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PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the May 19, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – April 2021

## Chestnut Fields Update - Ken Emling, RL Bowen + Associates

## Action Items

## Resolution No. 21-06-01: **Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Marketing Services**

## Resolution No. 21-06-02: **Authorizing the Executive Director to Execute the Membership Agreement and Bylaws of the Health Transit Pool of Ohio.**

## Resolution No. 21-06-03: **Amending the FY2021 Accrual Operating Budget for the Butler County Regional Transit Authority.**

## Resolution No. 21-06-04: **Amending FY2021 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer’s Amended Certification of Funds and Estimation of Revenues.**

## Resolution No. 21-06-05: **Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Amend an Agreement for Part II Architecture & Engineering Services for the Chestnut Fields Multimodal Station & Shared Services Facility.**

## Committee & Staff Reports

## OKI

## Metrics

## Marketing & Outreach

## Director’s Report

## Adjourn (Motion Requested)