



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, March 27, 2019, 8:00 am

2380 Bellbrook Ave. Xenia, Ohio 45385

Conference Room

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Lucinda Flinn
- 2. Approval of February 27, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Policy Manual Introduction Chapter 1 Update (Handout)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 4)
 - b. FY2019 FTA Section 5307 Sub-Allocation (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) February Financial Report (pg. 6)
 - 2) February Productivity Report (pg. 15)
 - C. Mobility Manager – Shannon Webster
 - 1) February Report – (pg. 22)
 - D. Executive Director – Ken Collier
 - 1) February Report – (pg. 23)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee (4/10-4 pm?) Finance Committee (4/23-12 pm), Transit Board (4/24 - 8:00 am)