# PRELIMINARY AGENDA

## Call to Order & Roll

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the September 20, 2023 Meeting Minutes

## Action Items

## Recommend Adoption of Resolution 23-10-01 to BCRTA Board of Trustees:*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.*

## Recommend Adoption of Resolution 23-10-02 to BCRTA Board of Trustees: *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.*

## Governance

## Adjourn *(Motion Requested)*