

**BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES**

**February 21, 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 January 17, 2018 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – December 2017 (Motion Requested)
- VII. Director's Report
  - a. Workplace Strength Survey
  - b. Strategic Plan Updates
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Executive Committee
  - c. Metrics
- IX. Governance
  - a. Trustee Vacancy
  - b. March Regular Meeting
- X. Action Items
  - a. **Resolution 18-02-01:** Authorizing the Purchase of Replacement Non-Revenue Vehicles from the Ohio Department of Administrative Services (ODAS) Cooperative Purchasing Program.
- XI. Executive Session
  - a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.
- XII. Adjourn (Motion Requested)

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