



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, May 24, 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 April 26, 2017 Meeting Minutes (pg. 2) – Woody Stroud

3. Public comment on Action Items – Woody Stroud

4. Action Items

A. Personnel Committee – Anne Gerard

Note: The Transit Board will go into Executive Session for the purpose of discussing personnel matters related to Resolutions 2017-5-24 -01 before returning to the public session to vote on the resolutions.

- 1) Resolution 2017-05-24-01 – Personnel Action (pg. 4)
- 2) Resolution 2017-05-24-02 – Organizational Chart Revision (pg. 5)
- 3) Executive Director Evaluation

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. Final SFY2018-2021 Transportation Improvement Program (TIP) (pg. 8)
 - c. Introduction to ArcGIS Desktop – handout
 - d. Miami Valley Regional Freight Profile (handout)

B. Chief Financial Officer – Marilyn Ratcliff

- 1) April Financial Report (handout)
- 2) April Productivity Report (handout)

C. Mobility Manager – Shannon Webster

- 1) April Report – (pg. 9)

D. Executive Director – Ken Collier

- 1) April Report – (pg. 10)

E. First Transit – Dennis Green

7. Adjournment

Upcoming Meetings and events:

Finance Committee (6/20/17-12 pm), Transit Board (6/28-8:00 am)