

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

October 17, 2018, 8:00 AM

Butler County Regional Transit Authority – Board Room

3045 Moser Court, Hamilton, Ohio 45011

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences (Motion Requested)
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the September 19, 2018 Meeting Minutes (Motion Requested)
- V. Secretary/Treasurer’s Report – August 2018 (Motion Requested)
- VI. Comments from Citizens
- VII. Governance
 - a. Ratify change to November 2018 Meeting Date
 - b. Review 2019 Meeting Dates for Ratification in November
- VIII. Director’s Report
- IX. Committee & Staff Reports
 - a. OKI
 - b. Regional Coordination/Reinventing Metro
 - c. Metrics: Luke Morgan, Operations Manager - Hamilton
- X. Action Items
 - a. **Resolution No. 18-10-01:** Removing Mr. Kyle Fuchs and Appointing Ms. Susan Cohen to the Transit Alliance of Butler County (TABC) Board of Directors.
 - b. **Resolution No. 18-10-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for a 2019 Butler County Community Development Block Grant (CBDG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents the City of Fairfield and Butler County to Maintain a

Next Meeting Date:

SCHEDULED: November 21, 2018 @ 8:00 AM

PROPOSED: November 14, 2018 @ 8:00 AM

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Basic Quality of Life, and Certifying the Availability of up to \$50,000 as the Required Local Match for the Requested Project.

XI. Upcoming Items for Review Only

- a. **Resolution 18-11-01:** Adoption of the FY 2019 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).
- b. **Resolution 18-11-02:** Authorization of FY 2019 Appropriations and Acceptance of the BCRTA Fiscal Officer's Certification of Funds and Estimation of Revenues.
- c. **Resolution 18-11-03:** Confirmation of Board Policy 6-02 Investments.
- d. **Resolution 18-11-04:** Confirmation of Board Policy 6-08 Reserves.
- e. **Resolution 18-11-05:** Authorizing the BCRTA Executive Director to Execute an Agreement with the Southwest Ohio Regional Transit Authority (SORTA) for the Provision of 2019 Park-And-Ride Services in Butler County.

XII. Adjourn (Motion Requested)

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