

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

June 21, 2017, 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 May 17, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – April 2017 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Review Proposed Survey Questions & Available Data
- IX. Action Items
 - a. **Resolution No. 17-06-01:** Authorizing the BCRTA Executive Director to File Applications and Execute Contracts with the Ohio Department of Transportation (ODOT) for Fiscal Year (FY) 2018 Ohio Public Transportation Assistance Grants, Including the Ohio Transit Preservation Partnership Program (OTPPP), the Ohio Elderly and Disabled Transit Fare Assistance Program (E&D), and the Urban Transit Program (UTP).
 - b. **Resolution No. 17-06-02:** Adopting a Disadvantaged Business Enterprise (DBE) Goal of 0.18% for Federal Fiscal Years (FFY) 2018-2020.
- X. Special Guest Presentation - Barbara Rhoades, CEO Ohio Transit Risk Pool
- XI. Adjourn (Motion Requested)

Next Meeting Date:

August 16, 2017 @ 8:00 AM

NO JULY MEETING