



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, June 23, 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 May 26, 2021 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items** –
 - A. Personnel Committee – Anne Gerard
 1. Contract, Employee and Brokerage Policy (Pg. 5)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 8)
 - b. Greene County Transportation Improvement Plan (pg. 12)
 - c. Safety Regional Analysis (handout)
 - d. Disaster Recovery (handout)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. May Financial Report (pg. 14)
 2. May Productivity Report (pg. 23)
 - C. Mobility Manager – Shannon Webster
 1. May Report (Pg. 29)
 - D. Executive Director – Ken Collier
 1. May Report (Pg. 30)
 - E. First Transit – Dennis Greene

6. Adjournment

Upcoming Meetings and events: Programs and Services (7/20- 10:30 AM), Finance Committee (7/20 – 12 pm), Personnel Committee (8/18 – 12 pm), Transit Board (7/28 - 8:00 am),

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