

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

June 21, 2023 8:00 AM

**Butler County RTA Board Room
3045 Moser Court, Hamilton, OH 45011**

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Consent Agenda (*Motion Requested*)
 - a. Approval of the Agenda
 - b. Approval of the May 17, 2023 Meeting Minutes
- IV. Comments from Citizens
- V. Secretary/Treasurer's Report – April 2023 (Motion Requested)
- VI. Governance
 - a. Trustee Vacancy
- VII. Action Items
 - a. **Resolution 23-06-01: Adopting the FY2024 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer's Certification of Funds and Estimation of Revenues.**
 - b. **Resolution 23-06-02: Appointing Ms. Jennifer Rice to the Transit Alliance of Butler County (TABC) Board of Directors.**
 - c. **Resolution 23-06-03: Repealing Resolution 22-11-02 and Policy 6-19: Parental Leave PTO Advancement.**
 - d. **Resolution 23-06-04: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Amend a Contract with the Butler County Veterans Service Commission.**

Next Meeting Date:

NO JULY MEETING

August 16, 2023

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- e. Resolution 23-06-05: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Amend Resolution 23-05-04 to Execute a Contract to Extend the Transit Services Agreement between BCRTA and Miami University.**
- f. Resolution 23-06-06: Authorizing the Purchase of Replacement Revenue Vehicles from the State of Ohio Term Contracts.**

VIII. Committee & Staff Reports

- a. Service & Metrics – Quarterly Ridership
Luke Morgan, Director of Operations
- b. Director’s Report

IX. Adjourn (*Motion Requested*)

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