



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

**Wednesday, January 24, 2018, 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 December 20, 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 2018-01-24-01 – 2018 Budget (pg. 4)
 - B. Other – Ken Collier
 - 1) Resolution 2018-01-24-02 – Incidental Rate (pg. 6)
 - 2) Resolution 2018-01-24-03 – General Wage Increase (pg. 7)
 - 3) Resolution 2018-01-24-04 – DD Contract (pg. 8)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 9)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) December Financial Report (handout)
 - 2) December Productivity Report (handout)
 - C. Mobility Manager – Shannon Webster
 - 1) December Report – (pg.11)
 - D. Executive Director – Ken Collier
 - 1) December Report – (pg. 12)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Programs and Services Committee (2/20 - 10:30 am) Finance Committee (2/20 -12 pm), Transit Board (2/28 - 8:00 am)