1. Welcome and Introductions – Woody Stroud
   A. Roll call of Board members – Christi Greene

2. Ohio Loves Transit Resolution – Rick Perales - Ohio House Representative

3. Approval of January 29, 2020 Meeting Minutes (pg. 2) – Woody Stroud

4. Public comment on Action Items – Woody Stroud

5. Action Items
   A. Other – Ken Collier
      1) Resolution 2020-02-26-01 – Contract Clause Addendum (pg. 4)

6. Reports
   A. Board Chairperson – Woody Stroud
      1) Miami Valley Regional Planning Commission (MVRPC)
         a. Executive Director’s Update (pg. 6)
            i. Disaster Recovery
      b. Rideshare Program (Handout)
   B. Chief Financial Officer – Marilyn Ratcliff
      1) January Financial Report (pg. 8)
      2) January Productivity Report (pg.17)
   C. Mobility Manager – Shannon Webster
      1) January Report – (pg. 26)
   D. Executive Director – Ken Collier
      1) January Report – (pg. 27)
   E. First Transit – Dennis Green

7. Adjournment

Upcoming Meetings and events:
Program and Services (3/17 – 10:30 am) Finance Committee (3/17 -12 pm),
Personnel Committee (4/22 – 12 pm) Transit Board (3/25 - 8:00 am)