

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

October 18, 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 September 20, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – August 2017 (Motion Requested)
- VII. Director's Report
 - a. Ratify 2018 Meeting Schedule
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Executive Committee
 - c. Metrics
- IX. Action Items
 - a. FOR REVIEW ONLY - Resolution No. 17-11-01: Adoption of the FY2018 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).
 - b. FOR REVIEW ONLY - Resolution No. 17-11-02: Confirmation of Board Policy 6-08 Reserves
 - c. FOR REVIEW ONLY - Resolution No. 17-11-03: Confirmation of Board Policy 6-02 Investments
- X. Special Presentation – Cincinnati Metro
- 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
- XII. Adjourn (Motion Requested)

Next Meeting Date:

November 15, 2017 @ 8:00 AM