

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

April 15, 2020, 8:00 AM

*Butler County Regional Transit Authority
3045 Moser Court • Hamilton • Ohio • 45011*

Electronic Participation:

[Microsoft Teams Meeting](#)

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

Conference ID: 225 400 382#

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the March 18, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – February 2020 (Motion Requested)
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- VIII. Director's Report
 - a. COVID 19 Pandemic Update
 - b. 2019 Workplace Strength Results
- IX. Action Items
 - a. **Resolution 20-04-01:** Adoption of Project Objectives Aligned with BCRTA's Strategic Goals
- X. Adjourn (Motion Requested)

Next Meeting Date:

May 20, 2020 @ 8:00 AM

**TENTATIVE: Community Room - MidPointe Library System
125 S. Broad Street; Middletown, OH 45044**