



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, May 25, 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 April 27, 2022, Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Personnel Committee – Anne Gerard
 1. Executive Director Evaluation – Executive Session per ORC 121.22(G)(1)
 - B. Staff – Ken Collier
 1. Resolution 2022-05-25-01 Elderly and Disabled Fare Assistance Program (Pg. 4)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 5)
 - b. Membership Summary (Pg. 9)
 - c. Transit Exclusive Planning (Pg. 11)
 - d. Membership Services Overview (Handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. April Financial Report (Pg. 12)
 2. April Productivity/Ridership Report (Pg. 21)
 - C. Mobility Manager – Shannon Webster
 1. April Report (Pg. 29)
 - D. Executive Director – Ken Collier
 1. April Report (Pg. 30)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events: Finance Committee (6/14 – 12:00 pm), Programs and Services Committee (7/19 – 10:30 am), Personnel Committee (6/15 – 12:00 pm), Transit Board (6/29 – 8:00 am)