



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

Board Meeting Agenda
Wednesday September 23, 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. Approval of August 26, 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) Resolution: 2015-09-23-01 - Operation and Maintenance Contract (Pg.4)
 - 2) Resolution: 2015-09-23-02 - Light Transit Vehicle Transfer (Pg. 7)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 8) (Handout)
 - 2) Policy and Procedure Manuals (Handout)
 - 3) Organizational Chart (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) July Financial Report (pg.10)
 - 2) July Productivity Report (pg.19)
 - C. Mobility Manager – Shannon Webster
 - 1) August Report (pg. 25)
 - D. Executive Director – Ken Collier
 - 1) August Report (pg. 26)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Program and Services Committee (10/20, 10:30 am), Finance Committee (10/20 12 pm), Transit Board (10/28, 8 am).