

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

March 15, 2016, 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 February 15, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – January 2017 (Motion Requested)
- VII. Director's Report
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
 - c. Executive Committee
- IX. Governance
 - a. Introduction of New Trustees
 - b. Oaths of Office
- X. Action Items
 - a. **17-03-01:** Authorizing the Butler County Regional Transit Authority Executive Director to Execute a Contract to Provide Transportation Services to the Butler County Veterans Service Commission.
- XI. Executive Session
 - a. For the Purpose of Discussing and Considering the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee.
- XII. Personnel
 - a. Authorize the President of the Board of Trustees to negotiate an amendment to the Executive Director's Employment Contract to be effective January 7th, 2017. (Motion Requested)
- XIII. Adjourn (Motion Requested)

Next Meeting Date:

***April 26, 2017 @ 8:00 AM**

**Please note meeting is one week later due to OPTA Conference April 17-19.*