

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

January 17, 2018, 8:00 AM

BCRTA Board Room

3045 Moser Court, Hamilton, Ohio 45011

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the November 15, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – October/November 2017 (Motion Requested)
- VII. Director's Report
 - a. Ratify PTO policy update
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Executive Committee
 - c. Metrics
- IX. Governance
 - a. Elections
 - b. Appointments
 - i. OKI Executive Committee & Alternate
 - ii. Chairperson – Audit, Finance & Procurement
- X. Action Items
 - a. **Resolution 18-01-01:** Authorizing the Butler County Regional Transit Authority to Apply for a USDOT Federal Transit Administration Section 5310 Grant in Cooperation with the Transit Alliance of Butler County for the Acquisition of a Demand/Response Mobile Passenger Application and Support of a Mobility Management Program, and certifying the availability of local match.
 - b. **Resolution 18-01-02:** Authorizing an Increase to the Total Not to Exceed Contract Amount of Port Technology LLC Establish by Resolution 16-03-02.
- XI. Adjourn (Motion Requested)

**Next Meeting Date:
February 21, 2018 @ 8:00 AM**