



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, July 25, 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 June 27, 2018 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2018-07-25-01 - DBE Goal FY 2019-2021 (pg.4)
- 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) June Financial Report (pg.9)
 - 2) June Productivity Report (pg.18)
 - C. Mobility Manager – Shannon Webster
 - 1) June Report – (pg.25)
 - D. Executive Director – Ken Collier
 - 1) June Report – (pg. 26)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Program and Services Committee (8/21 -10:30am), Finance Committee (8/21 -12 pm), Transit Board (8/22 - 8:00 am)