PRELIMINARY AGENDA

1. Call to Order & Roll
2. Consideration of Absences
3. Consent Agenda *(Motion Requested)*
	1. Approval of the Agenda
	2. Approval of the June 19, 2024 Meeting Minutes
4. Comments from Citizens
5. Secretary/Treasurer’s Report – May 2024 *(Motion Requested)*
6. Action Items
	1. **Resolution 24-07-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for TDP Consultant Services.
	2. **Resolution 24-07-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Physical Security and Access Control System Implementation.
	3. **Resolution 24-07-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Participating Addendum to Purchase Finance Software.
7. Committee & Staff Reports
	1. OKI
	2. Service & Metrics
	Luke Morgan, Director of Operations
	3. Marketing & Outreach
	Shawn Cowan, Communications & Outreach Manager
	4. Talent, Benefits, & Recruitment
	Mary Jane Leveline, Talent & Benefits Manager
	5. Procurement
	Meagan Varney, Procurement & Compliance Specialist
	6. Director’s Report
8. Adjourn *(Motion Requested)*