



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, July 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 – Christi Greene
- 2. Approval of June 24, 2020 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Resolutions
 - 1) Resolution 2020-07-29-01 – Operations and Maintenance RFP – David Middleton (pg. 4)
 - 2) Resolution 2020-07-29-02 – Safety Plan – Ken Collier (pg. 5)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6/handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) June Financial Report (pg. 8)
 - 2) June Productivity Report (pg.17)
 - C. Mobility Manager – Shannon Webster
 - 1) June Report (pg. 24)
 - 2) Rider Survey Summary (pg. 25)
 - D. Executive Director – Ken Collier
 - 1) June Report (pg.27)
 - E. First Transit – Dennis Greene

6. Adjournment

Upcoming Meetings and events:

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

MEETING INFORMATION

Join Zoom Meeting Online: <https://us02web.zoom.us/j/88987454805> If you do not have access to a computer, please call in using the following information. Either number can be used to access the meeting: Dial 1 (253) 215-8782 or 1 (301) 715-8592 Meeting ID: 889 8745 4805