



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, March 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 February 28, 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 2018-03-28-01 – TCN Contract (pg. 4)
 - 2) Resolution 2018-03-28-02 – Program of Projects Revision (pg. 5)
 - 3) Resolution 2018-03-28-03 – Human Services Transportation Plan (pg.6)
 - B. Other – Ken Collier
 - 1) Resolution 2018-03-04 – IT Service Contract (pg.7)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 8)
 - b. Election of Officers (Handout)
 - c. Going Places Update (Handout)
 - 2) Bus Shelter (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) February Financial Report (pg.10)
 - 2) February Productivity Report (pg.19)
 - C. Mobility Manager – Shannon Webster
 - 1) February Report – (pg.26)
 - D. Executive Director – Ken Collier
 - 1) February Report – (pg. 27)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

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