

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

September 20, 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 August 16, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – July 2017 (Motion Requested)
- VII. Special Presentation – CMOR Survey Results
- VIII. Director's Report
- IX. Committee & Staff Reports
 - a. OKI
 - b. Executive Committee
 - c. Metrics
- X. Action Items
 - a. Resolution No. 17-09-01: Certifying the Availability of up to \$25,000 as the required 50% local match in Support of the Transit Alliance of Butler County's (Transit Alliance) Application for a City of Hamilton Community Development Block Grant (CDBG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents of the City of Hamilton to Maintain a Basic Quality of Life.
 - b. Resolution No. 17-09-02: Authorizing the Butler County Regional Transit Authority (BCRTA) to Submit a 2017 TIGER Grant Application in Partnership with Miami University (Ohio), the City of Oxford and the Talawanda School District and Authorizing BCRTA to Serve as the Designated Recipient for the Grant.
 - c. Resolution No. 17-09-03: Authorizing the Purchase of Replacement Vehicles from the State of Ohio Term Contracts through Participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.

Next Meeting Date:

October 18, 2017 @ 8:00 AM

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XI. Executive Session

- a. 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
- b. 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:
October 18, 2017 @ 8:00 AM**