



MEETING: BOARD OF TRUSTEES MEETING & RETREAT

DATE: MONDAY, APRIL 15, 2024

TIME: 9:00 AM – 4:00 PM

LOCATION: MID-OHIO REGIONAL PLANNING COMMISSION | 111 LIBERTY ST., SUITE 100 | COLUMBUS, OH 43215

MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the April 15 meeting of the COTA Board of Trustees to order at 9:08 AM.

2. ROLL CALL

Board Members Present

Marlon Moore, Chair
Sean Mentel, Vice Chair
Pete Bucher, Trustee
Lori Elmore, Trustee (9:10 AM)
Jeff Hunley, Trustee
Marc Reitter, Trustee
Shannon Tolliver, Trustee
Craig Treneff, Trustee
Kumi Walker, Trustee

Board Members Excused

Trudy Bartley, Trustee
Erika Clark Jones, Trustee
Amy Taylor, Trustee (not officially sworn in)
Heather Ulrey, Trustee (not officially sworn in)

3. NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE

Chair Moore administered the Oath of Office for City of Worthington appointee, Trustee Pete Bucher.

A. PETE BUCHER



4. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL AND ORC 121.22(G)(4) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

Vice Chair Mentel made a motion to enter Executive Session for the purposes described above and Trustee Walker seconded the motion. The Board voted unanimously via roll call vote to enter Executive Session at 9:12 AM.

Executive Session ended at 9:27 AM.

5. NEW BUSINESS

A. RESOLUTION 2024-14 – AUTHORIZING THE APPOINTMENT OF A PRESIDENT/CEO FOR THE CENTRAL OHIO TRANSIT AUTHORITY

Chair Moore presented the resolution authorizing the appointment of a President/CEO for COTA. Chair Moore shared this resolution is back in front of the Board today to correct a procedural error made with the March 13, 2024 Special Meeting of the Board.

Trustee Treneff motioned to approve Resolution 2024-14 – Authorizing the Appointment of a President/CEO for the Central Ohio Transit Authority. Vice Chair Mentel seconded the motion. Motion carried.

B. RESOLUTION 2024-42 – APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN TRANSPORT WORKERS UNION OF AMERICA, LOCAL 208 CUSTOMER CARE CENTER EMPLOYEES AND CENTRAL OHIO TRANSIT AUTHORITY

Chair Moore presented Resolution 2024-42. Trustee Elmore motioned to approve resolution 2024-42 – Approving the Collective Bargaining Agreement Between TWU Local 208 Customer Care Center Employees and COTA. Vice Chair Mentel seconded the motion. Motion carried.

C. RESOLUTION 2024-43 – APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN TRANSPORT WORKERS UNION OF AMERICA, LOCAL 208 CUSTOMER EXPERIENCE CENTER EMPLOYEES/FAREBOX PULLERS AND CENTRAL OHIO TRANSIT AUTHORITY

Chair Moore presented Resolution 2024-43. Vice Chair Mentel motioned to approve resolution 2024-43 – Approving the Collective Bargaining Agreement Between TWU Local 208 Customer Experience Center Employees/Farebox Pullers and COTA. Trustee Tolliver seconded the motion. Motion carried.





6. RETREAT WORKSHOP

A. ROLES AND RESPONSIBILITIES & SUCCESS DISCUSSION

COTA Board engaged in discussion around the roles and responsibilities of the Board. They also discussed success metrics for the organization for 2024.

7. LUNCH

8. RETREAT WORKSHOP

A. LINKUS AND STRATEGY DISCUSSION


COTA Board engaged in discussion around LinkUS and the organization's strategic direction for 2024.

9. ADJOURNMENT

Trustee Hunley motioned to adjourn the meeting. Trustee Tolliver seconded the motion. The meeting was adjourned at 2:38 PM.

Adopted: _____ May 22, 2024

Signed: 
9581BD404E924B3
Chair, Board of Trustees

Attest: 
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President/CEO

