

Board of Directors Meeting September 17, 2018 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	Aganda Tania	Materials	Discussion	Desired
Time	Agenda Topic	ivialeriais	Leader	Outcome
0.45	D 0		+	
3:15pm			Jim Ogle	D
3:15pm	Minutes Approval	Minutes of 8/20/18	Jim Ogle	Al
3:16pm	Presentation – AECOM		Jim Meyer/	D
	LRTP Phase I		Andrew Ittigson	D
3:40pm	Public Comment		Individuals	
•			from the public	ı
3:40pm	Finance Report	1. Financials as of		
o		8/30/18	Chip Falldine	AI
		2. Bike Racks RFB	Ornp i anamo	7 (1
2:50nm	Departmental Reports	Ridership Report	Edwin Rothrock	<u> </u>
3:50pm	Departmental Reports	Operations Report	As submitted	i
		Maintenance Report	As submitted	i
		Bikeshare Report	As submitted As submitted	i
4:00nm	Committee Benerte	Finance	Rodd Miller	D
4:00pm	Committee Reports			_
1.05	0115	2. Planning	Jim Ogle	D
4:05pm				
4:05pm	New Business	1. CY2019 Board &	Jim Ogle/	D
		Committee Meeting	Susan Duffy	
		Dates		
		2. Employee Policy	John Cassidy	D
		Updates		
4:10pm	General Manager Report		Susan Duffy	I
4:25pm	Executive Session		Jim Ogle	D
5:00pm	Adjournment		Jim Ogle	