



OHIO PUBLIC TRANSIT ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, September 18, 2023 | 3:30 pm – 4:30 pm

IN PERSON AT OHIO NEEDS TRANSIT CONFERENCE & OPTA EXPO 2023

400 North High St.
Room C150-151
Columbus, OH 43215

VIRTUAL OPTION
Via GoToMeeting

<https://meet.goto.com/982391357>

You can also dial in using your phone.
United States: +1 (872) 240-3212

Access Code: 982-391-357

AGENDA

- 1. Welcome and Call to Order** Claudia Amrhein
Approval of Minutes
-June 13, 2023, Board of Directors Meeting
- 2. OPTA Executive Director Report** Matt Carle
-Ohio Needs Transit Conference and OPTA Expo 2023
-OPTA Excellence Awards Luncheon 2023
- 3. Government Affairs/Lobbying Consultant Update** Matt Carle

4. Election of Officers

Claudia Amrhein

Per OPTA's Code of Regulations Article V, voting at regular, special and the annual meeting of OPTA may occur by each Director representing a Regular Member in good standing, the elected Directors representing the Associate Members, and elected Director representing Mobility Manager members and shall be entitled to one vote on issues and actions presented for consideration. Voting by proxy is not allowed.

Descriptions of the officer positions and candidates are provided in the Board packet materials in the OPTA member portal..

Introduction of Nominees

5. ODOT Office of Transit Update

Chuck Dyer

6. OPTA Finance Reports

-June, July, August Financials

Dawn Distler

7. Leadership and Committee Reports

-Present Members Will Share Any Updates

Claudia Amrhein

9. President's Report

-Welcome Reception at Barley's and Brewcadia

Claudia Amrhein

OPTA Meeting Schedule – Upcoming OPTA Meetings

OPTA Executive Committee Meeting

Virtual Meeting

Tuesday, November 14, 2023 | 1:30 – 3:00 pm

Virtual Go To Meeting

OPTA Board Meeting

Tuesday, December 12, 2023 | 10:30AM-12:30PM

In-Person Meeting

Central Ohio Transit Authority McKinley Avenue Facility

1600 McKinley Avenue, Rooms 1034/1035, Columbus, Ohio 43222-1002

Virtual meetings will be scheduled as a GoToMeetings Conference Call.
Call access and meeting documents will be provided prior to the calls.

If you need additional assistance with participating in the meetings or have questions, contact Elle Crader at admin@ohioneedstransit.org or 937.537.0625