



**Topeka Metro  
Board of Director's Minutes  
February 19, 2019**

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

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Susan Duffy, General Manager	Topeka Metro	Present
Chip Falldine, CFO	Topeka Metro	Absent (Excused)
Denise Ensley, COO	Topeka Metro	Absent (Excused)
John Cassidy, General Counsel	Topeka Metro	Absent (Excused)
Edwin Rothrock, Director of Planning	Topeka Metro	Absent (Excused)
Keri Renner, Director of Marketing and Communications	Topeka Metro	Absent (Excused)
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	Absent (Excused)
Karl Fundenberger, Director of Bicycle Operations	Topeka Metro	Absent (Excused)
Leisa Shepherd, Board Secretary	Topeka Metro	Absent (Excused)

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Ogle called the meeting to order at 3:18pm.		Jim Ogle

<b>Consent Agenda</b>	Note the absence of a quorum. Unable to conduct any business.		
<b>Adjourn</b>	Chair Ogle adjourned the meeting at 3:19pm.		

Respectfully Submitted,

Leisa Shepherd, Board Secretary