

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

February 15, 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 January 18, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – December 2016 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Executive Committee
- IX. Action Items
 - a. **17-02-01:** Authorizing the Butler County Regional Transit Authority to Apply to the Ohio-Kentucky-Indiana Regional Council of Governments for FTA Section 5310 Program Funds in Support of Subsidy for Medically-Related General Public Transit Service.
 - b. **17-02-02:** Approval of the Butler County Regional Transit Authority 2017 Title VI Program
 - c. Ratify submission of BCRTA's proposal to provide transportation services to the Butler County Veterans Service Commission.
- X. Executive Session
 - a. For the Purpose of Discussing and Considering the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee.
- XI. Personnel
- XII. Adjourn (Motion Requested)

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