



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, October 24, 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 September 26, 2018 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Employee Recognition-** Woody Stroud
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**

- A. Personnel Committee – Anne Gerard

Note: The Transit Board will go into Executive Session for the purpose of discussing personnel matters related to Resolutions 2018-10-24-01 & 2018-10-24-02 before returning to the public session to vote on the resolutions.

- 1) Resolution 2018-10-24-01 – Position Reclassification (pg. 4)
 - 2) Resolution 2018-10-24-02 – Step and General Wage Increase (pg. 5)

- B. Other – Ken Collier

- 1) Resolution 2018-10-24-03 – ODOT UTP (pg. 7)

- 6. Reports**

- A. Board Chairperson – Woody Stroud

- 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 8)
 - b. River Front Plan – (Handout)
 - c. TAM Plan– (Handout)

- B. Chief Financial Officer – Marilyn Ratcliff

- 1) September Financial Report (pg. 10)
 - 2) September Productivity Report (pg. 19)

- C. Mobility Manager – Shannon Webster

- 1) September Report – (pg. 26)

- D. Executive Director – Ken Collier

- 1) September Report – (pg. 27)

- E. First Transit – Dennis Green

- 7. Adjournment**

Upcoming Meetings and events:

Program and Services Committee (11/20-10:30am), Finance Committee (11/20 -12 pm), Transit Board (11/28 - 8:00 am)