



Board Meeting Minutes
Wednesday, April 26, 2017
2380 Bellbrook Avenue, Xenia, OH

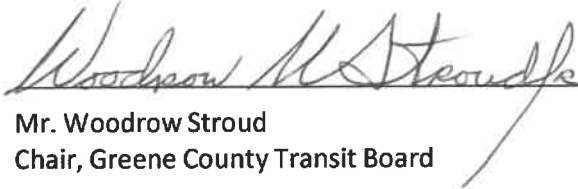
1. **Welcome and Introduction** – Chair Woody Stroud called the meeting to order and welcomed those present.
 - A. **Roll call of Board members** – Present: Ms. Anne Gerard, Mr. Todd Hiney, Mr. David Middleton, Mr. David Reid, Mr. Charles Rowland, Mr. Woody Stroud. Excused: Ms. Blanche Casey
 - B. **Staff Members:** Mr. Ken Collier, Ms. Marilyn Ratcliff, Ms. Shannon Webster, Mr. Dennis Green (First Transit), Mr. Jason Brun (First Transit).
 - C. **Guests:** None
2. **Approval of Meeting Minutes**
 - A. **March 29, 2017** – Ms. Gerard moved to approve the minutes as written. Mr. Middleton seconded the motion. The vote was Ms. Gerard-yes, Mr. Hiney-yes, Mr. Middleton-yes, Mr. Reid-abstained, Mr. Rowland arrived 8:02a, Mr. Stroud-yes. The minutes were approved.
3. **Public comment on Action Items – None**
4. **Action Items – None**
5. **Other Business - None**
6. **Reports**
 - A. **Board Chairperson Report**
 - Mr. Stroud presented Mr. Collier with his 5 year service award acknowledging his devotion to the citizens of Greene County.
 - Mr. Stroud reviewed the Miami Valley Regional Planning Commission’s (MVRPC) Executive Director’s Update. He noted that the International Trail Symposium in Dayton will be held May 7-9th with free admission at the Convention Center on May 9th.
 - Mr. Stroud shared the MVRPC Bike Program and Bike Month hand out with the Board highlighting upcoming events.
 - Mr. Stroud gave an overview of the sessions at the Ohio Public Transportation Association Conference. After a discussion of Department of Transportation requirements pertaining to “curb to curb” service and prohibitions against violent, illegal, or disruptive rider behavior, Mr. Stroud requested that Mr. Collier and Mr. Green review current procedures and recommend changes as appropriate.
 - B. **Chief Financial Officer Report**
 - Ms. Ratcliff reviewed the March Financial Report and March Productivity Report.
 - C. **Mobility Manager Report**
 - Ms. Webster presented her March Report sharing agency coordination efforts and travel training highlights. She discussed the meetings, events, travel training highlights, and trainings attended.
 - D. **Executive Director Report**
 - Mr. Collier reported the remaining JARC funds for Mobility Management Program were spent out in February and the grant will be closed out in April. 5310 Grant funding has been secured through MVRPC and administered by the Greater Dayton RTA to fund this program for the remainder of CY2017.
 - Mr. Collier reported that eight 22 ft. 12 passenger/2 wheelchair light transit vehicles were ordered.
 - Mr. Collier reviewed 1 comment and 10 complaints.


E. First Transit Report

- Dennis Green, General Manager of First Transit (FT), updated the Board about efforts to hire drivers and informed the board that 2 Road Supervisors have been hired, 1 full time and 1 part time. The three remaining 2008 diesel buses will be auctioned soon.
- Mr. Jason Brun (maintenance) informed members that the fleet was now up to 48 vehicles and that all the 1,700 buses were now on the road with 6 cameras each on board.

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 (5/24-8:00 am).

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


Mr. Woodrow Stroud
Chair, Greene County Transit Board


Date