# PRELIMINARY AGENDA

# Call to Order & Roll

# Consideration of Absences

## Trustee Shepard has requested to be excused

# Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the September 18, 2024 Meeting Minutes

# Comments from Citizens

# Secretary/Treasurer’s Report – August 2024 (Motion Requested)

# Governance

## Seeking 2025 Nominating Committee Volunteers

## Review 2025 Board of Trustee Meeting Dates

# Action Items

### **Resolution 24-10-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Renew Onboard Wireless Internet Licenses.

### **Resolution 24-10-02:** Authorizing the Purchase of Tires Under the State of Ohio Department of Administrative Services’ Contract.

### **Resolution 24-10-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) to Apply for a 2025 Butler County Community Development Block Grant (CDBG) in Support of a Job Connection Shuttle Targeted for Low and Very-Low Income Residents of the City of Fairfield and Butler County to Maintain a Basic Quality of Life, and Certifying the Availability of up to $25,000 as the Required Local Match for the Requested Project.

### **Resolution 24-10-04:** Authorizing the Butler County Regional Transit Authority Executive Director to Enter into a Memorandum of Understanding with the City of Middletown

# Pending Future Action Items (Review Only)

### **Resolution 24-11-01:** Adoption of the FY2025 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).

### **Resolution 24-11-02:** Authorization of FY2025 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer’s Certification of Funds and Estimation of Revenues**.**

### **Resolution 24-11-03:** Confirmation of Board Policy 6-02 Investments

### **Resolution 24-11-04:** Confirmation of Board Policy 6-08 Reserves

# 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)