

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

January 19, 2022, 8:00 AM

Butler County Regional Transit Authority

3045 Moser Court, Hamilton, OH 45011

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Consent Agenda (*Motion Requested*)
 - a. Approval of the Agenda
 - b. Approval of the November 17, 2021 Meeting Minutes
- IV. Comments from Citizens
- V. Secretary/Treasurer's Report – October/November 2021 (*Motion Requested*)
 - a. 2021 Credit Card Steward's Report
- VI. Action Items
 - a. **Resolution 22-01-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Facility Cleaning Services.
 - b. **Resolution 22-01-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Bus Inspection Services.
 - c. **Resolution 22-01-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Landscaping Services.
- VII. Governance
 - a. Report - Nominating Committee
 - b. Election of Officers
 - c. Conflict of Interest Forms for 2022
 - d. Vacancies
- VIII. Committee & Staff Reports
 - a. OKI

Next Meeting Date:

February 16, 2022 @ 8:00 AM

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- b. Wage Study Draft Report – Bethany Renner and Zach Kincade, RLS & Associates
 - c. Service & Metrics
 - i. Proposed Service Suspensions
 - d. Marketing & Outreach
 - e. Director’s Report
- IX. Executive Session
- a. To consider the employment and compensation of a public employee pursuant to Ohio Revised Code Section 121.11 G(1).
- X. Adjourn (*Motion Requested*)

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