



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda**

**Tuesday, December 17, 2019, 12:00 pm  
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 November 22, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Other – Ken Collier
    - 1) Resolution 2019-12-17-01 – 2020 Budget (pg. 4)
    - 2) Resolution 2018-12-17-02 – General Wage Increase (pg. 6)
    - 3) Resolution 2019-12-17-03 - Incidental Charter (pg. 7)
    - 4)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 8)
      - b. Going Places Gallery and Initiatives (pg. 10)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) November Financial Report (pg. 14)
    - 2) November Productivity Report (pg. 23)
  - C. Mobility Manager – Shannon Webster
    - 1) November Report – (pg. 30)
  - D. Executive Director – Ken Collier
    - 1) November Report – (pg. 31)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (1/14 – 12 pm?) Programs and Services Committee (1/21 - 10:30 am) Finance Committee (1/21 -12 pm), Transit Board (1/22 or 1/29? - 8:00 am)