



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, June 28, 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 May 24, 2017 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Finance Committee – Dave Middleton
 - 1) Resolution 2017-06-28-01 – JFS Contract Amendment (pg. 4)
 - 2) Resolution 2017-06-28-02 – JFS 2017-2018 Contract (pg. 5)
 - 3) Resolution 2017-06-28-03 – Program of Projects (pg. 6)
- 5. Other Business – None**
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 7)
 - b. Transit Asset Management Targets (pg. 9)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) May Financial Report (pg. 12)
 - 2) May Productivity Report (pg. 21)
 - C. Mobility Manager – Shannon Webster
 - 1) May Report – (pg.27)
 - D. Executive Director – Ken Collier
 - 1) May Report – (pg. 28)
 - E. First Transit – Dennis Green

7. Adjournment

Upcoming Meetings and events:

Program of Projects Public Hearing (7/3/17-2:30-3:30 pm), Programs and Services Committee (7/18/17-10:30 am), Finance Committee (7/18/17-12 pm), Transit Board (7/26-8:00 am)