



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Wednesday, April 29, 2020, 8:00 am  
Via - Conference Call  
\*See bottom of page.\***

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Christi Greene
- 2. Approval of March 25, 2020 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Other – Ken Collier
    - 1) Resolution 2020-04-29-01 – FTA CARES Act (pg. 4)
    - 2) Resolution 2020-04-29-02 – Temporary Emergency Family and Medical Leave Policy (FFCRA) (pg. 5)
    - 3) Resolution 2020-04-29-03 - Temporary Emergency Paid Sick Leave Policy (FFCRA) (pg. 9)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 14)
      - b. Additional funding requests for Tornado damage.
    - 2) Employee Recognition – Ken Collier; 8 years of service.
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) March Financial Report (pg. 16)
    - 2) March Productivity Report (pg.25)
  - C. Mobility Manager – Shannon Webster
    - 1) March Report – (pg. 32)
  - D. Executive Director – Ken Collier
    - 1) March Report – (pg. 33)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:** *All May meetings will be conducted via teleconference.*  
Program and Services (5/19 – 10:30 am), Finance Committee (5/19 -12 pm),  
Personnel Committee (6/17 – 12 pm), Transit Board (5/27 - 8:00 am)

**\*MEETING INFORMATION\***

Join Zoom Meeting Online: <https://zoom.us/j/792425298> If you do not have access to a computer, please call in using the following information. Either number can be used to access the meeting: Dial 1 (253) 215-8782 or 1 (301) 715-8592 Meeting ID: 946 0478 4072