

MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MARCH 25, 2020

TIME: 8:30 AM

LOCATION: VIA TELECONFERENCE

MINUTES

1. CALL TO ORDER

Chair Bartley called the meeting of the Board of Trustees at 8:31 AM.

2. ROLL CALL

Board Members Present

Trudy Bartley, Chair
Craig Treneff, Vice Chair
Jean Carter Ryan
Cathy DeRosa
Steven Gladman
Thomas Grote
Amy Landino
Marlon Moore
Gina Ormond
Timothy Skinner
Michael Stevens
Kumi Walker

Board Members Absent

3. COMMENTS OR STATEMENTS FROM THE AUDIENCE

No comments.

4. PRESIDENT'S REMARKS

Joanna M. Pinkerton, President/CEO, stated that her President's Remarks are very different this month due to what is happening in our community and world. While we are adjusting to everyday to the ever evolving situation, the one thing that has stayed constant is our commitment to people. We know that our team is being impacted professionally and personally. That is why we are offering virtual counseling to all employees during this time. Our immediate outcome is focused on preserving human life in Central Ohio and ensuring that people have access to essential services in our community. We are also excited to be launching the Heroes at Work campaign where we will honor our employees internally, but also honor all frontline employees

in our community. Joanna also shared some good news - our ridership numbers in February 2020 pre-COVID were up 3.5% for the year, C-pass utilization was up to 32%, and ridership along the CMAX BRT Corridor was up 24.5% since its launch.

Chair Bartley stated that the community is so thankful for COTA responding to the ever-evolving situation. COTA is showing that it is about the people and not about the revenue.

5. OTHER BUSINESS

No other business before the Board of Trustees.

6. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

Trustee Gladman motioned to enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Trustee Ormond seconded the motion. The motion was approved by Chair Bartley, Vice Chair Treneff, and Trustees Carter Ryan, DeRosa, Gladman, Grote, Landino, Moore, Ormond, Skinner, Stevens, Walker via a roll call vote.

The Board of Trustees entered Executive Session at 8:56 AM.

The Board of Trustees exited Executive Session at 10:01 AM.

7. MEETING CALENDAR

- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – APRIL 1, 2020, 9:00 AM
- GOVERNANCE COMMITTEE – APRIL 10, 2020, 9:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – APRIL 13, 2020, 9:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – APRIL 15, 2020, 2:00 PM
- ANNUAL MEETING OF THE BOARD OF TRUSTEES – APRIL 22, 2020, 8:30 AM

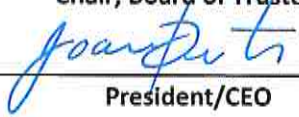
8. ADJOURNMENT

Trustee Gladman motioned to adjourn the Board of Trustees meeting. Trustee Carter Ryan seconded the motion. The Board of Trustees Meeting adjourned at 10:04 AM.



Adopted: April 22, 2020

Signed: 
Trudy Hartley (May 19, 2020 10:45 EDT)
Chair, Board of Trustees

Attest: 
President/CEO

