



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday, July 28, 2021, 8:00 am
Held in-person at
2380 Bellbrook Ave. Xenia, Ohio 45385
CDC guidelines for masks and social distancing will be followed.

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Heather Root
- 2. Approval of June 23, 2021 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items** –
 - A. Finance Committee – Woody Stroud
 1. Resolution 2021-07-28-01 Legal Policy Revision (Pg. 4)
 - B. Other – Ken Collier
 1. Resolution 2021-07-28-02 DBE (Pg. 11)
 2. Resolution 2021-07-28-03 Juneteenth Holiday (Pg. 14)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg. 15)
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. June Financial Report (Pg. 18)
 2. June Productivity Report (Pg. 27)
 - C. Mobility Manager – Shannon Webster
 1. June Report (Pg. 34)
 - D. Executive Director – Ken Collier
 1. June Report (Pg. 35)
 - E. First Transit – Dennis Greene
- 6. Adjournment**

Upcoming Meetings and events: Finance Committee (8/17 – 12 pm), Personnel Committee (10/20 – 12 pm), Programs and Services (9/21 - 10:30 AM), Transit Board (8/25 - 8:00 am)