



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, March 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 February 24, 2021 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items - None**
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 4)
 - b. SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #8 (Pg. 10)
 - c. Program Outreach (Handout)
 - d. Greater Dayton RTA Leadership Change
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. February Financial Report (Pg.11)
 2. February Productivity Report (Pg. 20)
 - C. Mobility Manager – Shannon Webster
 1. February Report (Pg. 26)
 - D. Executive Director – Ken Collier
 1. February Report (Pg. 27)
 - E. First Transit – Dennis Greene
 1. Accessible Van Viewing
- 6. Adjournment**

Upcoming Meetings and events: Finance Committee (4/20 – 12 pm), Personnel Committee (4/21 – 12 pm), Programs & Services Committee (5/18-10:30 am), Transit Board (4/28 - 8:00 am)

MEETING INFORMATION

Join Meeting Online: <https://us02web.zoom.us/j/82875098169> 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 (312) 626-6799 or 1 (301) 715-8592 Meeting ID: 828 7509 8169 Passcode: 232378