



Meeting of the Licking County Transit Board

4/21/2011 5:30 pm
763 East Main Street, Newark, Ohio 43055
Conference Room

Chairman: Timothy E. Bubb, *Commissioners*
Vice-Chairman: William Schuler, *Pataskala*
Other Board Members: Ryan Bagent (*Townships*), Naomi Mattingly Compton (*At Large*), Dick Morrow (*Heath*), Shirley Stare (*Newark*), John Neibarger (*Villages*)

Agenda Topics

Pledge of Allegiance/Call to Order	Timothy E. Bubb
Approval/Corrections of March Meeting Minutes	Timothy E. Bubb
Comments from Citizens	Timothy E. Bubb
Monthly Service Update by First Transit, Inc.	Robert Baggs
Public Transit/Coordinated Services	
LCTB Operations Overview – (As Needed)	Cathleen Sheets
Unfinished Business	Timothy E. Bubb
Coordination Report	Sue Clark
Board Picture	
New Business	Timothy E. Bubb
Triennial Review 2011	
Resolution 11-05 LCTB Authorizing the Chairman of the Board to Sign the Acceptance of the Updates/Revisions/New Policies for the Licking County Personnel Policy Manual	
Executive Session- Personnel Matters (<i>pursuant to ORC 121.22(G)(1)</i>)	Timothy E. Bubb
Informational Items	Timothy E. Bubb
Adjournment	Timothy E. Bubb

Next Meeting: May 19, 2011 at 5:30 p.m.

Your Licking County Transit Board Members:

Timothy E. Bubb, <i>Chairman</i> #323-3951 or #334-5387 <i>Alternate: Pam Jones #670-5114</i>	William Schuler, <i>Vice Chairman</i> #927-5026 or #404-6615 <i>Alternate: VACANT</i>	Dick Morrow #522-3362 <i>Alternate: Tim Kelley, #349-6617</i>
Shirley Stare #345-4980 <i>Alternate: Julie Barrett #344-4862</i>	John Neibarger #967-1060 or #404-5541 <i>Alternate: Rick Black #928-4419</i>	Naomi Mattingly Compton #924-4855 <i>Alternate: Jeremy Saling #403-0098</i>
Ryan Bagent #745-2198 or #403-3136 <i>Alternate: VACANT</i>		