



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, January 25, 2017, 8:00 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 4, 2017 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 – David Middleton
 - 1) Resolution 2017-1-25-01 – 2017 DD Contract (pg. 4)
 - 2) Resolution 2016-1-25-02 – TCN Contract (pg. 5)
 - B. Programs and Services Committee Action Items – David Reid
 - 1) Resolution 2017-1-25-03 – Weekend Flex Route Service (pg. 8)
- 5. Other Business** - None
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 9)
 - b. Small Town and Rural Multimodal Network Guide (Handout)
 - 2) Xenia Daily Gazette Article (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) December Financial Report (pg. 11)
 - 2) December Productivity Report (pg. 20)
 - C. Mobility Manager – Shannon Webster
 - 1) December Report – (pg. 26)
 - D. Executive Director – Ken Collier
 - 1) December Report – (pg. 27)
 - E. First Transit – Dennis Green

7. Adjournment

Upcoming Meetings and events:

Personnel Committee (2/8, 4:00 pm), Transit Board (2/22, 8:00 am)