# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the January 17, 2024 Meeting Minutes

## Comments from Citizens

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

## Governance

## Trustee/Staff Photos will be taken following the March 20, 2024 meeting.

## Action Items

## **Resolution 24-02-01:** Authorizing the Executive Director to Execute a Purchase of Five Propane Vehicles for Revenue Service

## **Resolution 24-02-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for State Capital Funds in Support of the Moser Court Parking Expansion.

## Committee & Staff Reports

## OKI

## Service & Metrics – Quarterly RidershipLuke Morgan, Director of Operations

## Marketing & OutreachShawn Cowan, Communications & Outreach Manager

## Talent, Benefits, & RecruitmentMary Jane Leveline, Talent & Benefits Manager

## Procurement

Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Adjourn *(Motion Requested)*