



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, July 24, 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 & June 26, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Employee Recognition** – Woody Stroud
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
 - A. Finance Committee – David Middleton
 - 1) Resolution 2019-07-24-01 Revised 2019 Budget (pg.4)
 - 2) Resolution 2019-07-24-02 Policy Manual Revision-Accounts Payable (pg. 6)
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 8)
 - B. Chief Financial Officer – Ken Collier
 - 1) June Financial Report (pg. 10)
 - 2) June Productivity and Ridership Reports (pg. 20)
 - C. Mobility Manager – Shannon Webster
 - 1) June Report – (pg. 27)
 - D. Executive Director – Ken Collier
 - 1) June Report – (pg. 28)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Personnel Committee (8/13-12 pm), Programs Committee (7/30-10:30 am) Finance Committee (8/20-12 pm), Transit Board (8/28 - 8:00 am)