

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

March 17, 2021, 8:00 AM

Butler County Regional Transit Authority

3045 Moser Court, Hamilton, OH 45011

Microsoft Teams 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 February 17, 2021 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – January 2021
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Title VI
 - d. Marketing & Outreach
- VIII. Director's Report
 - a. Healthcare
 - b. Financial Projections
- IX. Action Items
 - a. Resolution No. 21-03-01: Authorizing the Executive Director to enter into an Agreement for Information Technology Services.

Next Meeting Date:

April 21, 2021 @ 8:00 AM

Butler County RTA – Hamilton Board Room

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- b. Resolution No. 21-03-02: Authorizing the Executive Director to Execute a Five (5) Year Contract for the Purchase, Service, Support, Maintenance and Hosting of a Fixed Route Scheduling, Dispatch and Passenger Information Software and Required Equipment.
- X. Adjourn (Motion Requested)

Next Meeting Date:

April 21, 2021 @ 8:00 AM

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