

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

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

**BCRTA Board Room**

**3045 Moser Court, Hamilton, Ohio 45011**

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences (Motion Requested)
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the April 18, 2018 Meeting Minutes (Motion Requested)
- V. Secretary/Treasurer's Report – March 2018 (Motion Requested)
- VI. Comments from Citizens
- VII. Director's Report
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
- IX. Action Items
  - a. **Resolution No. 18-05-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply to OKI for a Surface Transportation Funds (STP) in Support of the Butler County Connect Chestnut Street Multimodal Station.
  - b. **Resolution No. 18-05-02:** Authorizing the BCRTA Executive Director to File Applications and Execute Contracts with the Ohio Department of Transportation (ODOT) for Fiscal Year (FY) 2019 Ohio Public Transportation Assistance Grants Including, but not limited to, the Ohio Transit Preservation Partnership Program (OTPPP), the Ohio Elderly and Disabled Transit Fare Assistance Program (E&D), and the Urban Transit Program (UTP).
  - c. **Resolution No. 18-05-03:** Reappointing Ms. Christy Morris and Mr. Jeff Diver to the Transit Alliance of Butler County (TABC) Board of Directors.
  - d. **Resolution No 18-05-04:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into a Contract for Uniform Apparel Solutions.

**Next Meeting Date:**

**June 20, 2018 @ 8:00 AM**

**Guest Reminder: Ohio State Rep. Candice Keller – 9:30-11 AM, June 21, 2018**

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X. Discussion Items

- a. **Resolution No. 18-06-XX:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Submit a 2018 Better Utilizing Investments to Leverage Development (BUILD) Grant Application in Partnership with Miami University (Ohio), the City of Oxford and the Talawanda School District, Authorizing BCRTA to Serve as the Designated Recipient for the Grant, and Recertifying the Availability of \$200,000 in local match for the project.

XI. Adjourn (Motion Requested)

*Immediately Following: Meet with staff from Sen. Sherrod Brown's office. Tour Oxford site if time allows.*

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