# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Truste Travis Bautz has requested to be excused.

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the September 20, 2023 Meeting Minutes

## Comments from Citizens

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

## Governance

## Vacant Seat

## Endorsement of Reappointments

## Action Items

## **Resolution 23-10-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Ground Lease with the Miami University Board of Trustees for Construction and Operation of the Chestnut Street Multimodal Station.

## **Resolution 23-10-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Construction and Project Coordination Services for Chestnut Street Multimodal Station.

## Pending Future Action Items (review only)

## **Resolution 23-11-01:** Adoption of the FY2024 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).

## **Resolution 23-11-02:** Authorization of FY2024 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer’s Certification of Funds and Estimation of Revenues.

## **Resolution 23-11-03:** Confirmation of Board Policy 6-02 Investments.

## **Resolution 23-11-04:** Confirmation of Board Policy 6-08 Reserves.

## 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

## Review Proposed Strategic Plan

## Adjourn *(Motion Requested)*