



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

**Board Meeting Agenda**  
**Wednesday January 28, 2015, 8:00 am - 9:30 am**  
**571 Ledbetter Rd, Xenia, OH**

**Note: We will be meeting at our current location**

- 1. Welcome and Introductions – Woody Stroud**
  - A. Roll call of Board members – Debby Bullock
- 2. Approval of December 19, 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 2015-01-28-01, DD Contract (pg. 4)
    - 2) Resolution 2015-01-28-02, Incidental Rate (pg. 8)
  - B. Programs and Services Committee Action Items - None
  - C. Personnel Committee Action Items – None
  - D. Other – Woody Stroud
    - 1) Resolution 2015-01-28-03, Data & Voice Service Contract (pg.9)
    - 2) Bus repair/replacement
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 11) – Handouts
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) December Financial Report – (pg. 12)
    - 2) December Productivity Report – (pg.21)
  - C. Mobility Manager – Shannon Webster
    - 1) December Report (pg. 28)
  - D. Executive Director – Ken Collier
    - 1) December Report (pg. 29)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee – no February meeting, Program Committee (2/17, 10:30 am),  
Finance Committee (2/17, 12:00 pm), Transit Board (2/25, 8 am).