

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

**October 21, 2020, 8:00 AM**

**Butler County Regional Transit Authority**

**3045 Moser Court, Hamilton, OH 45011**

>> [Join Microsoft Teams Meeting](#) <<

[+1 614-695-4307](#) United States, Columbus (Toll)

Conference ID: 638 364 337#

**PRELIMINARY AGENDA**

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the September 16, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – September 2020 (Motion Requested)
- VII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
  - c. Nominating (Appointment Required)
- VIII. Director's Report
- IX. Governance
  - a. Authorize the Executive Director to send a letter of recommendation, on behalf of the Board of Trustees, supporting the reappointment of James Foster, Perry Gordon, and Chris Lawson to the BCRTA Board of Trustees beginning 1/1/2021 for three years. (Motion Requested)
- X. Action Items
  - a. **Resolution 20-10-01:** 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 Commubity Development Block Grant (CBDG) in Support of

**Next Meeting Date:**

**November 18, 2020 @ 8:00 AM**

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a Job Connection Shuttle Targeted for Low and Very-Low Income Resident of the City of Hamilton to Maintain a Basic Quality of Life.

XI. Pending Future Resolutions (review only)

- a. **Resolution 20-11-01:** Adoption of the FY2021 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).
- b. **Resolution 20-11-02:** Authorization of FY2021 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer's Certification of Funds and Estimation of Revenues.
- c. **Resolution 20-11-03:** Confirmation of Board Policy 6-02 Investments.
- d. **Resolution 20-11-04:** Confirmation of Board Policy 6-08 Reserves.
- e. **Resolution 20-11-05:** Authorizing the BCRTA Executive Director to Execute an Agreement with SORTA for the Provision of 2021 Park-and-Ride Services in Butler County.

XII. Adjourn (Motion Requested)

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