

SPECIAL MEETING

MEETING: COTA BOARD OF TRUSTEES
DATE: THURSDAY, MARCH 19, 2020
TIME: 8:30 AM
LOCATION: WG PORTER BOARDROOM, 33 N. HIGH STREET

MEETING MINUTES

1. CALL TO ORDER

Chair Bartley called the Special Meeting of the Board of Trustees to order 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

*Joined via teleconference but did not vote on matters before the board.

3. COMMENTS OR STATEMENTS FROM THE AUDIENCE

No comments or statements from the audience.

4. NEW BUSINESS

RESOLUTION 2020-27 - AUTHORIZING FARE ADJUSTMENTS DURING NOVEL CORONAVIRUS (COVID-19) PANDEMIC

Joanna M. Pinkerton, President/CEO of COTA, stated that this resolution would give the President/CEO the authority to modify fares during the pandemic. She stated that given public health emergency, we are exploring having customers board through the rear-door to protect the safety of our operators.

Trustee Gladman asked what will be the trigger for such an emergency to expire. Joanna stated that we will follow the lead of either the national or state level of governments on when they end their state of emergency order.

Trustee Carter Ryan asked if we had an estimate of foregone revenue if we moved to no fares. Joanna stated that we estimate \$125,000 of foregone revenue each week, with the caveat that this is based on previous year of data.

Chair Bartley applauded the team for putting together a map with all of the food pantries in the area. Joanna stated that we are prioritizing the needs of our community to ensure residents have food access and will be working with local entities on how we can supply healthcare supplies, as well.

Trustee Stevens motioned to approve Resolution 2020-27 – Authorizing Fare Adjustments during Novel Coronavirus (COVID-19) Pandemic. Trustee Gladman seconded the motion. Motion carries.

RESOLUTION 2020-28 - AUTHORIZING MODIFICATIONS TO COMPETITIVE PROCEDURES UNDER OHIO REVISED CODE SECTION 306.43 DURING NOVEL CORONAVIRUS (COVID-19) PANDEMIC

Joanna stated this resolution would allow the authority greater flexibility to ensure that we remain stocked on essential items – such as cleaning and disinfectant materials - during the pandemic.

Vice Chair Treneff motioned to approve Resolution 2020-28 – Authorizing Modifications to Competitive Procedures under Ohio Revised Code Section 306.43 during Novel Coronavirus (COVID-19) Pandemic. Trustee Gladman seconded the motion. The motion carries via a roll call vote. Chair Bartley, Vice Chair Treneff, and Trustees DeRosa, Gladman, Grote, Landino, Moore, and Stevens vote in the affirmative.

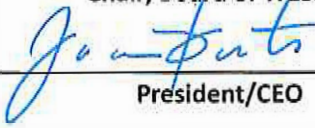
5. ADJOURNMENT

Vice Chair Treneff motioned to adjourn the Special Meeting of the Board of Trustees. Trustee Stevens seconded the motion. Motion carries. The Special Meeting of the Board of Trustees adjourned at 8:41 AM.

COTA

Adopted: April 22, 2020

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

Attest: 
President/CEO

