

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

September 19, 2018, 8:00 AM

Cincinnati State, Middletown Campus – Room 608

1 N Main Street, Middletown, Ohio 45042

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences (Motion Requested)
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the June 20, 2018 Meeting Minutes (Motion Requested)
- V. Secretary/Treasurer's Report – May/June/July 2018 (Motion Requested)
- VI. Comments from Citizens
- VII. Governance
 - a. Appointment of trustee for vacant seat
- VIII. Director's Report
- IX. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- X. Action Items
 - a. **Resolution No. 18-09-01:** Certifying the Availability of up to \$35,000 as the required 50% local match in Support of the Transit Alliance of Butler County's (Transit Alliance) Application for a City of Hamilton Community Development Block Grant (CBDG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents of the City of Hamilton to Maintain a Basic Quality of Life.
- XI. Adjourn (Motion Requested)

**Next Meeting Date:
October 17, 2018 @ 8:00 AM**