



Providing Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, October 26, 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 September 28, 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 – Ann Gerrard

Note: The Transit Board will go into Executive Session for the purpose of discussing personnel matters before addressing Resolution 2016-10-26 -01 & 02 in public session.

 - 1) Resolution 2016-10-26-01 – Personnel Action
 - 2) Resolution 2016-10-26-02 – Personnel Action
 - D. Other – None
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission
 - a. Executive Director's Update (pg. 4)
 - b. Miami Valley Bike Plan Update 2015 (pg.6)
 - c. GIS and the Census (handout)
 - d. Southwest Ohio Urbanized Area Boundaries (handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) September Financial Report (pg. 8)
 - 2) September Productivity Report (pg. 17)
 - C. Mobility Manager – Shannon Webster
 - 1) September Report – (pg. 23)
 - D. Executive Director – Ken Collier
 - 1) September Report – (pg. 24)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Program and Services (11/15, 10:30 am), Finance Committee (11/15, 12 noon), Transit Board (10/23, 8:00 am)