



OHIO PUBLIC TRANSIT ASSOCIATION

BOARD OF DIRECTORS MEETING

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

IN-PERSON AT MORPC
111 Liberty St., Ste. 100
Town Hall Room
Columbus, OH 43215

Virtual Option Available Via TEAMS

Join the meeting now

Meeting ID: 284 635 930 778

Passcode: Lrx7s9

AGENDA

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| 1. | Welcome and Call to Order | Howard Stewart |
| | Approval of Minutes
-June 11, 2024, Board of Directors Meeting | |
| 2. | OPTA Executive Director Report
-ODOT Meeting Recap | Matt Carle |
| 3. | Government Affairs/Lobbying Consultant Update | Matt Carle/ Andy Bowers |
| 4. | ODOT Office of Transit Update | Chuck Dyer |
| 5. | State of Ohio Budget Discussion | Tim Keen |

BREAK FOR LUNCH PROVIDED BY TRANSFR

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| 6. | OPTA Finance Reports
-June, July Financials | Bob Ruzinsky |
| 7. | Leadership and Committee Reports
-Present Members Will Share Any Updates | Howard Stewart |
| 8. | President's Report | Howard Stewart |
| 9. | Presentation by Lunch Sponsor Transfr | Dan Risko/Lori Byrne |

OPTA Meeting Schedule – Upcoming OPTA Meetings

**OPTA Executive Committee Meeting
Virtual Meeting**

Tuesday, October 15 2024 | 1:30 – 3:00 pm
Virtual Microsoft TEAMS Meeting

OPTA Board Meeting & Annual Election of Officers

Monday, November 18, 2024 | 4:00 PM
Hilton Columbus Downtown
Charles Massey Room
401 North High St.
Columbus, OH 43215

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