



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, February 24, 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 – Shannon Webster
- 2. Approval of January 27, 2021 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Personnel Committee – Anne Gerard
 - 1) Resolution 2021-02-24-01 – Position Reclassifications (Pg.4)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 6)
 - b. FY2022 Priority Development and Advocacy Committee (PDAC) Projects (Pg. 9)
 - c. MVRPC Title VI Program Plan (Pg. 11)
 - i. Demographic Profile of Planning
 - ii. Distribution of Target Populations
 - d. Long Term Disaster Recovery Update (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. January Financial Report (Pg.14)
 2. January Productivity Report (Pg. 23)
 - C. Mobility Manager – Shannon Webster
 1. January Report (Pg. 30)
 - D. Executive Director – Ken Collier
 1. January Report (Pg. 31)
 - E. First Transit – Dennis Greene

6. Adjournment

Upcoming Meetings and events: Finance Committee (3/16 – 12 pm), Personnel Committee (4/21 – 12 pm), Programs & Services Committee (3/16-10:30 am), Transit Board (3/24 - 8:00 am)

MEETING INFORMATION

Join Meeting Online: <https://us02web.zoom.us/j/81634779484> 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: 816 3477 9484 Passcode: 469930