



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, December 20, 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 November 22 & 29, 2017 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2017-12-20-01 – DBE Program and Goal Revision (pg. 5)(handout)
- 5. Other Business – None**
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6)
 - b. Safety Award (pg. 8)
 - c. Regional Bikeway Count Total (handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) November Financial Report (handout)
 - 2) November Productivity Report (handout)
 - C. Mobility Manager – Shannon Webster
 - 1) November Report – (pg.10)
 - D. Executive Director – Ken Collier
 - 1) November Report – (pg. 11)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Programs and Services Committee (1/16- 10:30 am) Finance Committee (1/16-12 pm), Transit Board (1/24- 8:00 am)