# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the September 22, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – August 2021 *(Motion Requested)*

## Action Items

## **Resolution 21-10-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for a 2022 Butler County Community Development Block Grant (CDBG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents the City of Fairfield and Butler County to Maintain a Basic Quality of Life, and Certifying the Availability of up to $25,000 as the Required Local Match for the Requested Project.

## **Resolution 21-10-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for a Short-Range Planning Study.

## Accept the resignation of Chris Steed from the Transit Alliance of Butler County effective August 17, 2021.

## Pending Future Action Items (review only)

## **Resolution 21-11-01:** Adoption of the FY2022 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).

## **Resolution 21-11-02:** Authorization of FY2022 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer’s Certification of Funds and Estimation of Revenues.

## **Resolution 21-11-03:** Confirmation of Board Policy 6-02 Investments.

## **Resolution 21-11-04:** Confirmation of Board Policy 6-08 Reserves.

## **Resolution 21-11-05:** Authorizing the BCRTA Executive Director to Execute an Agreement with SORTA for the Provision of 2022 Park-and-Ride Services in Butler County.

## Governance

## Appointment of 2022 Nominating Committee *(Action of the President)*

## Appointment of Records Commission Chair *(Action of the President)*

## Authorize the Executive Director to send a letter of recommendation, on behalf of the Board of Trustees, supporting the reappointment of Travis Bautz and David Fehr to the BCRTA Board of Trustees beginning 1/1/2022 for three years. *(Motion Requested)*

## Committee & Staff Reports

## OKI

## Metrics

## Marketing & outreach

## Director’s Report

## Adjourn *(Motion Requested)*