



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, September 26, 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
 - B. Recording of Meetings – Ken Collier
- 2. Approval of August 22, 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 2018-09-26-01 – Facility Lease (pg. 4)
 - 2) Budget Assumptions (pg. 6)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 7)
 - b. FAST Act Program Updates – (Handout)
 - c. Work Program Completion Report – (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) August Financial Report (pg. 9)
 - 2) August Productivity Report (pg. 18)
 - C. Mobility Manager – Shannon Webster
 - 1) August Report – (pg. 25)
 - D. Executive Director – Ken Collier
 - 1) August Report – (pg. 26)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Personnel Committee (10/10 – 4 pm), Program and Services Committee (10/16 -10:30am),
Finance Committee (10/16 -12 pm), Transit Board (10/24 - 8:00 am)