

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

April 17, 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. Approval of the March 20, 2019 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – February 2019 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Title VI Plan & Survey Review
 - i. Ratify Review of Survey Results and Existing Plan without Changes (Motion Requested)
- IX. Action Items
 - a. Resolution No. 19-04-01: Authorizing the Executive Director to Execute a Contract for the Purchase, Service, Support, and Installation of CAD/AVL Mobile Data Tablets.
 - b. Resolution No. 19-04-02: Partnering with the City of Hamilton and Supporting a 2019 BUILD Grant to Improve Transportation Infrastructure.
- X. Adjourn (Motion Requested)

**Next Meeting Date:
May 15, 2019 @ 8:00 AM**