

**Board Meeting Minutes
Wednesday, January 27, 2021
2380 Bellbrook Ave, Xenia, OH
Conference Room and Via-Teleconference**

1. **Welcome and Introduction** – Chair Woody Stroud called the meeting to order at 8:00 am and welcomed all those present.
 - A. **Roll call of Board members** – Present: Ms. Blanche Casey, Ms. Anne Gerard (8:04 am), Mr. David Middleton, Mr. David Reid and Mr. Woody Stroud. Excused: Ms. Wendy Dyer, Mr. Todd Hiney.
 - B. **Staff members** – Ms. Marilyn Ratcliff, Ms. Shannon Webster, Mr. Ken Collier, Ms. Christi Greene, and Mr. Dennis Green (First Transit) Mr. Jason Brun (First Transit).
 - C. **Guests** – Cindy Nava (Greene Co. Board of Developmental Disabilities).
2. **Approval of Meeting Minutes**
 - A. **December 18, 2020**– Ms. Casey moved to approve the minutes as written. Mr. Middleton seconded the motion. The vote was Ms. Blanche Casey – Yes, Mr. David Middleton – Yes, Mr. David Reid – Abstained and Mr. Woody Stroud -Yes. The minutes were approved.
3. **Public Comment** – None
4. **Action Items**
 - A. **Programs and Services Committee**
 1. **Resolution 2021-1-27-01** – Mr. Reid moved that the Board approve the resolution for expansion of Scheduled Ride service to allow the general public to request Same Day Service on a space available basis on vehicles in service that day and that fares be the same as if scheduled in advance: \$3 in county and \$6 out of county. Ms. Casey seconded the motion. The vote was Ms. Blanche Casey – Yes, Ms. Anne Gerard -Yes, Mr. David Middleton - Yes, Mr. David Reid - Yes and Mr. Woody Stroud -Yes. The resolution was approved.
5. **Reports**
 - A. **Board Chairperson Report**
 6. Miami Valley Regional Planning Commission (MVRPC)
 - a) Mr. Stroud highlighted the following from the Executive Director’s Update:
 - i. MVRPC’s most impactful challenges and accomplishments during 2020 - the operational adjustments to the Pandemic State of Emergency, Disaster Recovery process, staff retention, promotions and retirements, and new members.
 - ii. MVRPC showcased the recently launched Geographic Information System (GIS) Online Public Engagement Tools during the celebration of the 2020 International GIS Day. The GIS tool is available to the public at www.mvrpc.org/data-mapping/geographic-information-systems-gis-mvrpc, mapping various data including information such as accidents, traffic congestion and construction.
 - iii. US 42 at the intersection of Spring Valley Paintersville Road is now open after construction to change the intersection into a Restricted Crossing U-Turn (RCUT), rerouting vehicles that cross and make left hand turns onto US 42 to make the intersection safer for travelers.
 - b) Mr. Stroud explained the organization and work of the Disaster Recovery Leadership Board which has completed its first year of service. Mr. Stroud serves as Chair. The Board has been successful in obtaining funding and volunteer assistance from the Dayton Foundation, Montgomery County and other nonprofits for tornado relief projects provided by both the community and individual sub committees. A dashboard has been created on the MVRPC website <https://experience.arcgis.com/experience/c416a08f3455438a8fde4cd6ad42a702/> to inform the public of how funds have been spent and the level of reconstruction complete. Mr. Stroud reported on recruiting efforts to fill the position for Long Range Disaster Recovery Planner.
 - c) Mr. Stroud announced the upcoming retirement of Mark Donaghy, Greater Dayton Regional Transit Agency CEO, taking place on April 1, 2021.

B. Chief Financial Officer Report

Ms. Ratcliff presented the December Financial and Productivity reports.

C. Mobility Manager Report

Ms. Webster reviewed the December Mobility Management report. Ms. Webster provided a handout that featured summaries and testimonies from Mobility Managers around the state.

D. Executive Director Report

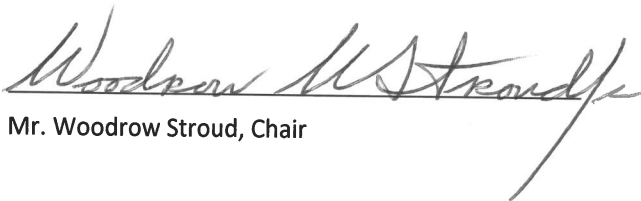
Mr. Collier reviewed the December Executive Director report and Comments and Complaints. Mr. Collier reported on Greene CATS 20-year anniversary celebration on January 8, 2021. 124 rides on the Flex Routes were provided at no cost to passengers. He also reported that the day before the Greene County Commissioners had passed a resolution recognizing the anniversary as well.

D. First Transit Report

Mr. Green reported that: 1) there have been no injuries reported in 2020, 2) year-end Drug and Alcohol reporting is being prepared for FTA, 3) GEO Tab tracking units are being installed on new vehicles that gives the capability to collect performance data about the vehicles and drivers, and 4) it appears that drivers will now be included in Class 1C for COVID-19 vaccines and become eligible to receive shots in February. Some drivers have already received vaccines due to age qualifications.

Upcoming meetings and events: Finance Committee (2/16 -12 pm), Personnel Committee (2/17– 12 pm), Programs and Services Committee (3/16 – 10:30 am), Transit Board (2/24 - 8:00 am)

Adjournment – There being no further business, Mr. Stroud adjourned the meeting.



Mr. Woodrow Stroud, Chair

2/24/2021

Date