



OHIO PUBLIC TRANSIT ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, December 12, 2023 | 10:30 am – 12:30 pm

VIRTUAL
Via GoToMeeting

<https://meet.goto.com/982391357>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 982-391-357

AGENDA

- | | | |
|----|---|-----------------|
| 1. | Welcome and Call to Order | Claudia Amrhein |
| | Approval of Minutes
-September 18, 2023, Board of Directors Meeting | |
| 2. | OPTA Executive Director Report
-Ohio Loves Transit Day/Week 2024
-Membership Drive | Matt Carle |
| 3. | Government Affairs/Lobbying Consultant Update | Andy Bowers |
| 4. | Legal Marijuana and the Impact on Transit Agencies | Tom Haren |
| 5. | ODOT Office of Transit Update | Chuck Dyer |

6. **OPTA Finance Reports**
-September, October, November Financials Dawn Distler
7. **Leadership and Committee Reports**
-Present Members Will Share Any Updates Claudia Amrhein
8. **President's Report**
-Proposed 2024 Meeting Dates Claudia Amrhein

OPTA Meeting Schedule – Upcoming OPTA Meetings

OPTA Executive Committee Meeting Virtual Meeting

Tuesday, February 6, 2024 | 1:30 – 3:00 pm
Virtual Go To Meeting

OPTA Board Meeting

Tuesday, March 12, 2024 | 10:30 am – 12:30 pm
Location TBD

Virtual meetings will be scheduled as a GoToMeetings Conference Call.
Call access and meeting documents will be provided prior to the calls.

If you need additional assistance with participating in the meetings or have questions,
contact Elle Crader at admin@ohioneedstransit.org or 937.537.0625