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PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## A Moment of Silence in Memory of Ms. Anita Scott Jones BCRTA Trustee August 27, 2009 – April 11, 2021

## A Moment of Silence in Memory of Mr. Dennis Brenner BCRTA Vehicle Operator June 6, 2016 – April 5, 2021

## Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the March 17, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – February 2021

## Committee & Staff Reports

## OKI

## Metrics

## Title VI

## Ratify Title VI Program (Motion Requested)

## Marketing & Outreach

## Director’s Report

## Authorize a vaccine incentive bonus for all BCRTA employees, effective until August 1, 2021, at a total amount not to exceed $50,000 (Motion Requested).

## Action Items

## Resolution No. 21-04-01: Authorizing the filing of applications with the Ohio Department of Transportation for SFY2022 or CY2022 transportation assistance grants. These grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program, the Urban Transit Program, the Rural Transit Program, Ohio Transit Partnership Program, Bus and Bus Facilities, and the Ohio Rides to Community Immunity Program.

## ~~Resolution No. 21-04-02: Authorizing the Executive Director to Execute a Contract to Engage a Firm to Complete a Short-Range Planning Study (SRPS).~~

## Resolution No. 21-04-03: Authorizing the Purchase of Commuter Coaches on behalf of the City of Middletown from the State of Georgia Term Contract.

## Special Presentation

## Health Transit Pool of Ohio

## Adjourn (Motion Requested)