



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

Board Meeting Agenda
Wednesday March 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 February 25, 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 – None
 - B. Programs and Services Committee Action Items - None
 - C. Personnel Committee Action Items – None
 - D. Other – Ken Collier
 - 1) Planning – a preliminary review of proposed projects (pg. 4)
5. **Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 5)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) January Financial Report – (pg. 9)
 - 2) January Productivity Report – (pg.18)
 - C. Mobility Manager – Shannon Webster
 - 1) January Report (pg. 25)
 - D. Executive Director – Ken Collier
 - 1) January Report (pg. 26)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Personnel Committee – no April meeting, Program Committee (4/21, 10:30 am), Finance Committee (4/21, 12:00 pm), Transit Board (4/29?, 8 am). All meetings will be in the conference room at the new offices at 2380 Bellbrook Ave.