



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda
Wednesday, March 23, 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 February 23, 2022 Meeting Minutes** (Pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
 - A. Finance Committee – Blanche Casey
 1. Resolution 2022-02-23-01 Procurement Policy (Pg. 4)
 - B. Staff – Ken Collier
 1. Resolution 2022-02-23-02 New Staff Positions (Pg.5)
 2. Service Revision Plan (Pg. 8)
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 1. Miami Valley Regional Planning Commission (MVRPC)
 - a. Executive Director's Report (Pg.10)
 - b. New officers (Pg. 13)
 - c. Disaster Recovery Leadership Board
 - B. Chief Financial Officer – Marilyn Ratcliff
 1. February Financial Report (Pg.14)
 2. February Productivity/Ridership Report (Pg.23)
 - C. Mobility Manager – Shannon Webster
 1. February Report (Pg.31)
 - D. Executive Director – Ken Collier
 1. February Report (Pg.32)
 - E. First Transit – Dennis Greene

6. Adjournment

Upcoming Meetings and events: Finance Committee (4/19 – 12 pm), Programs and Services Committee (5/17-10:30 am), Personnel Committee (4/20 – 12 pm), Transit Board (4/27 – 8:00 am)