



## OHIO PUBLIC TRANSIT ASSOCIATION

### BOARD OF DIRECTORS MEETING

Tuesday, June 13, 2023 | 10:30 am – 12:30 pm

#### **IN PERSON AT MORPC**

111 Liberty Street  
Suite 100  
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**  
-March 14, 2023, Board of Directors Meeting
- 2. OPTA Executive Director Report** Matt Carle  
-Ohio Needs Transit Conference and OPTA Expo 2023  
-OPTA Excellence Awards 2023  
-Govenda Transition

- |                          |                                                                                                                |                           |
|--------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------|
| 3.                       | <b>Government Affairs/Lobbying Consultant Update</b><br>-Ohio FY 2024-2025 Operating Budget Review<br>-Issue 1 | Matt Carle<br>Andy Bowers |
| <b>PAUSE FOR LUNCHES</b> |                                                                                                                |                           |
| 4.                       | <b>Access2Care Presentation</b>                                                                                | Billy Wingfield           |
| 5.                       | <b>ODOT Office of Transit Update</b>                                                                           | Chuck Dyer                |
| 6.                       | <b>OPTA Finance Reports</b><br>-March, April, May Financials                                                   | Dawn Distler              |
| 7.                       | <b>Leadership and Committee Reports</b><br>-Present Members Will Share Any Updates                             | Claudia Amrhein           |
| 8.                       | <b>The Bus Coalition</b><br>-Federal Funding and Federal Landscape Presentation                                | Jayson White              |
| 9.                       | <b>President's Report</b>                                                                                      | Claudia Amrhein           |

### OPTA Meeting Schedule – Upcoming OPTA Meetings

#### OPTA Executive Committee Meeting Virtual Meeting

Tuesday, August 8, 2023 | 1:30 – 3:00 pm  
Virtual Go To Meeting

#### OPTA Board Meeting & Annual Election of Officers

Monday, September 18, 2023 | 3:30-5:00PM

**In-Person Meeting**

At the Ohio Needs Transit Conference & OPTA Expo 2023  
Greater Columbus Convention Center, Room TBD

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 Decot at [admin@ohioneedstransit.org](mailto:admin@ohioneedstransit.org) or 937.537.0625