



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, February 28, 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 January 24, 2018 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Finance Committee – David Middleton
 - 1) Resolution 2018-02-28-01 – Vehicle Purchase (pg. 4)
 - 2) Resolution 2018-02-28-02 – Revised Budget (pg. 5)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 7)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) January Financial Report (pg.9)
 - 2) January Productivity Report (pg.18)
 - C. Mobility Manager – Shannon Webster
 - 1) January Report – (pg.25)
 - D. Executive Director – Ken Collier
 - 1) January Report – (pg. 26)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Finance Committee (3/20 -12 pm), Transit Board.(3/28 - 8:00 am)