



*Safe, Reliable, and Accessible Public Transportation*

## **Board Meeting Agenda**

**Wednesday, February 27, 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 January 23, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Other – Ken Collier
    - 1) Policy Manual Introduction Chapter 1 Update (pg. 4)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 5)
      - b. 2020 Census (pg. 7)
      - c. MVRPS's Rideshare Program (Handout)
      - d. TIP SFY2018-SFY2021 Greene County Projects (pg. 9 )
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) January Financial Report (pg. 11)
    - 2) January Productivity Report (pg. 20)
  - C. Mobility Manager – Shannon Webster
    - 1) January Report – (pg. 27)
  - D. Executive Director – Ken Collier
    - 1) January Report – (pg. 28)
  - E. First Transit – Dennis Green
- 6. Adjournment**

### **Upcoming Meetings and events:**

Programs Committee (3/19 – 10:30 am) Finance Committee (3/19 -12 pm), Transit Board (3/27 - 8:00 am)