



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda**  
**Wednesday, May 26, 2021, 8:00 am**  
**2380 Bellbrook Ave. Xenia, Ohio 45385**  
**In person or via online (see information below)**

- 1. Welcome and Introductions** – Woody Stroud
    - A. Roll call of Board members – Heather Root
  - 2. Approval of April 28, 2021 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. Finance Committee – Woody Stroud
      1. Resolution 2021-05-26-01 – Copier Lease (pg. 4)
      2. Resolution 2021-05-26-02 – Investment Policy (pg.6)
      3. Resolution 2021-05-26-03 – Star Plus Transition Agreement (pg. 8)
      4. Resolution 2021-05-26-04 – Program of Projects (pg. 11)
    - C. Programs and Services Committee – Woody Stroud
      1. Resolution 2021-05-26-05 – Weekend Service Reduction (pg. 13)
      2. Resolution 2021-05-26-06 – Rides to Wellness (pg. 15)
  - 5. Reports**
    - A. Board Chairperson – Woody Stroud
      1. Miami Valley Regional Planning Commission (MVRPC)
        - a. Executive Director’s Report (Pg. 16)
        - b. TRAC Projects (handout)
        - c. MVRPC Membership (handout)
        - d. 5307 Planning (handout)
        - e. Constitution and by-laws amendments (handout)
    - B. Chief Financial Officer – Marilyn Ratcliff
      1. April Financial Report (pg. 20)
      2. April Productivity Report (pg. 29)
    - C. Mobility Manager – Shannon Webster
      1. April Report (Pg. 36)
    - D. Executive Director – Ken Collier
      1. April Report (Pg. 37)
    - E. First Transit – Dennis Greene
  - 6. Adjournment**
- Upcoming Meetings and events:** Finance Committee (6/15 – 12 pm), Personnel Committee (6/16 – 12 pm), Transit Board (6/23 - 8:00 am), Programs and Services (TBD)

**\*MEETING INFORMATION\***

Join Meeting Online <https://us02web.zoom.us/j/89357019725> 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: 893 5701 9725 Passcode: 728650