



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Wednesday, April 26, 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 29, 2017 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items - None**
- 5. Other Business – None**
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director’s Update (pg. 4)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) March Financial Report (pg. 6)
    - 2) March Productivity Report (pg. 15)
  - C. Mobility Manager – Shannon Webster
    - 1) March Report – (pg. 21)
  - D. Executive Director – Ken Collier
    - 1) March Report – (pg. 22)
  - E. First Transit – Dennis Green

**7. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (5/17-4:00 pm), Program and Services Committee (5/16-10:30 am), Finance Committee (5/16-12 pm), Transit Board (4/26-8:00 am)