



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, July 27, 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 July 13, 2022, Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Item**
 - A. Staff – Ken Collier
 1. Resolution 2022-07-27-01 (Pg. 4)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Recognition of retiring Board Member
 2. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 6)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. June Financial Report (Pg. 10)
 2. June Productivity/Ridership Report (Pg. 19)
 - C. Mobility Manager – Shannon Webster
 1. June Report (Pg. 27)
 - D. Executive Director – Ken Collier
 1. June Report (Pg. 28)
 - E. First Transit – Dennis Green

6. Adjournment

Upcoming Meetings and events: Finance Committee (8/16 – 12:00 pm), Programs and Services Committee (9/20 – 10:30 am), Personnel Committee (8/17 – 12:00 pm), Transit Board (8/24 – 8:00 am)