# PRELIMINARY AGENDA

# Call to Order & Roll

# Consideration of Absences

## Trustee Fehr has requested to be excused

# Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the July 17, 2024 Meeting Minutes

# Comments from Citizens

# Secretary/Treasurer’s Report – June and July 2024 (Motion Requested)

# Governance

## Seeking 2025 Nominating Committee Volunteers

# Action Items

### **Resolution 24-09-01:** Amending BCRTA Resolution No. 23-10-02 to Authorize Additional Funds for Construction and Project Coordination Services for Chestnut Street Multimodal Station.

### **Resolution 24-09-02:** Amending BCRTA Resolution 23-11-07 to Authorize Additional Funds for the Inspections and Testing for the Chestnut Street Multimodal Facility Construction Project.

### **Resolution 24-09-03:** Accepting Resignations and Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.

### **Resolution 24-09-04:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Participation Agreement with NEORide Council of Governments to Purchase a Customer Relations Management Software System.

### **Resolution 24-09-05:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into a Grant Agreement with the State of Ohio through the Ohio Office of Budget and Management (OBM).

# Committee & Staff Reports

## OKI

## Service & MetricsLuke Morgan, Director of Operations

## Marketing & OutreachShawn Cowan, Director of Customer Care and Public Engagement

## Talent, Benefits, & RecruitmentMary Jane Leveline, Director of People, Culture and Employee Development

## ProcurementMeagan Varney, Procurement & Compliance Specialist

## Director’s Report

# Executive Session

Pursuant to Ohio Revised Code §121.22 G(1) to consider the employment and compensation of a public employee.

# Adjourn (Motion Requested)