

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

June 20, 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 May 16, 2018 Meeting Minutes (Motion Requested)
- V. Secretary/Treasurer's Report – April 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. 18-06-001:** Adopting the FY2019 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.
 - b. **Resolution No. 18-06-02:** 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.
 - c. **Resolution No. 18-06-03:** Amending Butler County Regional Transit Authority (BCRTA) Board Policy 6-07: Drug and Alcohol Testing.
 - d. **Resolution No. 18-06-04:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for the Purchase of Commercial Heavy-Duty Tires.

Next Meeting Date:

August 15, 2018 @ 8:00 AM

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X. Adjourn (Motion Requested)

Immediately Following: Meet with Ohio State Rep. Candice Keller – 9:30-11 AM.

**Next Meeting Date:
August 15, 2018 @ 8:00 AM**