



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

**Board Meeting Agenda**  
**Friday February 26, 2016, 10:30 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 January 27, 2016 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 – Woody Stroud
    - 1) Resolution 2016-02-26-01 – Bus Purchase (pg. 4)
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – Anne Gerard
    - 1) Resolution 2016-02-26-02 Scheduling Supervisor Position (pg. 5)  
  
Note: The Transit Board will go into Executive Session for the purpose of discussing personnel matters before addressing Resolution 2016-02-26-03 in public session.
    - 2) Resolution 2016-02-26-03 Personnel Action (pg. 6)
- 5. Other Business** – Woody Stroud
  - A. Facility Planning
  - B. Flex Route Planning
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 7) + Handout
    - 2) Ethics articles - Handouts
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) January Financial Report - Handout
    - 2) January Productivity Report - Handout
  - C. Mobility Manager – Shannon Webster
    - 1) January Report (pg. 9)
  - D. Executive Director – Ken Collier
    - 1) January Report (pg. 10)
  - E. First Transit – Dennis Green
- 7. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (4/13, 4:00 pm), Program and Services Committee (3/15, 10:30 am), Finance Committee (3/15, 12:00 pm), Transit Board (3/23, 8:00 am).