

**Board Meeting Minutes
Wednesday, October 30, 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. Blanche Casey, Ms. Wendy Dyer, Ms. Anne Gerard, Mr. Todd Hiney, Mr. David Middleton, Mr. David Reid and Mr. Woody Stroud.
 - B. **Staff members** – Mr. Ken Collier, Ms. Marilyn Ratcliff, Ms. Shannon Webster, Mr. Dennis Green (First Transit).
 - C. **Guests** – None
1. **Approval of Meeting Minutes**
 - A. September 25, 2019 – Mr. Middleton moved to approve the minutes as written. Mr. Reid seconded the motion. The vote was Ms. Casey-yes, Ms. Gerard-not yet arrived, Ms. Dyer-yes, Mr. Hiney-not yet arrived, Mr. Middleton-yes, Mr. Reid-yes, Mr. Stroud-yes. The minutes were approved.
2. **Public Comment** – None
3. **Action Items - None**
4. **Reports**
 - A. **Board Chairperson Report**
 1. Mr. Stroud reported that Ms. Casey and he had been reappointed to the Transit Board by the Greene County Commissioners for three-year terms.
 2. Mr. Stroud attended a follow up meeting of Miami Valley Regional Planning Commission (MVRPC) Greene County representatives convened by Greene County Commissioner Tom Koogler. He reported that Greene County will be seeking, through a ballot measure, a 0.25% increase to the county sales tax to fund the construction of a new jail for Greene County. Mr. Stroud reported that he discussed with those in attendance the possibility of using a sales tax to fund the Transit Board.
 3. Mr. Stroud highlighted two items for Mr. Brian Martin’s Miami Valley Regional Planning Commission (MVRPC) Executive Director report: 1) new Planning Tools webpage, <https://www.mvrpc.org/regional-planning/regional-planningservices/planning-tools>. This page provides planning practitioners with a range of tools, resources, and best practices to enhance planning outcomes across the Miami Valley and 2) that the MVRPC Board of Directors had adopted the 2019 STP/CMAQ/TA Policies and Procedures and authorized MVRPC staff to solicit member jurisdictions for new transportation projects (highway, bikeway, and transit) using MVRPC regionally controlled federal funds for the STP and TA programs. He noted that the Greene County Transit Board will not be applying for any of these funds during this solicitation.
 - B. **Chief Financial Officer Report**
 1. Ms. Ratcliff presented the August and September financial reports.
 2. Ms. Ratcliff reported that the Greene County Transit Board had received the Auditor of State Award for having a clean audit. It is the third year in a row the award has been received.
 - C. **Mobility Manager Report**

Ms. Webster presented the August Mobility Management report.

D. Executive Director Report

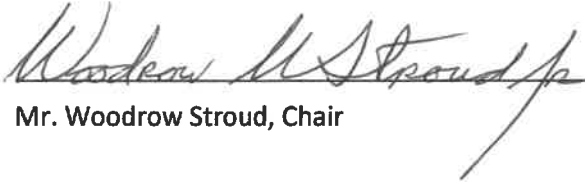
Mr. Collier reviewed the September Executive Director Report and the September Comments and Complaints. He reported his recovery from knee surgery was going well and that he would begin working part-time beginning November 4 and returning full time on November 18.

E. First Transit Report

Mr. Green reported that \$24,755 had been received for 6 buses and one compressor auctioned off on GovDeals.com averaging \$1,400 more per vehicle than last year's auction. One vehicle sold to buyer in Mexico is waiting for the funds to clear and be picked up.

Upcoming meetings and events: Transit Board: Due to lack of anticipated quorum on the Wednesday, November 27 Mr. Collier will work with Board members to determine a November meeting date.

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



Mr. Woodrow Stroud, Chair

11/22/2019

Date