



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Minutes
Wednesday, June 26, 2019
2380 Bellbrook Avenue, Xenia, OH
Conference Room**

1. **Welcome and Introduction** – Chair Woody Stroud called the meeting to order and welcomed all those present.
 - A. **Roll call of Board members** – Present: Ms. Wendy Dyer, Ms. Anne Gerard, Mr. Todd Hiney, Mr. David Reid, Mr. Woody Stroud. Excused: Ms. Blanche Casey, Mr. David Middleton.
 - B. **Staff Members:** Mr. Ken Collier, Ms. Marilyn Ratcliff, Ms. Lucinda Flinn, Ms. Shannon Webster, Mr. Dennis Green (First Transit).
 - C. **Guests:** None

2. **Approval of Meeting Minutes**
 - A. **May 29, 2019** – Mr. Reid moved to approve the minutes as written. Mr. Stroud seconded the motion. The vote was Ms. Dyer-abstain, Ms. Gerard-abstain, Mr. Hiney-abstain, Mr. Reid-yes, Mr. Stroud -yes. Due to lack of majority the motion was not passed.

3. **Public Comment-** Mr. Collier reported that no public comment was submitted for the amended Program of Projects at the June 24th public meeting or via other means of communication. Also, there was no public comment at the Transit Board meeting.

4. **Action Items**
 - A. **Other – Ken Collier**
 - 1) **Resolution 2019-06-26-01 – Program of Projects** - Mr. Hiney moved that the Greene County Transit Board (GCTB) amend the Program of Projects and that it be adopted along with previous amendments as the final Program of Projects. Ms. Dyer seconded the motion. The vote was Ms. Dyer-yes, Ms. Gerard-yes, Mr. Hiney-yes, Mr. Reid-yes, Mr. Stroud -yes. The motion was approved.
 - 2) **Resolution 2019-06-26-02 – Service Hours and Days** – Ms. Dyer moved that the Greene County Transit Board approved the hours and days of operation to reflect current operations. Mr. Hiney seconded the motion. The vote was Ms. Dyer-yes, Ms. Gerard-yes, Mr. Hiney-yes, Mr. Reid-yes, Mr. Stroud -yes. The motion was approved.

5. **Reports**
 - A. **Board Chairperson Report-** Mr. Stroud
From Miami Valley Regional Planning Commission Executive Director's Update:
 - 1) Mr. Stroud highlighted Mr. Matt Lindsay, Manager of Environmental Planning, and his role of overseeing water quality planning. Mr. Stroud reviewed the Areawide Water Quality Management Plan for Rural Sanitary Sewer and May 6, 2019 amendment memo and accompanying resolution. Mr. Stroud also pointed out the Diesel engine mitigation grants are available through Ohio EPA. At this time Greene CATS does not operate any vehicles that run on diesel fuel and therefore it does not qualify.
 - 2) Mr. Stroud distributed and discussed the MVRPC's Accessibility Analysis for Basic Services that defines vulnerable populations due to poverty, age, lack of services and lack of transportation throughout the region.
 - 3) Mr. Stroud handed out MVRPC's Land Use & Health Workshop flier which highlighted a recent Land Use & Health Workshop regarding the fundamentals of land use, transportation and health.

B. Chief Financial Officer Report

- 1) Ms. Ratcliff presented the May Financial, Productivity, and Ridership Reports.
- 2) Ms. Ratcliff reported that State of Ohio Auditors are on site for the GCTB annual financial audit.

C. Mobility Manager Report

- 1) Ms. Webster presented the May Mobility Management report.

D. Executive Director Report

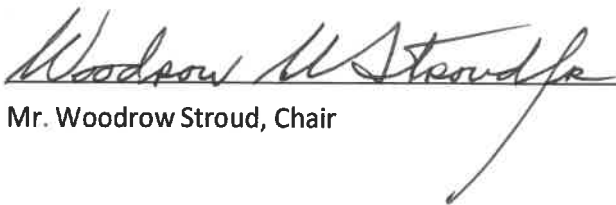
- 1) Mr. Collier reviewed the May Executive Director report.
- 2) Mr. Collier reviewed the May Comments and Complaints report regarding Greene CATS services and discussed responses and solutions.

E. First Transit Report

- 1) Mr. Green reported all but a few of the drivers have completed new Department of Developmental Disabilities 8 - hour training requirements for Direct Service Professionals.
- 2) Mr. Green is screening auctioneers to sell this summer about half of the 13 vehicles that have currently reached the end of their useful life. The remaining vehicles will be auctioned in the fall.

Upcoming meetings and events: Programs (7/16- 10:30am), Finance Committee (7/16-12pm), Transit Board (7/24-8:00am)

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


Mr. Woodrow Stroud, Chair

7/24/19
Date