



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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE**
 - 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**
- 5. NEW BUSINESS**
 - A. RESOLUTION 2024-14 – AUTHORIZING THE APPOINTMENT OF A PRESIDENT/CEO FOR THE CENTRAL OHIO TRANSIT AUTHORITY
 - 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
 - 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



6. RETREAT WORKSHOP

A. ROLES AND RESPONSIBILITIES & SUCCESS DISCUSSION

7. LUNCH

8. RETREAT WORKSHOP

A. LINKUS AND STRATEGY DISCUSSION

9. ADJOURNMENT