



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, June 24, 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 May 27, 2020 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Resolutions – Ken Collier
 - 1) Resolution 2020-06-24-01 – Light Transit Vehicle Purchase (pg. 4)
 - 2) Resolution 2020-06-24-02 – Accessible Van Purchase (pg. 9)
 - 3) Resolution 2020-06-24-03 – JFS Contract (pg. 10)
 - B. Executive Session
 - 1) Executive Director Annual Review – Anne Gerard
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Update (pg. 11)
 - b. Public Participation Policy Standard (pg. 15)
 - c. Regional Report Card (pg. 17)
 - d. I-75 Construction Update (pg.18)
 - e. Greene County MVRPC Members Meeting Report
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) May Financial Report (pg. 19)
 - 2) May Productivity Report (pg.28)
 - C. Mobility Manager – Shannon Webster
 - 1) May Report – (pg. 35)
 - 2) GCPH Community Health Assessment Transportation Summary (Handout)
 - D. Executive Director – Ken Collier
 - 1) May Report – (pg. 36)
 - 2) Operations and Maintenance RFP
 - E. First Transit – Dennis Greene
- 6. Adjournment**

Upcoming Meetings and events: *All July meetings will be conducted via teleconference.*

Program Committee (7/21- Cancelled), Finance Committee (7/21 -12 pm), Transit Board (7/29 - 8:00 am)

MEETING INFORMATION

Join Zoom Meeting Online: <https://us02web.zoom.us/j/82387580198> 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: 823 8758 0198