



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, January 29, 2020, 8:00 am
2380 Bellbrook Ave. Xenia, Ohio 45385
Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Shannon Webster
- 2. Approval of December 17, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Personnel Committee – Anne Gerard
 - 1) Resolution 2020-01-29-01 – Exemplary Performance Bonus (pg. 4)
 - B. Finance Committee – David Middleton
 - 1) Resolution 2020-01-29-02 - Board of Developmental Disabilities Contact (pg. 5)
 - C. Other – Ken Collier
 - 1) Resolution 2020-01-29-03 - Title VI Program (pg. 6)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 7)
 - 2) Triennial Review
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) December Financial Report (pg. 9)
 - 2) December Productivity Report (pg.18)
 - C. Mobility Manager – Shannon Webster
 - 1) December Report – (pg. 25)
 - D. Executive Director – Ken Collier
 - 1) December Report – (pg. 26)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Finance Committee (2/18 -12 pm), Personnel Committee (2/19 – 12 pm) Transit Board (2/26 - 8:00 am)