

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

**November 18, 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 October 20, 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
- VIII. Director's Report
  - a. Authorize a front line staff bonus and holiday bonus per management discretion at an amount not to exceed \$50,000.00. (Motion Requested)
- IX. Governance
  - a. Ratify 2021 Meeting Dates (Motion Requested)
- X. Action Items
  - a. **Resolution 20-11-01:** Adoption of the FY2021 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).

**Next Meeting Date:**

**January 20, 2021 @ 8:00 AM**

**Butler County RTA – Hamilton Board Room**

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- 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.
- f. **Resolution 20-11-06:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Legal Services.
- g. **Resolution 20-11-07:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for a 2021 Butler County Community Development Block Grant (CDBG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents of the City of Fairfield and Butler County to Maintain a Basic Quality of Life, and Certifying the Availability of up to \$25,000 as the Required Local Match for the Requested Project.
- h. **Resolution 20-11-08:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Architecture & Engineering Services for the Chestnut Fields Multimodal Station & Shared Services Facility.
- i. **Resolution 20-11-09:** Eliminating Passenger Fare for All Butler County Regional Transit Authority Fixed Routes and Associated Americans with Disabilities (ADA) Paratransit Trips.
- j. **Resolution 20-11-10:** Authorizing Amendment to the NEORIDE Regional Council of Governments

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XI. Executive Session (Motion Requested)

a. To consider the employment and compensation of a public employee or official.

XII. Adjourn (Motion Requested)

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