operations Report	Denise Ensley	I
		3. Maintenance Report	Alan Parrish	I
		4. NETO/SOTO Report	Andy Fry	I
3:55pm	Committee Reports	1. Finance	Rodd Miller	D
		2. Planning	Bob Nugent	D
4:00pm	Continuing Business	1. Health Insurance	Shelly Lillibridge IMA	AI
		2.COVID Front Door/Free Fare	Robert Nugent	AI
4:20pm	New Business		Rodd Miller	D
4:25pm	Executive Session		Rodd Miller	D
4:30pm	Adjournment		Rodd Miller	D