



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Minutes
Wednesday January 23, 2019
2380 Bellbrook Avenue, Xenia, OH**

1. **Welcome and Introduction** – Chair Woody Stroud called the meeting to order and welcomed those present.
 - A. **Roll call of Board members** – Present: Ms. Anne Gerard (arrived 8:10), Mr. Todd Hiney, Mr. David Middleton, Mr. David Reid, Mr. Woody Stroud. Excused: Ms. Blanche Casey
 - B. **Staff Members:** Mr. Ken Collier, Ms. Marilyn Ratcliff, Ms. Shannon Webster, Ms. Lucinda Flinn.
 - C. **Guests:** Julie Vann, City of Beavercreek.

2. **Approval of Meeting Minutes**
 - A. **December 18, 2018** – Mr. Middleton moved to approve the minutes as amended. Mr. Reid seconded the motion. The vote was Mr. Hiney-yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes. The minutes were approved.

3. **Public Comment-** None

4. **Action Items**
 - A. **Other-Ken Collier**
 - 1) **Resolution 2019-01-23-01 – DD Adult Day Service** - Mr. Hiney moved that the Greene County Transit Board terminate its agreements to provide Adult Day Service transportation for eligible Greene County Board of Developmental Disability riders to Greene Inc., Toward Independence and the Today Center effective March 1, 2019 and all other Adult Day Service providers by March 31, 2019. Ms. Gerard seconded the motion. The vote was Ms. Gerard-yes, Mr. Hiney-yes, Mr. Middleton-yes, Mr. Reid-yes and Mr. Stroud-yes. The motion was approved.

5. **Reports**
 - A. **Board Chairperson Report-** Mr. Stroud
 - 1) Mr. Stroud reviewed the Miami Valley Regional Planning Commission’s (MVRPC) Executive Director’s Update noting the reduction of infrastructure funding, the Rideshare program, and the Regional Bikeway meeting. He also encouraged the Board to attend the MVRPC Annual Dinner that will be held on April 18, 2019.
 - 2) Mr. Stroud distributed the MVRPC Members map and mentioned upcoming changes of representation for Greene County Board of Commissioners. Commissioner Tom Koogler will take his place of Commissioner Bob Glaser on the Executive Committee. A proposal is being recommended to the MVPRC Board to allow 1 representative from the member cities (Carlise, Franklin, and Springboro) in Warren County to serve on the Executive Committee. Warren County and other communities in Warren County are members of the Ohio, Kentucky, and Indiana Consortium of Governments (OKI) which also functions as the Planning Agency for the southwest Ohio region.
 - 3) Mr. Stroud reviewed the ForOhio Fix Our Roads Ohio press release sounding the warning about Ohio’s lack of funding for deteriorating roads and bridges. The memo highlighted Ohio’s crucial transportation needs which are significant, including the nation’s second largest inventory of bridges, the nation’s fourth largest interstate highway system, and the third highest freight volume in the country.
 - 4) Mr. Stroud reviewed an additional ForOhio Fix Our Roads Ohio report addressing Ohio’s Transportation Funding Problem. Available funding for roads has not increased with the need since the fuel tax was last raised to 28 cents per gallon in 2005. Also, the bonds issued in 2013 & 2018 by the Ohio Turnpike & Infrastructure Commission will be committed to projects by June 2019. A motor fuel fee (gas tax) is being

proposed to help cover the deficit.

5) Election of Officers:

- a) Mr. Stroud nominated Mr. David Reid for Vice Chair for a one-year term. There being no other nominees the vote was called for. The vote was Ms. Gerard-yes, Mr. Hiney-yes, Mr. Middleton-yes, Mr. Reid-abstain, Mr. Stroud-yes. Mr. Reid was elected as Vice Chair
- b) Mr. Stroud nominated Mr. David Middletown for Secretary /Treasurer for a one-year term. There being no other nominees the vote was called for. The vote was Ms. Gerard-yes, Mr. Hiney-yes, Mr. Middleton-abstain, Mr. Reid-yes, Mr. Stroud-yes. Mr. Middleton was elected as Secretary/Treasurer.

6. Chief Financial Officer Report

- A. Ms. Ratcliff presented the December Financial and Productivity Reports.

7. Mobility Manager Report

- A. Ms. Webster presented the December Mobility Management report and shared her agency coordination efforts, travel training, meetings, events, and trainings she attended.

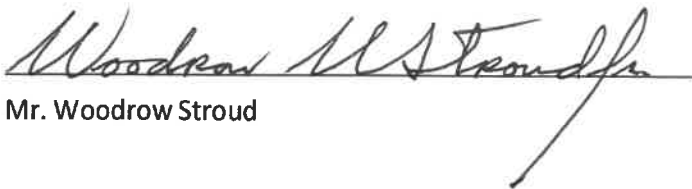
8. Executive Director Report

- A. Mr. Collier reviewed the December Executive Director report.
- B. Mr. Collier reviewed the December Comments and Complaints report regarding Greene CATS services and discussed responses and solutions.

9. First Transit Report - none

Upcoming meetings and events: Personnel (2/13-4pm), Finance Committee (2/19-12pm), Transit Board (2/27-8:00am)

Adjournment – There being no further business, Mr. Stroud adjourned the meeting.


Mr. Woodrow Stroud

2/27/19

Date