



MEETING: 2020 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, JUNE 24, 2020

TIME: 8:30 AM

LOCATION: VIA WEBEX & TELECONFERENCE

MEETING MINUTES

1. CALL TO ORDER

Chair Bartley called the 2020 Annual Meeting of the COTA Board of Trustees to order at 8:31 AM.

2. ROLL CALL

Board Members Present

Trudy Bartley, Chair
Craig Treneff, Vice Chair
Cathy DeRosa
Jennifer Gallagher
Steven Gladman
Thomas Grote
Amy Landino
Marlon Moore
Timothy Skinner
Julie Sloat
Michael Stevens
Kumi Walker

Board Members Absent

3. NEW BOARD MEMBER APPOINTMENTS – OATH OF OFFICE

Chair Bartley administered the oath of office to Jennifer Gallagher and Julie Sloat who were recently appointed to the COTA Board of Trustees from the City of Columbus for a three-year term.

4. GOVERNANCE COMMITTEE REPORT – TRUDY BARTLEY, CHAIR

The Governance Committee met on Wednesday, June 17 where it was decided that it was timely to begin the transition into new Board leadership.

RESOLUTION 2020-42 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY



On behalf of the Governance Committee, Chair Bartley nominated and asked for the Board's consideration of the following slate of officers for the 2020-2021 term:

- Board Chair – Craig Treneff
- Vice Chair – Marlon Moore
- Secretary-Treasurer – Angel Mumma
- Assistant Secretary – Monica Cerrezuela

Trustee Stevens motioned to approve Resolution 2020-42 – Authorizing Election of Officers for the Central Ohio Transit Authority. Trustee Gladman seconded the motion. Motion carries.

RESOLUTION 2020-43 – AMENDING AND RESTATING THE BOARD GOVERNANCE GUIDELINES

Chair Bartley stated that in last week's Governance Committee, the committee discussed making a language change to Section 8.3 of the Board Governance Guidelines regarding qualifications to become a committee Chair. The current language is "to qualify as a committee chair, a Trustee should have served at least a year as an active member of that committee." The Governance Committee proposed changing the language to the following: "to qualify as a committee chair, a Trustee should have served at least a year as an active member of the Board."

Trustee Gladman motioned to approve Resolution 2020-43 – Amending and Restating the Board Governance Guidelines. Trustee Grote seconded the motion. Motion carries.

5. OTHER BUSINESS

RESOLUTION 2020-44 – COMMENDING JEAN CARTER RYAN

Trudy comments. Joanna comments. Craig comments. Cathy comments. Jean Carter Ryan comments.

Vice Chair Treneff motioned to approve Resolution 2020-44 – Commending Jean Carter Ryan. Trustee Landino seconded the motion. Motion carries.

RESOLUTION 2020-45 – COMMENDING GINA ORMOND

Trudy remarks. Mike Stevens remarks. Amy Landino remarks. Kumi remarks. Craig remarks. Gina remarks.

Trustee Grote motioned to approve Resolution 2020-45 – Commending Gina Ormond. Trustee Walker seconded the motion. Motion carries.

6. ADJOURNMENT

Trustee Landino motioned to adjourn the 2020 Annual Meeting of the COTA Board of Trustees. Chair Bartley seconded the motion. The 2020 Annual Meeting of the Board of Trustees adjourned at 8:56 AM.



Adopted: August 26, 2020

Signed: *Craig P. Treneff*
Craig P. Treneff (Aug 26, 2020 3:42 EDT)
Chair, Board of Trustees

Attest: *Jon Smith*
President/CEO

