

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

**February 19, 2020, 8:00 AM**

*Butler County Regional Transit Authority  
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 January 15, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – December 2019 (Motion Requested)
- VII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
  - c. Nominating Committee
- VIII. Governance
  - a. Election of Officers
- IX. Director's Report
  - a. Strategic Vision
  - b. Free Fares
- X. Action Items
  - a. **Resolution 20-02-01:** Updating Board Policy 6-10 Conflict of Interest
  - b. **Resolution 20-02-02:** Authorizing the Butler County Regional Transit Authority to Support the Transit Alliance of Butler County's USDOT Federal Transit Administration Section 5310 Grant for the Acquisition of a Light Transit Vehicle and Certifying the Availability of Local Match.
- XI. Adjourn (Motion Requested)

**Next Meeting Date:**

**March 18, 2020 @ 8:00 AM**

**Butler County Regional Transit Authority Board Room  
3045 Moser Court, Hamilton, OH 45011**