



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

Board Meeting Agenda
Wednesday April 23, 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 March 26, 2014 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) Camera RFP – Resolution 2014-04-01 (pg. 4)
 - 2) Grant Close Out Schedule – Resolution 2014-04-02 (pg. 5)
 - 3) Salary Increase – Resolution 2014-04-03 (pg. 8)
 - 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. 9)
 - B. Chief Financial Officer – Marilyn Ratcliff**
 - 1) March Financial Report (pg. 11)
 - 2) March Productivity Report (pg. 20)
 - C. Mobility Manager Report – Shannon Webster**
 - 1) March Report (pg. 27)
 - D. Executive Director – Ken Collier**
 - 1) March Report (pg. 28)
 - E. First Transit – Dennis Green**
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee (No April meeting), Finance Committee (5/20, 12:00pm),
Programs Committee (No March meeting), Transit Board (5/28, 8am), OPTA Annual
Conference (May 28-30)