



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

**Board Meeting Agenda**  
**Wednesday, March 23, 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 February 26, 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 2016-03-23-01 – CDBG Grant (pg. 4)
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – None
- 5. Other Business** – Ken Collier
  - A. Facility Planning
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 5) + Handout
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) January Financial Report – (pg. 7)
    - 2) January Productivity Report – (pg. 16)
  - C. Mobility Manager – Shannon Webster
    - 1) February Report - Handout
  - D. Executive Director – Ken Collier
    - 1) February Report - Handout
  - E. First Transit – Dennis Green
- 7. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (4/13, 4:00 pm), Program and Services Committee (4/19, 10:30 am), Finance Committee (4/19, 12:00 pm), Transit Board (4/27, 8:00 am).