



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, August 28, 2019, 8:00 am

2380 Bellbrook Ave. Xenia, Ohio 45385

Conference Room

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Lucinda Flinn
- 2. Approval of July 24, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Employee Recognition** – Woody Stroud and Tom Koogler
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
 - A. Other – Ken Collier
 - 1) Incidental Charter and Miscellaneous Rate - Resolution 2019-08-28-01 (pg.4)
 - 2) ODOT Urban Transit Program Grant – Resolution 2019-08-28-02 (pg. 5)
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6)
 - B. Chief Financial Officer – Ken Collier
 - 1) July Financial Report (pg. 8)
 - 2) July Productivity and Ridership Reports (pg. 17)
 - C. Mobility Manager – Shannon Webster
 - 1) July Report – (pg. 24)
 - D. Executive Director – Ken Collier
 - 1) July Report – (pg. 25)
 - E. First Transit – Dennis Green
- 7. Presentation** – Shannon Webster
 - A. Strategies for Alternative Funding Sources for Greene CATS Public Transit
- 8. Adjournment**

Upcoming Meetings and events:

Programs Committee (9/17-10:30 am) Finance Committee (9/17-12 pm), Transit Board (9/25 - 8:00 am)