

**Board Meeting Minutes
Wednesday, September 25, 2019
2380 Bellbrook Ave, 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, Mr. David Middleton, Mr. David Reid and Mr. Woody Stroud. Excused: Ms. Blanche Casey, Ms. Anne Gerard, Mr. Todd Hiney
 - B. **Staff members** – Mr. Ken Collier, Ms. Shannon Webster, Mr. Dennis Green (First Transit).
 - C. **Guests** –Julie Vann (City of Beavercreek - City Council Member)
2. **Approval of Meeting Minutes**
 - A. August 28, 2019 – Mr. Middleton moved to approve the minutes as written. Mr. Reid seconded the motion. The vote was Ms. Dyer-yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes. The minutes were approved.
3. **Public Comment** – None
4. **Action Items**
 - A. **Personnel Committee**

Executive Session –Ms. Dyer moved and Mr. Reid seconded the motion for the Transit Board to go into Executive Session for the purpose of discussing employee compensation. The vote was Ms. Dyer-yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes. The Transit Board returned to regular session before voting on the following resolution:

 - 1) **Resolution 2019-09-25-01 – Wage Increase** - Mr. Reid moved that the Greene County Transit Board approve a wage increase to Pay Grade 11, Step 3 for Mobility Manager Shannon Webster effective with the first full pay period after her position anniversary date, September 23, 2019. Mr. Middleton seconded the motion. The vote was Ms. Dyer-yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes
 - B. **Program and Services Committee**
 - 1) **Resolution 2019-90-24-02 – Fares Policy Revision** - Ms. Dyer moved that the Transit Board adopt the proposed revised language for Chapter 2 – Programs and Services, Section 2.2, in the attached document. Ms. Middleton seconded the motion. The vote was Ms. Dyer-yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes
 - 2) **Fare Restructuring** – Mr. Collier reviewed proposed fare restructuring and increases with the Transit Board. After much discussion and input it was agreed to continue refining the proposal to create new fares base on trip lengths with moderate increases in fare for all services.
 - C. **Other**
 - 1) **Resolution 2019-09-25-03 – Ohio Transit Partnership Program (OTPP) Grant Application.** Ms. Dyer moved that the Greene County Transit Board authorize Kenneth D. Collier, Executive Director, to file an application and execute a grant if approved for \$133,108 of SFY2020 Ohio Transit Partnership Program Tier I funds to provide the 20% matching funds for vehicle replacement. Mr. Reid seconded the motion. The vote was Ms. Dyer-Yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes. The motion was approved.
5. **Reports**

A. Board Chairperson Report

1. Mr. Stroud reported that Mr. Brian Martin, Miami Valley Regional Planning Commission (MVRPC) Executive Director had presented an update on the Valley Trebein at US 35 interchange project to the Transportation Review Advisory Council (TRAC), a 9 member appointed body that makes decisions on major capital funding through the Ohio Department of Transportation (ODOT). The TRAC members will make funding commitments around the end of the year.
2. Mr. Stroud also reported that MVRPC will serve as the designated leader of the Long- Term Community Disaster Recovery Network, helping the counties, cities, townships and villages affected by the devastating Memorial Day tornadoes and create a plan for recovery.

D. Mobility Manager Report

Ms. Webster presented the August Mobility Management report.

E. Executive Director Report

Mr. Collier reviewed the August Executive Director Report, the August Comments and Complaints report and reminded the Transit Board that he would be out of the office on extended medical leave beginning October. 1, returning on or before November. 4.

F. First Transit Report

Mr. Green shared Greene CATS will be using GOVDeals.com, an online auction site for governmental agencies to sell 7 Light Transit Vehicles. A minimum by of \$2,000 will be required and the buyer will pay the 12% fee for listing and processing the transactions.

Upcoming meetings and events: Transit Board (10/30-8:00am)

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


Mr. Woodrow Stroud, Chair

10/30/2019
Date