



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Wednesday, August 23, 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 July 26, 2017 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
  - A. Finance Committee – David Middleton
    - 1) Resolution 2017-08-23-01 – Mobile Data Terminal Contract ( pg. 4)
    - 2) Resolution 2017-08-23-02 – Security Camera Contract (pg. 5)
- 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. New MVRPC Director (pg.8)
      - c. MVRPC Certification Review (pg. 10)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) July Financial Report (Handout)
    - 2) July Productivity Report (Handout)
  - C. Mobility Manager – Shannon Webster
    - 1) July Report – (pg.11)
  - D. Executive Director – Ken Collier
    - 1) July Report – (pg. 12)
  - E. First Transit – Dennis Green

**7. Adjournment**

**Upcoming Meetings and events:**

Programs and Services Committee (9/19/17 – 10:30 am), Finance Committee (9/19/17-12 pm), Transit Board (9/27- 8:00 am)