# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the November 16, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – October & November 2022 *(Motion Requested)*

## Governance

## Nominating Committee Report

## Election of Officers

## Conflict of Interest Disclosures

## Action Items

## **Resolution 23-01-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for a 2023 Butler County Community Development Block Grant (CDBG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents the City of Fairfield and Butler County to Maintain a Basic Quality of Life, and Certifying the Availability of up to $25,000 as the Required Local Match for the Requested Project.

## **Resolution 23-01-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for a 2023 City of Middletown Community Development Block Grant (CDBG) in Support of a S.C.O.P.E. Program at the Middletown Hub Targeted for the Betterment of Service Provided to Low and Very-Low Income Residents of the City Middletown to Maintain a Basic Quality of Life.

## **Resolution 23-01-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Adopt a Records Retention Schedule.

## Special Presentation

## Planning Study Service Recommendations, Kimley Horn

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operations

## 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

## 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)*