



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Tuesday, December 18, 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 November 28, 2018 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Other – Ken Collier
    - 1) Resolution 2018-12-18-01 – Incidental Charter (pg. 4)
    - 2) Resolution 2018-12-18-02 – DD Contract Extension (pg. 5)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 6)
      - b. MVRPC Planning Services (pg. 8)
      - c. 5310 Program of Projects (Handout)
      - d. Committee Appointments
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) November Financial Report (Handout)
    - 2) November Productivity Report (Handout)
  - C. Mobility Manager – Shannon Webster
    - 1) November Report – (pg. 9)
  - D. Executive Director – Ken Collier
    - 1) November Report – (pg. 10)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**

Programs and Services Committee (1/15 - 10:30 am) Finance Committee (1/15 -12 pm), Transit Board (1/23 - 8:00 am)