



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Wednesday, November 28, 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 October 24, 2018 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. 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 2018-11-28-01 – CY2019 Budget (pg. 6)
    - 2) Holiday Schedule
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 9)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) October Financial Report (pg. 11)
    - 2) October Productivity Report (pg. 20)
  - C. Mobility Manager – Shannon Webster
    - 1) October Report – (pg. 27)
  - D. Executive Director – Ken Collier
    - 1) October Report – (pg. 28)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**

Transit Board (12/18 12:00 noon, 12/19 - 8:00 am?)