



*Safe, Reliable, and Accessible Public Transportation*

**Board Meeting Minutes  
Wednesday, June 23, 2021**

- 1. Welcome and Introduction** – Chair Woody Stroud called the meeting to order at 8:06 am and welcomed all those present.
  - A. Roll call of Board members** – Present: Ms. Blanche Casey, Ms. Wendy Dyer, Ms. Anne Gerard, Mr. David Reid, and Mr. Woody Stroud. Excused: Mr. Todd Hiney and Mr. David Middleton.
  - B. Staff members** –Mr. Ken Collier, Ms. Marilyn Ratcliff, Mr. Jason Brun (First Transit). Excused: Ms. Shannon Webster and Mr. Dennis Green (First Transit)
  - C. Guests** – Ms. Elizabeth Baxter and Ms. Serena Anderson both from the Miami Valley Regional Planning Commission.
- 2. Approval of Meeting Minutes**
  - A. May 26, 2021**– Ms. Casey moved to approve the minutes as written. Ms. Dyer seconded the motion. The vote was Ms. Casey – Yes, Ms. Dyer – Yes, Ms. Gerard – Yes, Mr. Reid- Yes and Mr. Stroud –Yes. The minutes were approved.
- 3. Public Comment** – None
- 4. Action Items**
  - A. Personnel Committee**
    - 1. Resolution 2021-06-23-01** – Ms. Gerard moved that the Board approve the resolution to revise Personnel Section 3.2 regarding Contract Employees and 3.3 regarding Brokerage Employees of the Greene County Transit Board Policy Manual as recommended by the Personnel Committee to reflect current practices. The vote was Ms. Casey – Yes, Ms. Dyer – Yes, Ms. Gerard – Yes, Mr. Reid – Yes, and Mr. Stroud – Yes. The motion passed.
- 5. Reports**
  - A. Board Chairperson Report**
    - 1. Miami Valley Regional Planning Commission (MVRPC)**
      - a) Mr. Stroud highlighted the following from the Executive Director’s Update:
        - i. MVRPC is exploring the creation of a Regional Transportation Planning Organization for Darke, Preble, and Shelby counties.
        - ii. MVRPC has launched a New PLAN4Health – Miami Valley Initiative to explore how planning can impact health outcomes across the Region.
        - iii. The Miami Valley TREEcovery Campaign effort to heal the landscape devastated by the Memorial Day 2019 tornadoes. As a part of that campaign, Mr. Stroud attended a tree planting ceremony at Sinclair Park in Harrison Township, Montgomery County, Dayton where he had served as a camp counselor for the Dayton YMCA from 1956-1959. The Dayton Foundation is accepting contributions to the campaign.
      - b) The recommended amendment to the SFY 2021 – SFY 2024 Transportation Improvement Program for Greene County Projects.

- c) Mr. Stroud handed out and reviewed the Regional Safety Analysis. He noted that from 2015 - 2019 the Million Vehicle Miles Traveled has risen to equal Ohio's crash rate. The primary contributing cause (31%) was following to close.
- d) Mr. Stroud handed out and reviewed the Disaster Recovery Updates for the region including ways for owners of residential properties impacted by the Memorial Day 2019 tornadoes to request free native trees at [www.retreet.org/mvvc](http://www.retreet.org/mvvc) to be planted by volunteers or donate to the Miami Valley TREEcovery Campaign Fund through the Dayton Foundation.

**B. Chief Financial Officer Report**

Ms. Ratcliff presented the May Financial and Productivity reports. The financial audit has begun and will be conducted mostly offsite again this year.

**C. Mobility Manager Report**

Mr. Collier reviewed the May Mobility Management report noting Shannon Webster's ongoing coordination work with the MVRPC's Human Service Transportation Coordination Council to create a structure to implement the recently approved Regional Coordination Plan. He also highlighted the Fairborn City Council Proclamation recognizing Greene CATS 20 years of transit service.

**D. Executive Director Report**

Mr. Collier reviewed the May Executive Director's Report.

**E. First Transit Report**

Mr. Brun reported ongoing driver recruiting efforts including stickers on vehicles. He also reported on a proposed contract revision with the driver's union to raise the starting salary to what is currently received after the initial 90-day training period. Fencing broken during the theft of catalytic converters has been repaired around the bus lot and overhead lighting has been fixed as well providing additional coverage. Temporary security cameras have been installed. Permanent ones have been ordered.

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

**Upcoming meetings and events:** Finance Committee (7/20 -12 pm), Personnel Committee (8/18- 12 pm) Programs and Services Committee 7/20 – 10:30 am), Transit Board (7/28- 8:00 am)



Mr. Woodrow W. Stroud, Chair

7/28/2021

Date