



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

Board Meeting Agenda
Wednesday, May 25 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 April 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 – None
 - B. Programs and Services Committee Action Items – None
 - C. Personnel Committee Action Items – None
 - D. Other – Ken Collier
 - 1) Resolution 2016-05-25-01 – Program of Projects (pg. 4)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 5) + Handouts
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) Audit Report
 - C. Mobility Manager – Shannon Webster
 - 1) April Report – (pg. 7)
 - D. Executive Director – Ken Collier
 - 1) April Report – (pg. 8)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events:

Program and Services Committee (6/21, 10:30 am), Finance Committee (6/21, 12:00 pm), Transit Board (6/29?, 8:00 am).