

**BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES**

**February 20, 2019, 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
- III. Approval of the Agenda (Motion Requested)
- IV. Consent Agenda (Motion Requested)
  - a. Approval of the January 16, 2019 Meeting Minutes
  - b. Ratify Correction to the November 14, 2018 Meeting Minutes
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – December 2019 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
- IX. Governance
  - a. Appointments (Tabled from January 16, 2019)
    - i. OKI Executive Committee & Alternate
    - ii. Chairperson – Audit, Finance & Procurement
- X. Action Items
  - None
- XI. Adjourn (Motion Requested)

**Next Meeting Date:  
March 20, 2019 @ 8:00 AM**