



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Wednesday, March 29, 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 February 22, 2017 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Finance Committee Action Items – David Middleton
    - 1) Resolution 2017-03-29-01 – Vehicle Purchase (pg. 4)
- 5. Other Business** – None
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 6)
      - b. Executive Committee Election (pg. 7)
      - c. Federal Transportation Fund Award (pg.9)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) February Financial Report (pg. 10)
    - 2) February Productivity Report (pg. 19)
  - C. Mobility Manager – Shannon Webster
    - 1) February Report – (pg. 25)
  - D. Executive Director – Ken Collier
    - 1) February Report – (pg. 26)
  - E. First Transit – Dennis Green
- 7. Adjournment**

**Upcoming Meetings and events:**

Transit Board (4/26, 8:00 am)