



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, November 22, 2017, 8:00 am
2380 Bellbrook Ave. Xenia, Ohio 45385
Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Lucinda Flinn
- 2. Approval of October 25, 2017 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Employee Recognition** – Woody Stroud
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
 - A. Other – Ken Collier
 - 1) 2018 Budget Assumptions
 - 2) 2018 Goals
- 6. Other Business – None**
- 7. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 4)
 - b. US 35 Widening Funding Proposal Report (pg.6)
 - c. Tour the Gem Bike Event (handout)
 - d. GIS Map Gallery (pg. 7)
 - e. Committee Appointments
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) October Financial Report (handout)
 - 2) October Productivity Report (handout)
 - C. Mobility Manager – Shannon Webster
 - 1) October Report – (pg.9)
 - D. Executive Director – Ken Collier
 - 1) October Report – (pg. 10)
 - E. First Transit – Dennis Green

8. Adjournment

Upcoming Meetings and events:

Finance Committee (12/19-12 pm), Transit Board (12/27- 8:00 am)