



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

**Board Meeting Agenda**  
**Wednesday, April 27, 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 March 23, 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 – David Middleton
    - 1) Resolution 2016-04-27-01 – Regional Funding Proposal (pg. 4)
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – Anne Gerard
    - 1) Executive Director Evaluation
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 6) + Handout
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) February Financial Report – (pg. 8)
    - 2) February Productivity Report – (pg. 17)
  - C. Mobility Manager – Shannon Webster
    - 1) March Report – (pg. 23)
  - D. Executive Director – Ken Collier
    - 1) March Report – (pg. 24)
  - E. First Transit – Dennis Green

**6. Adjournment**

**Upcoming Meetings and events:**

Program and Services Committee (5/17, 10:30 am), Finance Committee (5/17, 12:00 pm), Transit Board (5/25, 8:00 am).