



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, February 22, 2017, 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 January 25, 2017 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Personnel Committee Action Items – Anne Gerard
 - 1) Resolution 2017-02-22-01 – Assistant Scheduler (pg. 4)
- 5. Other Business** – None
 - A. Resolution 2017-02-22-02 – Mobile Data Terminal Contract (pg. 5)
 - B. Resolution 2017-02-22-03 – Security Camera Contract (pg. 6)
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 7)
 - b. Anticipated Capital Improvements Table (pg. 9)
 - c. Bike Miami Valley MVRPC Board Update (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) December Financial Report (pg. 10)
 - 2) December Productivity Report (pg. 19)
 - C. Mobility Manager – Shannon Webster
 - 1) December Report – (pg. 25)
 - D. Executive Director – Ken Collier
 - 1) December Report – (pg. 26)
 - E. First Transit – Dennis Green

7. Adjournment

Upcoming Meetings and events:

Program and Services Committee (3/21, 10:30 am), Finance Committee (3/21, 12:00 pm), Transit Board (3/29, 8:00 am)