

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

January 20, 2021, 8:00 AM

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

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the November 18, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – October & November 2020 (Motion Requested)
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Nominating
- VIII. Governance
 - a. Election of Officers
 - b. Appoints of the President
 - i. Chair and Members – Audit, Procurement & Finance Committee
 - ii. Representative to OKI Regional Council of Governments
 - iii. Alternate to OKI regional Council of Governments
- IX. Director's Report
- X. Action Items
 - a. None
- XI. Adjourn (Motion Requested)

Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 614-695-4307,,873692375# United States, Columbus

Phone Conference ID: 873 692 375#

*6 to mute/unmute

Next Meeting Date:

February 17, 2021 @ 8:00 AM

Butler County RTA – Hamilton Board Room

3045 Moser Court

Hamilton, OH 45011