



MEETING: 2024 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 22, 2024

TIME: 9:00 AM

LOCATION: COTA – WG PORTER BOARDROOM

MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the meeting May 22, 2024 Annual Meeting of the Board of Trustees to order at 9:01 AM.

2. ROLL CALL

Board Members Present

Marlon Moore, Chair
Sean Mentel, Vice Chair
Trudy Bartley, Trustee
Pete Bucher, Trustee
Jeff Hunley, Trustee
Marc Reitter, Trustee
Amy Taylor, Trustee
Shannon Tolliver, Trustee
Heather Ulrey, Trustee (9:06 AM)
Kumi Walker, Trustee

Board Members Excused:

Erika Clark Jones, Trustee
Lori Elmore, Trustee
Craig Treneff, Trustee

3. COMMENTS OR STATEMENTS FROM AUDIENCE

Chair Moore shared that the opportunity for comments or statements from the audience will happen during the regular COTA Board meeting immediately following this meeting.

4. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR

- **RESOLUTION 2024-42 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY**

Chair Moore presented Resolution 2024-42 Authorizing the Election of Officers for COTA as recommended by Governance Committee. Trustee Walker motioned to approve Resolution 2024-42. Trustee Reitter seconded the motion. Motion carried.



- RESOLUTION 2024-43 – AMENDING AND RESTATING THE BOARD GOVERNANCE GUIDELINES

Christina Wendell, COTA General Counsel/Chief Legal, presented Resolution 2024-43 Amending and Restating the Board Governance Guidelines. Vice Chair Mentel motioned to approve Resolution 2024-43. Trustee Tolliver seconded the motion. Motion carried.

5. OTHER BUSINESS


No other business was brought forward.

6. ADJOURNMENT

Trustee Hunley motioned to adjourn the meeting. Vice Chair Mentel seconded the motion. The meeting was adjourned at 9:07 AM.

Adopted: _____ July 24, 2024

Signed:  Signed by:
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Chair, Board of Trustees

Attest:  DocuSigned by:
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President/CEO