

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

**September 18, 2019, 8:00 AM**

*Butler County Regional Transit Authority  
3045 Moser Court • Hamilton • Ohio • 45011*

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the July 24, 2019 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – June/July 2019 (Motion Requested)
- VII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
- VIII. Director's Report
- IX. Action Items
  - a. **Resolution No. 19-09-01:** Authorizing the Executive Director to Execute a Contract for Voice Over Internet Phone (VOIP) Services
  - b. **Resolution No. 19-09-02:** Certifying the Availability of up to \$30,000 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) to Provide Free 30-Day Bus Passes for Transportation to Low and Very-Low Income Residents of the City of Hamilton to Maintain a Basic Quality of Life.
  - c. **Resolution No. 19-09-03:** 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.
  - d. **Resolution No. 19-09-04:** Reaffirmation of the Butler County Regional Transit Authority Mission, and Adoption of Vision Statement and Strategic Goals Developed at the June 19,2019 Strategic Visioning Retreat.

**Next Meeting Date:**

**October 16, 2019 @ 8:00 AM**

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- X. Discussion
  - a. 42X
- XI. Governance
  - a. Report – Trustee Interviews
  - b. Accept the recommendation of the Interview Committee and forward selected candidates to the Butler County Commissioners for review and appointment to the BCRTA Board of Trustees. (Motion Requested)
  - c. Appointment of 2020 Nominating Committee
- XII. Executive Session
  - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XIII. Adjourn (Motion Requested)

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