



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

Board Meeting Agenda
Wednesday October 28, 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 September 23, 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; 2015-10-28-01 – ODOT Grant 9 (pg.4)
 - 2) Resolution: 2015-10-28-02 – DBE Goal (pg. 5)
 - B. Programs and Services Committee Action Items – None
 - C. Personnel Committee Action Items – None
 - D. Other – Woody Stroud
 - 1) Resolution: 2015-10-28-03 – Perrill Recognition (pg. 8)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 9) (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) September Financial Report (pg.11)
 - 2) September Productivity Report (pg.22)
 - C. Mobility Manager – Shannon Webster
 - 1) September Report (pg. 28)
 - D. Executive Director – Ken Collier
 - 1) September Report (pg. 29)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Program and Services Committee (11/17, 10:30 am), Finance Committee (11/17, 12 pm), Transit Board (11/18, 8 am).