# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the March 16, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – February 2022 *(Motion Requested)*

## Executive Session subject to ORC 121.22 (G)(2) (*Motion Requested*)

## To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section [505.10](https://codes.ohio.gov/ohio-revised-code/section-505.10) of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

## Action Items

## **Resolution 22-04-01:** Authorizing the BCRTA Executive Director to File Applications and Execute Contracts with the Ohio Department of Transportation (ODOT) for Fiscal Year (FY) 2023 Ohio Public Transportation Assistance Grants Including, but not limited to, the Ohio Transit Partnership Program (OTP2), the Ohio Elderly and Disabled Transit Fare Assistance Program (E&D), the Rural Transit Program (RTP/5311), Bus & Bus Facilities (5339)program, and the Urban Transit Program (UTP).

## **Resolution 22-04-02:** Authorizing the Appointment of an Alternate Trustees to the Board of Trustees of the Health Transit Pool of Ohio.

## **Resolution 22-04-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Amend an Agreement for Part III Architecture & Engineering Services for the Chestnut Fields Multimodal Station & Shared Services Facility.

## Governance

## Vacancies

## Discussion

## Recommend candidates to commissioners *(Motion Requested)*

## TABC

## Accept the resignation of Susan Cohen from the Transit Alliance of Butler County *(Motin Requested)*

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operation

## Marketing & Outreach Shawn Cowan, Communications & Outreach Manager

## Director’s Report

## Adjourn *(Motion Requested)*