# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the April 19, 2023 Meeting Minutes

## Comments from Citizens

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

## Governance

## Trustee Vacancy

## Strategic Planning Retreat: June 20, 2023

## Action Items

## **Resolution 23-05-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Implement a Contract for Remote Technology Management Services

## **Resolution 23-05-02:** Accepting the Resignation of Mrs. Tracy Bishop from the Transit Alliance of Butler County (TABC) Board of Directors.

## **Resolution 23-05-03:** Authorizing the filing of (an) SFY 2024 application(s) with the Ohio Department of Transportation by the Butler County Regional Transit Authority (BCRTA) for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws and executing a contract with the Ohio Department of Transportation upon project approval.

## **Resolution 23-05-04:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract to Extend the Transit Services Agreement between BCRTA and Miami University.

## **Resolution 23-05-05:** Authorizing the Executive Director to Purchase an Upgraded Maintenance Service Vehicle.

## 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

## Chestnut Fields Lease Negotiation

## Adjourn *(Motion Requested)*