



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, June 26, 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 May 29, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Employee Recognition** – Woody Stroud
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2019-06-26-01 Program of Projects
 - 2) Resolution 2019-06-26-02 Service Hours and Days
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6)
 - b. Areawide Water Quality Management Plan (pg. 8)
 - c. Accessibility Analysis for Basic Services (Handout)
 - d. Land Use & Health Workshop (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) May Financial Report (pg. 11)
 - 2) May Productivity and Ridership Reports (pg. 21)
 - C. Mobility Manager – Shannon Webster
 - 1) May Report – (pg. 28)
 - D. Executive Director – Ken Collier
 - 1) May Report – (pg. 29)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Programs Committee (7/16-10:30 am) Finance Committee (7/16-12 pm), Transit Board (7/24 - 8:00 am)