



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, June 27, 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 May 23, 2018 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2018-06-27-01 - First Transit Contract Amendment (pg.4)
 - 2) Resolution 2018-06-27-02 – Job and Family Services NET Contract (pg.5)
 - 3) Resolution 2018-06-27-03 – Title VI Program (pg.6)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg.11)
 - b. Greater Region Mobility Initiative (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) May Financial Report (Handout)
 - 2) May Productivity Report (Handout)
 - C. Mobility Manager – Shannon Webster
 - 1) May Report – (pg.13)
 - D. Executive Director – Ken Collier
 - 1) May Report – (pg. 14)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Program and Services Committee (7/17 -10:30am), Finance Committee (7/17 -12 pm), Transit Board (7/25 - 8:00 am)