

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

**May 15, 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 April 17, 2019 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer’s Report – March 2019 (Motion Requested)
- VII. Director’s Report
  - a. Discussion Item: Half Fare Privileges for Veterans
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
- IX. Governance
  - a. Discussion Item: Retreat Facilitator
- X. Action Items
  - a. Resolution No. 19-05-01: Reappointing Ms. Susan Cohen, Ms. Melissa O’Brien, and Mr. Chris Steed to the Transit Alliance of Butler County (TABC) Board of Directors.
  - b. Resolution No. 19-05-02: Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply to OKI for Surface Transportation Funds (STP) and Congestion Mitigation Air Quality Funds (CMAQ) in Support of the Butler County Connect Chestnut Street Multimodal Station.
  - c. Resolution No. 19-05-03: Adopting the FY2020 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer’s Certification of Funds and Estimation of Revenues.
  - d. Resolution No. 19-05-04: Authorizing the BCRTA Executive Director to File Applications and Execute Contracts with the Ohio Department of Transportation (ODOT) for Fiscal Year (FY) 2020 Ohio Public Transportation Assistance Grants Including, but not limited to, the Ohio Transit Preservation Partnership Program

**Next Meeting Date:**

**June 19, 2019 @ 8:00 AM to 4:00 PM**

**MetroParks of Butler County Ohio**

**River Center, Great Miami Room**

**120 South Carmody Blvd.**

**Middletown, OH 45044**

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(OTPPP), the Ohio Elderly and Disabled Transit Fare Assistance Program (E&D), and the Urban Transit Program (UTP).

- e. Resolution No. 19-05-05: Authorizing the Executive Director to Execute a Membership Agreement to Become a Member of [NEORIDE, an Ohio Council of Governments](#).
- f. Resolution No. 19-05-06: Authorizing the Executive Director to Execute a Purchase Agreement for Service, Support, and Installation of a [Mobile Self Service Trip Booking Application with Payment Capabilities](#).

XI. Adjourn (Motion Requested)

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