



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

Board Meeting Agenda
Wednesday February 24, 2016, 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 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 2016-02-24-01 – Bus Purchase (pg. 4)
 - B. Programs and Services Committee Action Items – None
 - C. Personnel Committee Action Items – Anne Gerard
 - 1) Resolution 2016-02-24-02 Scheduling Supervisor Position (pg. 5)

Note: The Transit Board will go into Executive Session for the purpose of discussing personnel matters before addressing Resolution 2016-01-27-03 in public session.
 - 2) Resolution 2016-02-24-03 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).