PRELIMINARY AGENDA

1. Call to Order & Roll
2. Consideration of Absences
3. Consent Agenda *(Motion Requested)*
   1. Approval of the Agenda
   2. Approval of the June 19, 2024 Meeting Minutes
4. Comments from Citizens
5. Secretary/Treasurer’s Report – May 2024 *(Motion Requested)*
6. Action Items
   1. **Resolution 24-07-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for TDP Consultant Services.
   2. **Resolution 24-07-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Physical Security and Access Control System Implementation.
   3. **Resolution 24-07-03:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Participating Addendum to Purchase Finance Software.
7. Committee & Staff Reports
   1. OKI
   2. Service & Metrics  
      Luke Morgan, Director of Operations
   3. Marketing & Outreach  
      Shawn Cowan, Communications & Outreach Manager
   4. Talent, Benefits, & Recruitment  
      Mary Jane Leveline, Talent & Benefits Manager
   5. Procurement  
      Meagan Varney, Procurement & Compliance Specialist
   6. Director’s Report
8. Adjourn *(Motion Requested)*