# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Mr. Lawson has requested to be excused.

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the August 16, 2023 Meeting Minutes

## Comments from Citizens

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

## Receive and file FY2022 Audit

## Governance

## Trustee Vacancy

## Action Items

## **Resolution 23-09-01:** Amending Resolution 22-09-02 Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Task Order for Parking Lot Expansion Designs.

## **Resolution 23-09-02:** Certifying the Availability of up to $35,000 as the required 50% local match in Support of the Transit Alliance of Butler County’s (Transit Alliance) Application for a City of Hamilton Community Development Block Grant (CBDG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents of the City of Hamilton to Maintain a Basic Quality of Life.

## **Resolution 23-09-03:** Authorizing and Directing the Executive Director and Director of Finance & Administration to execute a First Amendment to Agreement for Legal Services

## **Resolution 23-09-04:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into a Contract for Comprehensive Marketing Services.

## **Resolution 23-09-05:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Vehicle Wrapping Services.

## 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

## Adjourn *(Motion Requested)*