



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, January 23, 2019, 8:00 am

2380 Bellbrook Ave. Xenia, Ohio 45385

Conference Room

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Lucinda Flinn
- 2. Approval of December 18, 2018 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2019-01-23-01 – DD Adult Day Service (pg. 4)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6)
 - b. MVRPC Members
 - c. Ohio Deteriorating Roads and Bridges
 - d. Highway and Transit Funding
 - e. Election of Officers
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) December Financial Report (pg. 8)
 - 2) December Productivity Report (pg. 17)
 - C. Mobility Manager – Shannon Webster
 - 1) December Report – (pg. 24)
 - D. Executive Director – Ken Collier
 - 1) December Report – (pg. 25)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee (2/13 – 4:00 pm), Finance Committee (2/19 -12 pm), Transit Board (2/27 - 8:00 am)