



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, July 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 June 28, 2017 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Program and Services Committee – Woody Stroud, Pro Tem
 - 1) Resolution 2017-07-26-01 – Reduced Fare Policy Revision (pg. 4)
 - 2) Resolution 2017-07-26-02 – No Show Policy Revision (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. Equity Regional Profile (pg. 9)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) June Financial Report (Handout)
 - 2) June Productivity Report (Handout)
 - C. Mobility Manager – Shannon Webster
 - 1) June Report – (pg.11)
 - D. Executive Director – Ken Collier
 - 1) June Report – (pg. 12)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Finance Committee (8/15/17-12 pm), Transit Board (8/23-8:00 am)