# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the September 2022 Meeting Minutes

## Comments from Citizens

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

## Governance

## Nominations Committee

## Accepting expressions of interest for November appointment.

## Recommend Reappointment of Trustees Watt and Wyenandt to Butler County Board of Commissioners *(Motion Requested)*

## Ratify 2023 Meeting Calendar *(Motion Requested)*

## Action Items

## **Resolution 22-10-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Participate in a Contract with NEORide for On-Demand Transit Technology Services.

## **Resolution 22-10-02:** Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.

## Pending Future Action Items (review only)

## **Resolution 22-11-01:** Adoption of the FY2023 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).

## **Resolution 22-11-02:** Authorization of FY2023 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer’s Certification of Funds and Estimation of Revenues.

## **Resolution 22-11-03:** Confirmation of Board Policy 6-02 Investments.

## **Resolution 22-11-04:** Confirmation of Board Policy 6-08 Reserves.

## Committee & Staff Reports

## OKI

## Service & MetricsLuke Morgan, Director of Operations

## Marketing & OutreachShawn Cowan, Communications & Outreach Manager

## Talent, Benefits & RecruitmentMary Jane Leveline, Talent & Benefits Manager

## Procurement

Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Executive Session

## To consider the employment and compensation of a public employee pursuant to Ohio Revised Code Section 121.11 G(1).

## Adjourn *(Motion Requested)*