



Providing Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, November 23, 2016, 8:00 am
2380 Bellbrook Ave. Xenia, Ohio 45385
Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Debby Bullock
- 2. Approval of October 26, 2016 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Finance, Contracts and Audit Committee Action Items – David Middleton
 - 1) Resolution 2016-11-23-01 – Audit Acceptance (pg. 4)
 - 2) Resolution 2016-11-23-02 – Minivan Service Contracts (pg. 5)
 - 3) Resolution 2016-11-23-03 – Notification Module (pg.6)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 7)
 - b. MVRPC GIS Resource Page (handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) October Financial Report (pg. 9)
 - 2) October Productivity Report (pg. 18)
 - C. Mobility Manager – Shannon Webster
 - 1) October Report – (pg. 24)
 - D. Executive Director – Ken Collier
 - 1) October Report – (pg. 25)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Finance Committee (12/20, 12 noon), Transit Board (12/28, 8:00 am)