



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

Board Meeting Agenda
Friday, December 19, 2014, 8:00 am - 9:30 am
2380 Bellbrook Avenue, Xenia, OH

Note: Change of Day and Location

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Debby Bullock
- 2. Approval of November 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 – Bill Perrill
 - 1) Resolution 2014-12-01, 2015 Budget (pg. 4)
 - B. Programs and Services Committee Action Items - None
 - C. Personnel Committee Action Items – None
 - D. Other – Woody Stroud
 - 1) Resolution 2014-12-02, General Wage Increase (pg. 6)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report - Handouts
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) November Financial Report - Handout
 - 2) November Productivity Report - Handout
 - C. Mobility Manager – Shannon Webster
 - 1) November Report (pg. 7)
 - D. Executive Director – Ken Collier
 - 1) November Report (pg. 8)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no January meeting, Program Committee (1/20, 10:30 am),
Finance Committee (1/20, 12:00 pm), Transit Board (1/28, 8 am).