

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

March 21, 2018, 8:00 AM

BCRTA 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. Approval of the February 21, 2018 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – January 2018 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- IX. Governance
 - a. Trustee Vacancy
- X. Action Items
 - a. **None**
- XI. Adjourn (Motion Requested)

Next Meeting Date:

April 18, 2018 @ 8:00 AM

Special Strategic Planning Session