

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

March 20, 2024 8:00 AM

Butler County RTA Board Room

3045 Moser Court, Hamilton, OH 45011

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Consent Agenda (*Motion Requested*)
 - a. Approval of the Agenda
 - b. Approval of the February 21, 2024 Meeting Minutes
- IV. Comments from Citizens
- V. Secretary/Treasurer's Report – January 2024 (*Motion Requested*)
 - a. 2023 Year End Summary Report
- VI. Governance
 - a. Trustee Vacancy
- VII. Action Items
 - a. **Resolution 24-03-01:** Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.
 - b. **Resolution 24-03-02:** Ratifying the Butler County Regional Transit Authority Title VI Program.
 - c. **Resolution 24-03-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Provide BCRTA's Monetary Contribution for Electrical Service Establishment and Infrastructure Relocation at the Chestnut Street Multimodal Station.
- VIII. Committee & Staff Reports
 - a. OKI

Next Meeting Date:

April 17, 2024 @ 8:00 AM

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b. Service & Metrics

Luke Morgan, Director of Operations

c. Marketing & Outreach

Shawn Cowan, Communications & Outreach Manager

d. Talent, Benefits, & Recruitment

Mary Jane Leveline, Talent & Benefits Manager

REPORT: 2023 Workplace Strength Survey Results

e. Procurement

Meagan Varney, Procurement & Compliance Specialist

f. Director's Report

- IX. Executive Session - Pursuant to ORC 121.22 G(1) to consider the employment and the investigation of complaints against a public employee.
- X. Adjourn (*Motion Requested*)

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