



OPTA EXECUTIVE COMMITTEE MEETING May 14, 2024 | 1:30 pm – 3:00 pm

JOIN US THROUGH MICROSOFT TEAMS

Join the meeting now

Meeting ID: 295 498 625 322

Passcode: 4WAhso

AGENDA

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| 1. Welcome and Call to Order | Howard Stewart |
| 2. Approval Minutes February 2024 Executive Committee | Howard Stewart |
| 3. OPTA Executive Director Report
-Ohio Needs Transit Conference & OPTA Expo 2024
-Ohio Loves Transit Week/Day 2025 Date
-Survey Feedback- Locations of Future Conferences | Matt Carle |
| 4. Government Relations & Legislative Report | Matt Carle/Andy Bowers |
| 5. Finance Report
-March 2024 Financials | Bob Ruzinsky |
| 6. Leadership Reports <ul style="list-style-type: none">• Vice President• Secretary Treasurer• Vice President Small Urban/Rural Systems• Vice President Mobility Manager Members• Vice President Associate Members | Andy Volenik
Bob Ruzinsky
Mary Habig
Nicki Silver
Blair Taseff |
| 7. President's Report | Howard Stewart |
| 8. Closing Remarks | Howard Stewart |

UPCOMING MEETING

OPTA June Board Meeting

Tuesday, June 11, 2024 | 10:30 am – 12:30 pm

In-Person Location TBD

Virtual Option Forthcoming