



OPTA EXECUTIVE COMMITTEE MEETING August 8, 2023 | 1:30 pm – 3:00 pm

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AGENDA

- | | |
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| 1. Welcome and Call to Order | Claudia Amrhein |
| 2. Approval Minutes May 2023 Executive Committee | Claudia Amrhein |
| 3. OPTA Executive Director Report
-Ohio Needs Transit Conference 2023
-Sponsorships
-Tickets
-Educational Sessions | Matt Carle |
| 4. Government Relations & Legislative Report | Matt Carle/Andy Bowers |
| 5. Ohio Department of Transportation Update | Chuck Dyer |
| 6. Finance Report
May 2023 Financials
June 2023 Financials
July 2023 Financials | Dawn Distler |
| 7. Leadership Reports <ul style="list-style-type: none">• Vice President• Secretary Treasurer• Vice President Small Urban/Rural Systems• Vice President Mobility Manager Members• Vice President Associate Members | Howard Stewart
Dawn Distler
Chasilyn Carter
Shannon Webster
Blair Taseff |

8. President's Report
-Nominating Committee Update

Claudia Amrhein

9. Closing Remarks

Claudia Amrhein

UPCOMING MEETING

OPTA September Board Meeting & Annual Election of Officers

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

In-Person at the Ohio Needs Transit Conference & Expo 2023

Greater Columbus Convention Center

400 North High Street, Rooms C150/151, Columbus, Ohio 43215

Virtual Option Below

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