# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the February 15, 2023 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – January 2023 (Motion Requested)

## 2022 YE Summary Report

## Chestnut Fields Financing

## Governance

## Conflict of Interest Disclosures

## Action Items

## **Resolution 23-03-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Amend a Contract with RL Bowen + Associates for Architecture and Engineering Services.

## **Resolution 23-03-02:** Approval of the Butler County Regional Transit Authority 2023 Title VI Program.

## Consider a one-time longevity bonus for vehicle operators with more than eight years of BCRTA service who were previously wage frozen, due to scale compression, at $2,600 for full-time operators and $1,300 for part-time operators for a total amount not to exceed $45,000.

## Consider authorizing the Executive Director to execute a revenue contract, subject to legal review, with the Butler County Veterans Service Commission to provide transportation services between April 1, 2023 and March 31, 2026.

## 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

## 2022 Workplace Strength Results

## 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)*