# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the January 18, 2023 Meeting Minutes

## Comments from Citizens

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

## Governance

## Conflict of Interest Disclosures

## Action Items

## **Resolution 23-02-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into a Contract for Marketing Services for Commuter Bus Service.

## **Resolution 23-02-02:** Certifying the Availability of up to $50,000 as the required 50% Local Match in Support of the Transit Alliance of Butler County’s (Transit Alliance) Application for 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Fund to Support the Access Butler County (ABC) Subsidized Transportation program.

## **Resolution 23-02-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Strategic Plan Facilitation Services.

## Special Presentation

## Planning Study Finance & Capital 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)*