



**FEBRUARY 11, 2014 SPECIAL MEETING
OF THE CENTRAL OHIO TRANSIT AUTHORITY
BOARD GOVERNANCE COMMITTEE**

**WILLIAM G. PORTER BOARDROOM
33 N. HIGH STREET**

MINUTES

1. Robert J. Weiler, Sr., Vice Chair of the Finance Committee, called the meeting to order at 8:30 a.m.

COMMITTEE MEMBERS PRESENT

Robert J. Weiler, Sr., Vice Chair
Harry Proctor
Jean Carter Ryan

OTHER BOARD MEMBERS PRESENT

J. Cleve Ricksecker

2. APPROVAL OF AGENDA

Carter Ryan motioned to approve the Agenda. Proctor seconded the motion. Motion passed.

3. DEVELOPMENT OF SLATE FOR ELECTION OF BOARD OFFICER

Vice Chair Robert J. Weiler motioned to recommend the appointment of J. Cleve Ricksecker to the vacant position of Vice Chair of the Central Ohio Transit Authority Board of Trustees. Mr. Weiler stated that the full Board will vote on this recommendation at the February 26, 2014 Board meeting. Jean Carter Ryan seconded the motion. Motion passed.

4. ADJOURNMENT

The meeting adjourned at 8:40 a.m.

Adopted: February 26, 2014

Signed: *Harry W. Proctor*
Member, Board Governance Committee

Attest: *[Signature]*
President/CEO