

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

February 17, 2021, 8:00 AM

Butler County Regional Transit Authority

3045 Moser Court, Hamilton, OH 45011

Microsoft Teams Meeting

[Join on your computer or mobile app: Click here to join the meeting](#)

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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 January 20, 2021 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report
 - a. December 2020 (Motion Requested)
 - b. 2020 YE Review Summary
 - c. 2020 Credit Card Report
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Title VI
 - d. Marketing & Outreach
 - e. Nominating
- VIII. Governance
 - a. Confirm/Reconsider January Election of Officers
 - b. Appointments of the President

Next Meeting Date:

March 17, 2021 @ 8:00 AM

Butler County RTA – Hamilton Board Room

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- 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
- a. 2020 Workplace Strength Survey Results
- X. Action Items
- a. Resolution No. 21-02-01: Authorizing the Butler County Regional Transit Authority (BCRTA) to Participate in the State of Ohio Cooperative Purchasing Program.
 - b. Resolution No. 21-02-02: Authorizing the BCRTA Executive Director to Execute a Contract for Uniform Rental Services through Participation in the State of Ohio Cooperative Purchasing Program.
 - c. Resolution No. 21-02-03: Authorizing the BCRTA Executive Director to File Applications and Execute Contracts with the Ohio Department of Transportation (ODOT) for Fiscal Year (FY) 2022 Ohio Public Transportation Assistance Grants Including, but not limited to, the Ohio Transit Partnership Program (OTP2), the Ohio Elderly and Disabled Transit Fare Assistance Program (E&D), the Rural Transit Program (RTP/5311), Bus & Bus Facilities (5339)program, and the Urban Transit Program (UTP).
 - d. Resolution No. 21-02-04: Authorizing the Executive Director to Execute a Purchase of (2) Maintenance Service Vehicles.
- XI. Adjourn (Motion Requested)

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