



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

Board Meeting Agenda
Wednesday, June 29, 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 May 25, 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
 - 1) Resolution 2016-06-29-01 – JFS Contract Amendment (pg.4)
 - 2) Resolution 2016-06-29-02 – JFS Contract (pg. 6)
 - B. Programs and Services Committee Action Items - None
 - C. Personnel Committee Action Items – None
 - D. Other – Ken Collier
 - 1) Resolution 2016-06-29-04 – Logo/Trade Name (pg. 7)
 - 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 8) + Handouts
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) May Financial Report (pg. 12)
 - 2) May Productivity Report (pg.21)
 - C. Mobility Manager – Shannon Webster
 - 1) May Report – (pg. 27)
 - D. Executive Director – Ken Collier
 - 1) May Report – (pg. 28)
 - E. First Transit – Dennis Green
 - 6. Adjournment**
- Upcoming Meetings and events:**
Transit Board (7/27, 8:00 am), 15th Anniversary Celebration (7/28, 11 am – 1 pm)