PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the August 18, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report –July 2021

## Action Items

## Resolution No. 21-09-01: Certifying the Availability of up to $35,000 as the required 50% local match in Support of the Transit Alliance of Butler County’s (Transit Alliance) Application for a City of Hamilton Community Development Block Grant (CBDG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents of the City of Hamilton to Maintain a Basic Quality of Life.

## Resolution No. 21-09-02: Establishing a Records Commission of the Butler County Regional Transit Authority (BCRTA).

## Committee & Staff Reports

## OKI

## Metrics

## Presentation - Proposed temporary service suspensions

## Marketing & Outreach

## Director’s Report

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

## Adjourn (Motion Requested)