

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

June 17, 2020, 8:00 AM

**Board Room – BCRTA Hamilton
3045 Moser Court, Hamilton, Ohio 45011**

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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 May 20, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer’s Report – April 2020 (Motion Requested)
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- VIII. Director’s Report
- IX. Action Items
 - a. **Resolution 20-06-01:** Adopting the FY2021 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer’s Certification of Funds and Estimation of Revenues.
 - b. **Resolution 20-05-02:** Adopting the Butler County Regional Transit Authority Public Transportation Agency Safety Plan (PTASP).
- X. Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- XI. Adjourn (Motion Requested)

Next Meeting Date:

August 19, 2020 @ 8:00 AM

**Butler County Regional Transit Authority
Hamilton Board Room**