



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, September 27, 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 August 23, 2017 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2017-09-27-01 – ODOT UTP Grant (pg. 4)
- 5. Other Business – None**
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 5)
 - b. Miami Valley Trails User Survey (pg. 7)
 - c. Certification Review
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) August Financial Report (pg. 8)
 - 2) August Productivity Report (pg. 17)
 - C. Mobility Manager – Shannon Webster
 - 1) August Report – (pg.23)
 - D. Executive Director – Ken Collier
 - 1) August Report – (pg. 24)
 - E. First Transit – Dennis Green

7. Adjournment

Upcoming Meetings and events:

Personnel Committee (10/11 – 4:00 pm), Programs and Services Committee (10/17 – 10:30 am), Finance Committee (10/17-12 pm), Transit Board (10/25- 8:00 am)