

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

June 19, 2019, 8:00 AM

Butler County Regional Transit Authority

River Center - Great Miami Room, 120 South Carmody Blvd., Middletown, OH 45044

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Consent Agenda (Motion Requested)
 - a. Approval of the Agenda
 - b. Approval of the May 15, 2019 Meeting Minutes
- IV. Comments from Citizens
- V. Secretary/Treasurer's Report – April 2019 (Motion Requested)
- VI. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- VII. Action Items
 - a. **Resolution No. 19-06-01:** Authorizing the Purchase of Replacement Vehicles from the State of Ohio Term Contracts through Participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.
 - b. **Resolution No. 19-06-02:** Authorizing the Executive Director to Execute a Contract for the Development, Design, Build, Implementation, Hosting and Maintenance of a New BCRTA Website.
- VIII. Strategic Visioning Session
- IX. Adjourn (Motion Requested)

Next Meeting Date:

August 21, 2019 @ 8:00 AM

**Butler County Regional Transit Authority Board Room
3045 Moser Court, Hamilton, OH 45011**