

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

**September 16, 2020, 8:00 AM
City of Oxford Police Station
101 E High St, Oxford, OH 45056**

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[+1 614-695-4307](#) United States, Columbus (Toll)
Conference ID: 638 364 337#

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the August 19, 2020 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – July 2020 (Motion Requested)
- VII. Committee & Staff Reports
 - a. OKI
 - b. Metrics
- VIII. Director's Report
 - a. COVID 19 Update
 - i. Authorize suspension of fixed route, commuter and ADA fares through December 31, 2020. (Motion Requested)
 - ii. Authorize a front line staff bonus per management discretion at an amount not to exceed \$30,000.00. (Motion Requested)
- IX. Action Items
 - a. **Resolution 20-09-01:** Authorizing the Butler County Regional Transit Authority to Award a Heavy-Duty Bus Purchase Contract for BCRTA and City of Middletown, and Purchase One (1) 35 Foot Diesel Replacement Bus on Behalf of the City of Middletown

**Next Meeting Date:
October 21, 2020 @ 8:00 AM
Butler County RTA – Hamilton Board Room
3045 Moser Court
Hamilton, OH 45011**

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under a Joint Procurement with Laketran and Athens Public
Transit.

X. Adjourn (Motion Requested)

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