



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, February 26, 2020, 8:00 am
2380 Bellbrook Ave. Xenia, Ohio 45385
Conference Room

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Christi Greene
- 2. Ohio Loves Transit Resolution** – Rick Perales - Ohio House Representative
- 3. Approval of January 29, 2020 Meeting Minutes** (pg. 2) – Woody Stroud
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
 - A. Other – Ken Collier
 - 1) Resolution 2020-02-26-01 – Contract Clause Addendum (pg. 4)
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 6)
 - i. Disaster Recovery
 - b. Rideshare Program (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) January Financial Report (pg. 8)
 - 2) January Productivity Report (pg.17)
 - C. Mobility Manager – Shannon Webster
 - 1) January Report – (pg. 26)
 - D. Executive Director – Ken Collier
 - 1) January Report – (pg. 27)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Program and Services (3/17 – 10:30 am) Finance Committee (3/17 -12 pm),
Personnel Committee (4/22 – 12 pm) Transit Board (3/25 - 8:00 am)