

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

March 18, 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 February 19, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – January 2020 (Motion Requested)
- ~~VII. Committee & Staff Reports~~
 - ~~a. OKI~~
 - ~~b. Metrics~~
- VIII. Director's Report
 - a. COVID 19 Pandemic Update
 - i. Move to suspend all Fixed Route, Commuter, and ADA service fares effective March 19, 2020 through June 1, 2020 due to COVID 19 Pandemic and authorize the Executive Director to reduce or eliminate non-essential services as may be required for purposes of public health or staffing shortages. (Motion Requested)
 - ~~b. 2019 Workplace Strength Results~~
- IX. Action Items
 - a. **Resolution 20-03-01:** Approval of the Butler County Regional Transit Authority 2020 Title VI Program
 - b. **Resolution 20-03-02:** Amendment of the Butler County Regional Transit Authority (BCRTA) 2017-2021 Equal Employment Opportunity Program and Policy 6-17 Equal Employment Opportunity (EEO) Statement of Policy
 - ~~c. **Resolution 20-03-03:** Adoption of Project Objectives Aligned with BCRTA's Strategic Goals~~

Next Meeting Date:

April 15, 2020 @ 8:00 AM

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

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- d. **Resolution 20-03-04:** Authorizing the BCRTA Executive Director to File Applications and Execute Contracts with the Ohio Department of Transportation (ODOT) for Fiscal Year (FY) 2021 Ohio Public Transportation Assistance Grants Including, but not limited to, the Ohio Transit Partnership Program (OTPP), the Ohio Elderly and Disabled Transit Fare Assistance Program (E&D), and the Urban Transit Program (UTP).

- X. Adjourn (Motion Requested)

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