

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

November 14, 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 October 17, 2018 Meeting Minutes (Motion Requested)
- V. Secretary/Treasurer’s Report – September 2018 (Motion Requested)
- VI. Comments from Citizens
- VII. Governance
 - a. Oath of Office – T. Bautz
 - b. Appointment of Nominating Committee to select 2019 officers
- VIII. Director’s Report
- IX. Committee & Staff Reports
 - a. OKI
 - b. Regional Coordination
 - c. Metrics – Carla Oden, Operations Manager - MTS
- X. Action Items
 - 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.

Next Meeting Date:

January 23, 2019 @ 8:00 AM

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- 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.

- XI. Executive Session
 - a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

- XII. Adjourn (Motion Requested)

**Next Meeting Date:
January 23, 2019 @ 8:00 AM**