



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda**  
**Wednesday, January 27, 2021, 8:00 am**  
**2380 Bellbrook Ave. Xenia, Ohio 45385**  
**In person or via Zoom (see information below)**

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Christi Greene
- 2. Approval of December 18, 2020 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Programs and Services Committee – David Reid
    - 1) Resolution 2021-01-27-01 Same Day Service (Pg.4)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Report (Pg.6)
      - b. Disaster Recovery Leadership Board Report
  - B. Chief Financial Officer – Marilyn Ratcliff
    1. December Financial Report (Pg.10)
    2. December Productivity Report (Pg.19)
  - C. Mobility Manager – Shannon Webster
    1. December Report (Pg.26)
  - D. Executive Director – Ken Collier
    1. December Report (Pg.27)
  - E. First Transit – Dennis Greene

**6. Adjournment**

**Upcoming Meetings and events:** Finance Committee (2/16 – 12 pm), Personnel Committee (2/17 – 12 pm), Programs Committee (3/16-10:30 am), Transit Board (2/24 - 8:00 am)

**\*MEETING INFORMATION\***

Join Meeting Online: <https://us02web.zoom.us/j/86447678357> 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: 864 4767 8357 Passcode: 207803