

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

April 26, 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 March 15, 2017 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – February 2017 (Motion Requested)
- VII. Director's Report
 - a. Discussion Item – Free U route fares
 - b. Employee Handbook and Firearms
- VIII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- IX. Governance
 - a. Introduction of New Trustees
 - b. Oaths of Office
- X. Action Items
 - a. Adopting Policy 6-18: Tuition Reimbursement.
 - b. Authorizing the Executive Director to Execute a Contract to Engage Public Opinion Survey Services
- XI. Adjourn (Motion Requested)

**Next Meeting Date:
May 17, 2017 @ 8:00 AM**