



Board of Trustees Annual Meeting Agenda

Wednesday, May 27, 2026 at 9:00 AM

COTA-WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Comments or Statements from the Audience**
- 4. Governance Committee Report - Sean Mentel, Chair**
 - A. Resolution 2026-33 Amending and Restating the Board Governance Guidelines
- 5. Other Business**
 - A. Resolution 2026-34 Authorizing Election of Officers for the Central Ohio Transit Authority
- 6. Adjournment**