# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the June 20, 2023 Meeting Minutes

## Approval of the June 21, 2023 Meeting Minutes

## Comments from Citizens

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

## Special Presentation: Strategic Plan Development – C Robinson & Associates

## Governance

## Trustee Vacancy

## Action Items

## **Resolution 23-08-01:** Adopting a Disadvantaged Business Enterprise (DBE) Goal of 2.29% for Federal Fiscal Years (FFY) 2024-2026.

## **Resolution 23-08-02:** Authorizing the filing of (an) SFY 2025 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 23-08-03:** Authorizing the Purchase of Collision Warning Systems and Services for Nine (9) Revenue Vehicles

## 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)*