# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the August 17, 2022 Meeting Minutes

## Accept and file [BCRTA FY 2021 Financial Audit](https://ohioauditor.gov/auditsearch/Reports/2021/Butler_County_Regional_Transit_Authority_20_Butler_FINAL.pdf) Report

## Comments from Citizens

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

## Governance

## Oath of Office

## Nick Bauer

## Nominations Committee

## Accepting expressions of interest for November appointment.

## Action Items

## Resolution 22-09-01: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Procurement Software Services.

## Resolution 22-09-02: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Task Order for Parking Lot Expansion Designs.

## Resolution 22-09-03: Rescinding Resolution No. 21-05-02.

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operations

*Project Update Presentation: New Microtransit, DRT, ADA Software - 2023*

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

## Talent, Benefits & Recruitment Mary Jane Leveline, Talent & Benefits Manager

## Procurement

Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Adjourn *(Motion Requested)*