



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

**Wednesday, February 23, 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 – Shannon Webster

2. Approval of January 26, 2022 Meeting Minutes (Pg. 2) – Woody Stroud

3. Public comment on Action Items – Woody Stroud

4. Action Items

A. Finance Committee – Blanche Casey

1. Resolution 2022-02-23-01 Incidental Rate (Pg. 4)

B. Personnel Committee – Anne Gerard

1. Resolution 2022-02-23-02 – Organizational Chart (Pg. 5)

2. Resolution 2022-02-23-03 - Wage Scale (Pg. 7)

C. Service Revision Plan – Ken Collier (Pg. 9)

5. Reports

A. Board Chairperson – Woody Stroud

1. Miami Valley Regional Planning Commission (MVRPC)

a. Executive Director's Report (Pg.11)

2. Committee Appointment

B. Chief Financial Officer – Marilyn Ratcliff

1. January Financial Report (Pg.14)

2. January Productivity/Ridership Report (Pg.23)

C. Mobility Manager – Shannon Webster

1. January Report (Pg.31)

D. Executive Director – Ken Collier

1. January Report (Pg.32)

E. First Transit – Dennis Greene

6. Adjournment

Upcoming Meetings and events: Finance Committee (3/15 – 12 pm), Programs Committee (3/16-10:30 am), Personnel Committee (4/20 – 12 pm), Transit Board (3/23 - 8:00 am)