



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Agenda  
Wednesday, July 13, 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 2022-07-13-01 Job and Family Services Contract (Pg. 4)
    2. Resolution 2022-07-13-02 Developmental Disabilities Contract (Pg. 5)
    3. Resolution 2022-07-13-03 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 (7/27 – 8:00 am)