BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

Executive Committee April 20, 2022, 9:30 AM

Butler County Regional Transit Authority 3045 Moser Court, Hamilton, OH 45011

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consent Agenda (Motion Requested)
 - a. Approval of the Agenda
 - b. Approval of the January 19, 2022 Meeting Minutes
- III. Action Items
 - a. None
- IV. Governance
 - a. Trustee Candidate Q&A
- V. Adjourn (Motion Requested)

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

EXECUTIVE COMMITTEE January 19, 2022 9:30 AM Butler County Regional Transit Authority 3045 Moser Court, Hamilton, OH 45011

The BCRTA Executive Committee met on Wednesday, January 19, 2022 at 10:16 a.m. at the Butler County Regional Transit Authority, 3045 Moser Court, Hamilton, Ohio. Proper public notice was given and the meeting was conducted in person.

PRESENT: Chris Lawson, President STAFF: Matthew Dutkevicz, Executive Director

Perry Gordon, Vice President Jim Foster, Chair – Audit Procurement & Finance

Committee

Guest:

ABSENT: N/A LEGAL None

COUNSEL:

CITIZENS: Chris Hoffer

Adam Sizemore Kathy Wyenandt

I. Call to Order & Roll

Mr. Lawson called the meeting to order at 10:16 AM. A quorum of the committee was present.

II. Approval of the Consent Agenda

- a. Approval of the Agenda
- b. Approval of the October 20, 2021 Meeting Minutes

Mr. Gordon made a motion to approve the consent agenda and Mr. Foster seconded. The consent agenda was approved.

III. Action Items

None

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IV. Governance

a. Trustee Candidate Q&A

Mr. Lawson, Mr. Gordon, and Mr. Foster conducted a question and answer session with the citizen board candidates in attendance. Topics included experience for the open positions held by the candidates and criteria for serving on the board.

No business was discussed or decisions made.

V. Adjourn

Mr. Foster moved to adjourn. Mr. Gordon seconded the motion. The meeting was adjourned at 11:00 AM.