



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

Board Meeting Agenda
Wednesday June 25, 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 – Debby Bullock**
- 2. Approval of May 28, 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) JFS Contract – Resolution 2014-06-01 (pg. 4)
 - B. Programs and Services Committee Action Items - None**
 - C. Personnel Committee Action Items**
 - 1) Executive Director's Evaluation
 - D. Other Action Items**
 - 1) Program of Projects – Resolution 2014-06-02 (pg. 5)
 - 2) Route Match Maintenance Agreement 2014-06-03 (handout)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud**
 - 1) MVRPC Exe Dir Report (pg. 6)
 - 2) MVRPC Office - handout
 - 3) Dayton Regional Green Initiative - handout
 - B. Chief Financial Officer – Marilyn Ratcliff**
 - 1) May Financial Report (pg. 8)
 - 2) May Productivity Report (pg. 17)
 - C. Mobility Manager Report – Shannon Webster**
 - 1) May Report (pg. 25)
 - D. Executive Director – Ken Collier**
 - 1) May Report (pg. 26)
 - E. First Transit – Dennis Green**
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no July meeting, Finance Committee (7/15, 12:00pm),
Programs Committee - no July meeting, Transit Board (7/23, 8am)