



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, May 27, 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 April 29, 2020 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Resolutions – Ken Collier
 - 1) Resolution 2020-05-27-01 - Policy Manual Revision – Programs and Services Section 2.3, A-C (pg. 4)
 - 2) Resolution 2020-05-27-02 – State of Ohio Urban Transit Program Grant (pg. 8)
 - 3) Resolution 2020-05-27-03 – Vehicle Purchase (pg.9)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Appointment of Committee Members
 - 2) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 12)
 - b. Revenue Budget Table (pg. 15)
 - c. Table 674.4 Transit Exclusive Planning (pg. 16)
 - d. Covid-19 Impact on Traffic/Crash Patterns (pg.17)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) April Financial Report (pg. 18)
 - 2) April Productivity Report (pg.27)
 - C. Mobility Manager – Shannon Webster
 - 1) April Report – (pg. 34)
 - D. Executive Director – Ken Collier
 - 1) April Report – (pg. 35)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events: *All May meetings will be conducted via teleconference.*
Personnel (6/17- 12 pm), Finance Committee (6/16 -12 pm), Transit Board (6/24 - 8:00 am)

MEETING INFORMATION

Join Zoom Meeting Online: <https://us02web.zoom.us/j/84119070199> **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: 841 1907 0199**