



**SEPTEMBER 11, 2015
BOARD OF TRUSTEES RETREAT**

**THE BOATHOUSE AT CONFLUENCE PARK
OLENTANGY ROOM
679 SPRING STREET**

MINUTES

1. CALL TO ORDER

Chair Dawn Tyler Lee called the meeting to order at 7:50 a.m. She provided opening remarks along with President/CEO Curtis Stitt.

BOARD MEMBERS PRESENT:

Dawn Tyler Lee, Chair
Jean Carter Ryan, Vice Chair
Trudy Bartley
Philip D. Honsey
Brett Kaufman (9:20 a.m.)
Donald B. Leach, Jr.
Regina R. Ormond
Craig P. Treneff
Richard R. Zitzke

BOARD MEMBERS ABSENT:

William A. Anthony
Harry W. Proctor
Amy M. Schmittauer

The Management Leadership group and Leaders of the Future attended the Retreat.

2. ETHICS TRAINING

Susan Willeke, Ohio Ethics Commission, provided annual ethics training for trustees.

3. ORGANIZATION GOALS

Burges & Burges consultants led a brainstorming session focused on identifying/establishing goals for the Authority.

4. LEVY PLANNING

Burges & Burges Consultants led a discussion on a 14-month timeline of actions that need to be taken and legal requirements which need to be satisfied by the Board, staff and levy campaign consultants for the planned November 16 levy renewal.

5. TRANSIT SYSTEM REDESIGN

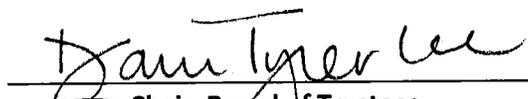
Mike Bradley, Vice President, Planning, gave a presentation on the Transit System Redesign (TSR). He said the new transit service network focuses on realigning COTA's transit service creating a more effective transportation system that reflects changes in major employment areas, entertainment venues, and activities centers creating an easier to understand network that reduces travel times with more consistent service throughout the week.

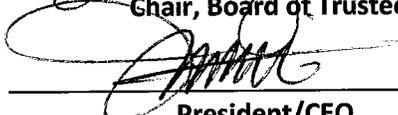
Burges Consultants divided attendees into small breakout groups to discuss 1) messaging to the community, 2) community impact, and 3) internal/external challenges as it relates to the TSR.

6. ADJOURNMENT

The meeting adjourned at 1:30 p.m.

Adopted: September 23, 2015

Signed: 
Chair, Board of Trustees

Attest: 
President/CEO