



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, June 29, 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 May 25, 2022, Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Item**
 - A. Staff – Ken Collier
 1. Resolution 2022-06-29-01 Job and Family Services Contract (Pg. 4)
 2. Resolution 2022-06-29-02 Developmental Disabilities Contract (Pg. 5)
 3. Resolution 2022-06-29-03 ODOT Urban Transit Program (UTP) Grant Application (Pg.7)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 8)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. May Financial Report (Pg. 12)
 2. May Productivity/Ridership Report (Pg. 21)
 - C. Mobility Manager – Shannon Webster
 1. May Report (Pg. 29)
 - D. Executive Director – Ken Collier
 1. May Report (Pg. 30)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events: Finance Committee (7/19 – 12:00 pm), Programs and Services Committee (9/20 – 10:30 am), Personnel Committee (8/17 – 12:00 pm), Transit Board (6/29 – 8:00 am)