



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda**  
**Wednesday, September 25, 2019, 8:00 am**  
**2380 Bellbrook Ave. Xenia, Ohio 45385**  
**Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Shannon Webster
- 2. Approval of August 28, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Personnel Committee – Anne Gerard

Note: The Board will enter into Executive Session for the purpose of discussing employee compensation before returning to open session to vote on the resolution.

    - 1) Wage Increase – Resolution 2019-09-25-01 (pg. 4)
  - B. Program and Services Committee – Woody Stroud
    - 1) Policy Revision - Fares – Resolution 2019-09-25-02 (pg. 5)
    - 2) Fare Restructuring (pg.7)
  - C. Other – Ken Collier
    - 1) Ohio Transit Partnership Program (OTPP) Grant Application – Resolution 2019-09-25-03 (pg. 8)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director’s Update (pg. 9)
      - b. Disaster Recovery Assistance (pg. 11)
      - c. FAST ACT Funds Availability Report and Project Solicitation Request (pg. 14)
      - d. Updated Policies and Procedures for the Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives (TA) funds. (pg. 16)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) August Financial Report (handout)
    - 2) August Productivity and Ridership Reports (handout)
  - C. Mobility Manager – Shannon Webster
    - 1) August Report – (pg. 18)
  - D. Executive Director – Ken Collier
    - 1) August Report – (pg. 19)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**

Transit Board (10/30 or 11/6? - 8:00 am)