



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, October 30, 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 September 25, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items - None**
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 4)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) August/September Financial Report (pg.6)
 - 2) Financial Audit Report
 - 3) September Productivity and Ridership Report (pg. 17)
 - C. Mobility Manager – Shannon Webster
 - 1) September Report – (pg. 23)
 - D. Executive Director – Ken Collier
 - 1) September Report – (pg. 24)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events: Program and Services (11/19 -10:30 am), Finance (11/19 – 12:00 pm) Transit Board (11/27 - 8:00 am)