

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

**April 18, 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
- IV. Consent Agenda (motion requested)
  - a. Approval of the February 21, 2018 Meeting Minutes. None for March 21, 2018 – canceled due to inclement weather.
  - b. Secretary/Treasurer’s Report – January 2018 and February 2018
- V. Comments from Citizens
- VI. Director’s Report
- VII. Committee & Staff Reports
  - a. OKI
  - b. Executive Committee
  - c. Metrics
- VIII. Action Items
  - a. None
- IX. Discussion
  - a. Strategic Plan
- X. Adjourn (Motion Requested)

**Next Meeting Date:**

**May 16, 2018 @ 8:00 AM**

**Guest Reminder: Geoff Daniels of US Senator Brown’s Office – 9:30-11 AM, May 16**