



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, January 26, 2022, 8:00 am

2380 Bellbrook Ave. Xenia, Ohio 45385

CDC guidelines for masks and social distancing will be followed.

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Chelsea Downing
- 2. Approval of December 17, 2021 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Service Revision Plan – Ken Collier (Pg. 4)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg.6)
 2. Committee Appointment
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. December Financial Report (Pg.11)
 2. December Productivity/Ridership Report (Pg.20)
 - C. Mobility Manager – Shannon Webster
 1. December Report (Pg.28)
 - D. Executive Director – Ken Collier
 1. December Report (Pg.29)
 - E. First Transit – Dennis Greene
- 6. Adjournment**

Upcoming Meetings and events: Finance Committee (2/15 – 12 pm), Programs Committee (3/14-1:30 pm), Personnel Committee (2/16 – 12 pm), Transit Board (2/23 - 8:00 am)