



MEETING: 2022 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 25, 2022

TIME: 8:30 AM

LOCATION: COTA – WG PORTER BOARDROOM

MEETING MINUTES

1. CALL TO ORDER

Chair Treneff called the March 25, 2022 Annual Meeting of the COTA Board of Trustees to order at 8:30 AM

2. ROLL CALL

Board Members Present

Craig Treneff, Chair
Marlon Moore, Vice Chair
Julie Colley
Jennifer Gallagher
Sean Mentel
Doug McCollough
Shannon Tolliver

Board Members Absent

Trudy Bartley
Lori Elmore
Tim Skinner

3. COMMENTS OR STATEMENTS FROM THE PUBLIC

The public was advised the public comments would be heard at the Regular COTA Board of Trustees Meeting immediately following the Annual Meeting.

4. NEW BOARD MEMBER APPOINTMENTS – OATH OF OFFICE

- LORI ELMORE
- SHANNON TOLLIVER

5. GOVERNANCE COMMITTEE REPORT – CRAIG P. TRENEFF, CHAIR

- RESOLUTION 2022-55 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY

Trustee Mentel motioned to approve Resolution 2022-55 Authorizing Election of Officer





for the Central Ohio Transit Authority. Trustee McCollough seconded the motion. Motion carries.

6. OTHER BUSINESS

No other business was shared.

7. ADJOURNMENT

Vice Chair Moore motioned to adjourn the May 25, 2022 Annual Meeting of the COTA Board of Trustees. Trustee Gallagher seconded the motion. The meeting was adjourned at 8:35 AM.

Adopted: _____ August 15, 2022 _____

Signed: DocuSigned by:
Craig Treneff

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Chair, Board of Trustees

Attest: DocuSigned by:
Joanna M. Pinkerton

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President/CEO

Prepared by GSW

