



**OPTA EXECUTIVE COMMITTEE MEETING August 13, 2024 | 1:30 pm – 3:00 pm**

**JOIN US THROUGH MICROSOFT TEAMS**

**[Join the meeting now](#)**

**Meeting ID: 212 026 185 755**

**Passcode: GmSk4q**

### **AGENDA**

- |  |                        |
|--|------------------------|
| 1. Welcome and Call to Order   | Howard Stewart         |
| 2. Approval   Minutes May 2024 Executive Committee   | Howard Stewart         |
| -Recap of OPTA Meetings with Governor's Office and ODOT<br>-Ohio Needs Transit Conference & OPTA Expo 2024 | Matt Carle             |
| 3. Government Relations & Legislative Report   | Matt Carle/Andy Bowers |
| 4. Finance Report<br>-June, July 2024 Financials   | Bob Ruzinsky           |
| 5. ODOT Update   | Chuck Dyer             |
| 6. Leadership Reports  |                        |
| • Vice President   | Andy Volenik           |
| • Secretary Treasurer  | Bob Ruzinsky           |
| • Vice President Small Urban/Rural Systems   | Mary Habig             |
| • Vice President Mobility Manager Members  | Melissa Leckrone       |
| • Vice President Associate Members   | Blair Taseff           |
| 7. President's Report<br>-OPTA 2024 Strategic Initiatives Mid-Year Check-In                                | Howard Stewart         |
| 8. Closing Remarks   | Howard Stewart         |

# UPCOMING MEETING

## OPTA September Board Meeting

Tuesday, September 10, 2024 | 10:30 am – 12:30 pm

### In-Person

MORPC

111 Liberty Street

Suite 100

Columbus, OH 43215

### Virtual Option

## **Join the meeting now**

Meeting ID: 284 635 930 778

Passcode: Lrx7s9