# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the November 15, 2023 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – October & November 2023 *(Motion Requested)*

## Governance

## Oath of Office-Shepard

## Accept Resignation of Trustee Bautz *(Motion Requested)*

## Nominating Committee Report

## Election of Officers

## Conflict of Interest Disclosures

## Action Items

## **Resolution 24-01-01**: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Purchase Builder’s Risk Insurance for the Construction of Chestnut Street Multimodal Station

## **Resolution 24-01-02**: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract Between BCRTA and Commonwealth Land Title Insurance Company for the provision of Title Insurance

## **Resolution 24-01-03:** Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.

## **Resolution 24-01-04:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for the Purchase and Installation of Auxiliary Equipment for a Maintenance Service Truck.

## Committee & Staff Reports

## OKI

## Service & MetricsLuke 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)*