



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

Board Meeting Agenda
Wednesday March 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 February 26, 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) Mobile Data Tablet Proposal – Resolution 2014-03-01 (pg. 4)
 - 2) Purchase of Computer Tablets – Resolution 2014-03-02 (pg.5)
 - B. **Programs and Services Committee Action Items - None**
 - C. **Personnel Committee Action Items - None**
 - D. **Other Action Items - None**
5. **Reports**
 - A. **Board Chairperson – Woody Stroud**
 - 1) MVRPC Report (pg. 6)
 - B. **Chief Financial Officer – Marilyn Ratcliff**
 - 1) January Financial Report (pg. 8)
 - 2) January Productivity Report (pg. 18)
 - C. **Mobility Manager Report – Shannon Webster**
 - 1) February Report (pg. 25)
 - D. **Executive Director – Ken Collier**
 - 1) February Report (pg. 26)
 - E. **First Transit – Dennis Green**
6. **Adjournment**

Upcoming Meetings and events:

Personnel Committee (No April meeting), Finance Committee (4/15, 12:00pm),
Programs Committee (No March meeting), Transit Board (4/23, 8am), MVRPC Annual
Dinner (4/23, 7pm), OPTA Annual Conference (May 28-30)