



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

Board Meeting Agenda
Wednesday February 25, 2015, 8:00 am - 9:30 am
571 Ledbetter Rd, Xenia, OH
Room 99

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 January 28, 2015 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 2015-02-25-01, TCN Contract (pg. 4)
 - 2) Resolution 2015-02-25-02, Office Furniture Purchase (pg. 7)
 - B. Programs and Services Committee Action Items - None
 - C. Personnel Committee Action Items – None
 - D. Other – Woody Stroud
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 9)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) January Financial Report – (pg. 12)
 - 2) January Productivity Report – (pg.21)
 - C. Mobility Manager – Shannon Webster
 - 1) January Report (pg. 28)
 - D. Executive Director – Ken Collier
 - 1) January Report (pg. 29)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no March meeting, Program Committee (3/17, 10:30 am),
Finance Committee (3/17, 12:00 pm), Transit Board (3/25, 8 am).