



Greene County Transit Board

Providing Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday January 29, 2014, 8:00 am - 9:30 am

Room 99 at 571 Ledbetter Road, Xenia, OH

- 1. Welcome and Introductions – Woody Stroud**
 - A. Roll call of Board members – Shannon Webster**
- 2. Approval of December 18, 2013 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
 - A. Finance, Contracts and Audit Committee Action Items**
 - 1) 2014 Budget – Resolution 2014-01-01 (pg. 4)
 - 2) DD Contract – Resolution 2014-01-02 (pg. 6)
 - 3) Incidental Rate – Resolution 2013-01-03 (pg. 10)
 - B. Programs and Services Committee Action Items - None**
 - C. Personnel Committee Action Items**
 - 1) Administrative Assistant Position – Resolution 2014-01-04 (pg. 11)
 - D. Other Action Items - None**
- 5. Reports**
 - A. Board Chairperson – Woody Stroud**
 - 1) MVRPC Report (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff**
 - 1) December Financial Report (Handout)
 - 2) December Productivity Report (Handout)
 - C. Mobility Manager Report – Shannon Webster**
 - 1) December Report (Handout)
 - D. Executive Director – Ken Collier**
 - 1) December Report (Handout)
 - E. First Transit – Dennis Green**
- 6. Adjournment**

Upcoming Meetings and events:

Finance Committee (2/18, 12:00pm); Transit Board (2/26, 8am); Personnel Committee (2/12, 5:30 pm); Programs Committee (2/18, 10:30am)