



*Providing Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda**  
**Wednesday, September 28, 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 August 24, 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 2016-09-28-01 – Copier Lease (pg. 4)
  - B. Programs and Services Committee Action Items – David Reid
    - 1) Resolution 2016-09-28-02 - Flex Route Structure (pg. 6)
  - 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. 8)
      - b. Going Places Implementation Tools (handout)
      - c. Cycling Summit (handout)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) August Financial Report (pg. 10)
    - 2) August Productivity Report (pg. 19)
    - 3) Audit Report
  - C. Mobility Manager – Shannon Webster
    - 1) August Report – (pg. 25)
  - D. Executive Director – Ken Collier
    - 1) August Report – (pg. 26)
  - E. First Transit – Dennis Green

**6. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (10/12, 4 pm) Finance Committee (10/18, 12 noon), Transit Board (10/26, 8:00 am)