



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

Board Meeting Agenda
Wednesday July 29, 2015, 8:00 am - 9:30 am
2380 Bellbrook Ave. Xenia, Ohio 45385
Conference Room

- 1. Welcome and Introductions – Woody Stroud**
 - A. Roll call of Board members – Debby Bullock
- 2. Recognition – Woody Stroud**
- 3. Approval of June 24, 2015 Meeting Minutes (pg. 2) – Woody Stroud**
- 4. Public comment on Action Items – Woody Stroud**
- 5. Action Items**
 - A. Finance, Contracts and Audit Committee Action Items – Bill Perrill
 - 1) Resolution 2015-07-29-01 Service Provider RFP (pg. 5) (Handout)
 - B. Programs and Services Committee Action Items – David Reid
 - 1) Resolution 2015-07-29-02 Title VI Program (pg.6)
 - C. Personnel Committee Action Items – None
 - D. Other – Woody Stroud
 - 1) Resolution 2015-07-29-03 McCormick Recognition (pg. 16)
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) July Report
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) June Financial Report (pg. 17)
 - 2) Financial Audit
 - 3) June Productivity Report (pg. 26)
 - C. Mobility Manager – Shannon Webster
 - 1) June Report (Handout)
 - D. Executive Director – Ken Collier
 - 1) June Report (Handout)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Program and Services Committee (8/18, 10:30 pm), Finance Committee (8/18, 12:00 pm), Transit Board (8/26, 8 am).