



Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday, August 25, 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 July 28, 2021 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Records Commission** – (Pg. 4) Woody Stroud (Handout)
- 4. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director’s Report (Pg. 5)
 - b. Active Transportation Plan
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. July Financial Report (Pg. 11)
 2. July Productivity Report (Pg. 20)
 3. Financial Audit
 - C. Mobility Manager – Shannon Webster
 1. July Report (Pg. 27)
 - D. Executive Director – Ken Collier
 1. July Report (Pg. 28)
 2. Public Transit Acronyms (Handout)
 - E. First Transit – Dennis Greene

5. Adjournment

Upcoming Meetings and events: Finance Committee (9/21 – 12 pm), Personnel Committee (10/20 – 12 pm), Programs and Services (TBD), Transit Board (9/29 - 8:00 am)