PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the June 16, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – May/June 2021

## Action Items

## Resolution No. 21-08-01: Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.

## Resolution No. 21-08-02: Amending Resolution 21-06-01.

## Resolution No. 21-08-03: Adopting the FY2022 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer’s Certification of Funds and Estimation of Revenues.

## Resolution No. 21-08-04: Rescinding Resolution 21-05-01 and Authorizing the Executive Director to Execute a Contract to Purchase Two (2) Maintenance Service Vehicles.

## Committee & Staff Reports

## OKI

## Metrics

## Marketing & Outreach

## Director’s Report

## Extend authorization of a vaccine incentive bonus for all BCRTA employees, effective until November 30, 2021, at a total amount not to exceed $50,000 including incentives already paid. (Motion Requested).

## Executive Session - To consider the compensation of a public employee or official.

## Adjourn (Motion Requested)