



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, April 27, 2022, 8:00 am
2380 Bellbrook Ave., Xenia, Ohio 45385**

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Dawn Enoch
- 2. Approval of March 30, 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 2022-04-27-01 ODOT Grant Application (Pg. 4)
 - B. Staff – Ken Collier
 1. Resolution 2022-04-27-02 Service Revision Plan (Pg. 5)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 9)
 - b. Comprehensive Economic Development Strategy (Pg. 14)
 - c. Economic Development District (Pg. 16)
 - d. PLAN4Health Miami Valley (Pg. 18)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. March Financial Report (Pg. 19)
 2. March Productivity/Ridership Report (Pg. 28)
 - C. Mobility Manager – Shannon Webster
 1. March Report (Pg. 36)
 - D. Executive Director – Ken Collier
 1. March Report (Pg. 37)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events: Finance Committee (6/14 – 12:00 pm), Programs and Services Committee (5/17-10:30 am), Personnel Committee (5/11 – 12:00 pm), Transit Board (5/25 – 8:00 am)