

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

**January 18, 2016, 8:00 AM**

**\*\*Middletown Transit Station: 55 S. Broad Street, Middletown, Ohio 45044\*\***

**PRELIMINARY AGENDA**

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the November 16, 2016 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – October & November 2016 (Motion Requested)
- VII. Director's Report
  - a. DR Service Relaunch
- VIII. Committee & Staff Reports
  - a. OKI – no rep
  - b. Ridership & Metrics
- IX. Governance
  - a. Board Appointments for 2017-2019
  - b. ELECTIONS:
    - i. Nominations to be accepted from the floor for President and Vice President
  - c. APPOINTMENTS
    - i. OKI representative and TABC representative
- X. Action Items
  - i. None
- XI. Executive Session
  - a. For the Purpose of Discussing and Considering the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee.
- XII. Adjourn (Motion Requested)

**Next Meeting Date:  
February 15, 2017 @ 8:00 AM**