



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, May 29, 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 April 24, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Finance Committee – David Middleton
 - 1) Resolution 2019-05-29-01 – Board of Developmental Disabilities Contract
 - B. Personnel Committee – Ann Gerard
 - 1) Executive Director Evaluation
 - C. Other – Ken Collier
 - 1) Resolution 2019-05-29-02 – Policy Manual Update and Revision
 - 2) Resolution 2019-05-29-03 – JFS Contract Amendment
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 16)
 - b. Transit Exclusive Planning Section 674.4 (pg. 18)
 - c. Regional Profile (pg. 19)
 - d. TRAC Solicitation Update Memorandum (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) April Financial Report (pg. 21)
 - 2) April Productivity and Ridership Reports (pg. 31)
 - C. Mobility Manager – Shannon Webster
 - 1) April Report – (pg. 38)
 - D. Executive Director – Ken Collier
 - 1) April Report – (pg. 39)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Transit Board (6/26 - 8:00 am)