

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

**November 15, 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 October 18, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – September 2017 (Motion Requested)
  - a. **Resolution 17-11-01:** Adoption of the FY 2018 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).
  - b. **Resolution 17-11-02:** Authorization of FY2018 Appropriations and Acceptance of the BCRTA Fiscal Officer's Certification of Funds and Estimation of Revenues.
  - c. **Resolution 17-11-03:** Confirmation of Board Policy 6-02 Investments.
  - d. **Resolution 17-11-04:** Confirmation of Board Policy 6-08 Reserves.
- VII. Director's Report
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Executive Committee
  - c. Metrics
- IX. Governance
  - a. Appointments 2018 – 2020
  - b. Nominating Committee
- X. Action Items
  - a. **Resolution 17-11-05:** Authorizing the BCRTA Executive Director to Execute an Agreement with the Southwest Ohio Regional Transit Authority (SORTA) for the Provision of 2018 Park-And-Ride Services in Butler County.

**Next Meeting Date:  
January 17, 2018 @ 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
  
- XII. Adjourn (Motion Requested)

**Next Meeting Date:  
January 17, 2018 @ 8:00 AM**