



*Providing Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda**  
**Wednesday, August 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 July 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 – Dave Middleton
    - 1) Grant Close out schedule (pg. 4)
  - B. Programs and Services Committee Action Items - None
  - C. Personnel Committee Action Items – None
  - D. Other – None
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission
      - a. Executive Director's Update (pg. 6)
      - b. MPO Coordination and Planning Area Reform (pg.8)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) July Financial Report (pg. 12)
    - 2) July Productivity Report (pg. 21)
  - C. Mobility Manager – Shannon Webster
    - 1) July Report – (pg. 27)
  - D. Executive Director – Ken Collier
    - 1) July Report – (pg. 28)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**  
Personnel Committee (9/14, 4 pm) Program and Services Committee (9/20, 10:30 am),  
Finance Committee (9/20, 12 noon), Transit Board (9/28, 8:00 am)