

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

January 15, 2020, 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 November 20, 2019 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – October & November 2019 (Motion Requested)
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Nominating Committee
- VIII. Governance
 - a. Election of Officers
- IX. Director's Report
 - a. TABC 5310 Program Application
 - b. Future Legislation
 - i. EEO Program Update
- X. Action Items
 - a. **Resolution 20-01-01:** Updating Board Policy 6-10 Conflict of Interest
 - b. **Resoution 20-01-03:** Establishing and Supporting Ohio Public Transit Association's "OHIO LOVES TRANSIT DAY."
 - c. **Resolution 20-01-02:** Authorizing the Executive Director to Execute a Contract for Vinyl Vehicle Wrapping.

Next Meeting Date:

February 19, 2019 @ 8:00 AM

**Butler County Regional Transit Authority Board Room
3045 Moser Court, Hamilton, OH 45011**

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- d. **Resolution 20-01-02:** Authorizing the Executive Director to Execute the Purchase and Installation of Mobile Ticketing Validators, Warranties, and Required Implementation Services.

XI. Adjourn (Motion Requested)

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