

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

May 20, 2020, 8:00 AM

Community Room - MidPointe Library System

125 S. Broad Street; Middletown, OH 45044

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PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the April 15, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – March 2020 (Motion Requested)
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- VIII. Director's Report
 - a. Approve to extend the suspension of all fares on fixed, commuter, and ADA services from June 1, 2020 until October 1, 2020 (Motion Requested)
 - b. Ratify one (1) year extension (year 4) of contract With DoubleMap Inc. of Indianapolis, IN for service, support, maintenance and hosting of a fixed route scheduling, dispatch and passenger information software consistent with BCRTA Resolution 16-10-02.
- IX. Action Items
 - a. **Resolution 20-05-01:** Authorizing the Executive Director to Execute a Contract to Supply Mobile Router Equipment.
 - b. **Resolution 20-05-02:** Reappointing Dr. Joel Fink and Ms. Lisa Guliano to the Transit Alliance of Butler County (TABC) Board of Directors

Next Meeting Date:

June 17, 2020 @ 8:00 AM

Butler County Regional Transit Authority

Hamilton Board Room

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- X. Executive Session: The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

- XI. Adjourn (Motion Requested)

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