

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

**August 16, 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 June 21, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – May/June 2017 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Executive Committee
  - c. Metrics
- IX. Action Items
  - a. Resolution No. 17-08-01: Authorizing the BCRTA to Purchase Four (4) 35 Foot Diesel Buses with Trolley Appearance Package under a Joint Procurement with Akron Metro.
  - b. Resolution No. 17-08-02: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Transit Service Agreement with the City of Middletown, Ohio for Regional, Demand Response, Other Transit Services, and Transit Management Services.
  - c. Resolution No. 17-08-03: Amending Butler County Regional Transit Authority (BCRTA) Board Policy 6-04 Drug and Alcohol Use.
  - d. Resolution No. 17-08-04: Amending Butler County Regional Transit Authority (BCRTA) Board Policy 6-07: Drug and Alcohol Testing.
  - e. Resolution No. 17-08-05: Authorizing the Butler County Regional Transit Authority (BCRTA) to Submit a 2017 5339 Bus and Bus Facilities Grant Application in Partnership with Miami University (Ohio), the City of Oxford and the Talawanda School District, Authorizing BCRTA to Serve as the Designated Recipient for the Grant, and Certifying the Availability of \$200,000 in local match for the project.
  - f. Resolution No. 17-08-06: Ratification of the Butler County Regional Transit Authority (BCRTA) 2017-2021 Equal Employment Opportunity Program and

**Next Meeting Date:**

**September 20, 2017 @ 8:00 AM**

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Amendment of Policy 6-17 Equal Employment Opportunity (EEO) and Policy 6-13 General Employee Policies & Practices.

- g. Resolution No. 17-08-07: Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for the Purchase of Computer Workstations and Associated Equipment.
  
- X. Executive Session - For the purpose of conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
  
- XI. Adjourn (Motion Requested)

**Next Meeting Date:  
September 20, 2017 @ 8:00 AM**