



Greene County Transit Board
Providing Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday February 26, 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 January 29, 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 - None**
 - B. Programs and Services Committee Action Items**
 - 1) Flex Route Pass Program – Resolution 2014-02-01 (pg. 4)
 - C. Personnel Committee Action Items**
 - 1) On Call Policy – Resolution 2014-01-02 (pg. 5)
 - D. Other Action Items - None**
- 5. Reports**
 - A. Board Chairperson – Woody Stroud**
 - 1) MVRPC Report (Handout)
 - 2) Triennial Review (Handout)
 - 3) Appraisal Form (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff**
 - 1) December Financial Report (pg. 6)
 - 2) December Productivity Report (pg. 15)
 - C. Mobility Manager Report – Shannon Webster**
 - 1) January Report (Handout)
 - D. Executive Director – Ken Collier**
 - 1) January Report (Handout)
 - E. First Transit – Dennis Green**
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee (3/12, 5:30 pm), Finance Committee (3/18, 12:00pm), Programs Committee (No March meeting), Transit Board (3/26, 8am)