



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Friday, November 22, 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 October 30, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Election of Officers
 - B. Christmas Eve Holiday
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 4)
 - b. Leadership Report (pg. 6)
 - c. 5310 Program (pg. 7)
 - d. Greater Miami Valley Region Transportation Coordination Plan (handout)
 - e. TIP Amendment (pg. 10)
 - 2) Committee Appointments (handout)
 - 3) MVRPC Appointments
 - 4) Ethics Briefing (handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) October Financial Report (handout)
 - 2) October Productivity and Ridership Report (handout)
 - C. Mobility Manager – Shannon Webster
 - 1) October Report – (handout)
 - D. Executive Director – Ken Collier
 - 1) October Report – (handout)
 - E. First Transit Report – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events: Transit Board (12/17 or 12/20 – 12 noon?)