PRELIMINARY AGENDA

# Call to Order & Roll

# Consideration of Absences

# Consent Agenda *(Motion Requested)*

* 1. Approval of the Agenda
	2. Approval of the April 17, 2024 Meeting Minutes

# Comments from Citizens

# Secretary/Treasurer’s Report – March 2024 *(Motion Requested)*

# Governance

1. Trustee Vacancy

# Action Items

1. **Resolution 24-05-01:** Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.
2. **Resolution 24-05-02:** Amending the Butler County Regional Transit Authority Public Transportation Agency Safety Plan (PTASP).
3. **Resolution 24-05-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Supplement the Terms of the Construction Contract for Chestnut Street Multimodal Station.

# Committee & Staff Reports

1. OKI
2. Q2 2024 Status of BCRTA: Compensation, Space Planning, & Financial Forecast
3. Service & Metrics
Luke Morgan, Director of Operations
4. Marketing & Outreach
Shawn Cowan, Communications & Outreach Manager
5. Talent, Benefits, & Recruitment
Mary Jane Leveline, Talent & Benefits Manager
6. Procurement
Meagan Varney, Procurement & Compliance Specialist
7. Director’s Report

# Adjourn (Motion Requested)