



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, March 25, 2020, 8:00 am
Via - Conference Call
1-415-726-9988
Call ID: 612-826-827

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Christi Greene
- 2. Approval of February 26, 2020 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Corona Virus (COVID 19) Response Plan (pg.4)
 - 2) Review of Proposed Fare Increase (pg. 5)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6)
 - b. Greene CATS Transit Exclusive Planning (pg. 8)
 - c. Disaster Relief Community Leadership (pg. 9)
 - d. Executive Committee Board (pg. 10)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) February Financial Report (pg. 11)
 - 2) February Productivity Report (pg.20)
 - C. Mobility Manager – Shannon Webster
 - 1) February Report – (pg. 27)
 - D. Executive Director – Ken Collier
 - 1) February Report – (pg. 28)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Program and Services (5/19 – 10:30 am) Finance Committee (5/19 -12 pm),
Personnel Committee (6/17 – 12 pm) Transit Board (4/29 - 8:00 am)