



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, May 23, 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 April 25, 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 2018-05-23-01 - First Transit Contract Amendment (pg. 4)
 - B. Personnel Committee – Anne Gerard
 - 1) Executive Director Evaluation
 - 2) Resolution 2018-05-23-02 – Compensation and Pay Policy (pg. 5)
 - C. Programs and Services Committee –
 - 1) Resolution 2018-05-23-03 – Cancellation Policy (pg. 11)
 - 2) Resolution 2018-05-23-04 – Weekend Service Hours (pg. 13)
 - D. Other – None
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 14)
 - b. FY2018 5307 Dayton Urbanized Area Allocation (pg. 16)
 - c. Priority High Crash Locations (handout)
 - d. Tale of the Trails (handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) April Financial Report (pg.18)
 - 2) April Productivity Report (pg.27)
 - C. Mobility Manager – Shannon Webster
 - 1) April Report – (pg.37)
 - D. Executive Director – Ken Collier
 - 1) April Report – (pg. 38)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Finance Committee (6/19 -12 pm), Transit Board (6/27 - 8:00 am)