# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the October 20, 2021 Meeting Minutes

## Comments from Citizens

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

## Action Items

## **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.

## **Resolution 21-11-06:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Vehicle Cleaning Services.

## **Resolution 21-11-07:** Resolution Supporting Engagement and Active Participation in the Regional Transit Collaborative

## **Resolution 21-11-08:** Authorizing the BCRTA Executive Director to Execute All Contracts Which Have a Term of Three Years or Less and Will Generate Less than $500,000 in Annual Revenue.

## MOTION: Authorize the Executive Director to distribute a year-end staff bonus for all employees within budget and not to exceed $20,000 in total.

## Governance

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

## Appointment of 2022 OKI Representative & Alternate *(Action of the President)*

## Appointment of 2022 Audit Procurement & Finance Chair *(Action of the President)*

## Ratify 2022 Meeting Schedule *(Motion Requested)*

## Committee & Staff Reports

## OKI

## Metrics

## Marketing & Outreach

## Director’s Report

## Passenger Code of Conduct

## Adjourn *(Motion Requested)*