



-MEETING: BOARD OF TRUSTEES MEETING

DATE: WEDNESDAY, MARCH 20, 2024

TIME: 9:00 AM – 10:30 AM

**LOCATION: COTA MCKINLEY FACILITY – BOARDROOM | 1600 MCKINLEY AVE. |
COLUMBUS, OH | 43222**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE**
 - A. JEFF HUNLEY
- 4. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - A. JANUARY 31, 2024 BOARD OF TRUSTEES MEETING MINUTES
 - B. MARCH 13, 2024 BOARD OF TRUSTEES SPECIAL MEETING MINUTES
- 5. COMMENTS OR STATEMENTS FROM THE AUDIENCE**
- 6. PRESIDENT’S REPORT**
- 7. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 8. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 9. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 10. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
 - A. RESOLUTION 2024-15 – AUTHORIZING A REVISED FARE STRUCTURE FOR THE SUMMER STUDENT PASS
- 11. NEW BUSINESS**

12. CONSENT AGENDA:

- A. RESOLUTION 2024-16 – AUTHORIZING A CONTRACT WITH HILL INTERNATIONAL, INC. FOR ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AGENCY SERVICES
- B. RESOLUTION 2024-17 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR WEST BROAD STREET HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT SERVICES
- C. RESOLUTION 2024-18 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HDR ENGINEERING, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- D. RESOLUTION 2024-19 – AUTHORIZING A CONTRACT WITH HDR ENGINEERING, INC. FOR ENGINEERING AND DESIGN FOR THE PHASE 2 BATTERY ELECTRIC BUS INFRASTRUCTURE
- E. RESOLUTION 2024-20 – AUTHORIZING A CONTRACT WITH CINTAS CORPORATION #2 FOR FIRST AID EQUIPMENT AND SERVICES AT COTA FACILITIES
- F. RESOLUTION 2024-21 – AUTHORIZATION TO ADOPT A TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 AND TO SUBMIT THE 2025 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR
- G. RESOLUTION 2024-22 – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2025
- H. RESOLUTION 2024-23 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH EVENT MARKETING STRATEGIES FOR OUTSIDE EVENT PLANNING SERVICES
- I. RESOLUTION 2024-24 – AUTHORIZING AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- J. RESOLUTION 2024-25 – AUTHORIZING A CONTRACT WITH STEYER ASSOCIATES, INC. DBA STEYER CONTENT FOR BUSINESS PROCESS DOCUMENTATION AND PROCESS IMPROVEMENT SERVICES
- K. RESOLUTION 2024- 26 – AUTHORIZING A CONTRACT WITH CALIFORNIA CREATIVE SOLUTIONS, INC. FOR THE CREATION OF A DATA WAREHOUSE SOLUTION
- L. RESOLUTION 2024-27 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CROWE LLP FOR CYBERSECURITY PENETRATION TESTING SERVICES

- M. RESOLUTION 2024-28 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF CISCO SMARTNET LICENSES
- N. RESOLUTION 2024-29 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- O. RESOLUTION 2024-30 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- P. RESOLUTION 2024-31 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- Q. RESOLUTION 2024-32 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM LICENSING AND SUPPORT AGREEMENT WITH INFOR (US), INC.
- R. RESOLUTION 2024-33 – AUTHORIZING ADDITIONAL EXPENDITURES WITH INFOR (US) LLC FOR THE TRANSFORMATIONAL UPGRADE OF THE CURRENT ENTERPRISE RESOURCE PLANNING
- S. RESOLUTION 2024-34 – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES
- T. RESOLUTION 2024-35 – AUTHORIZING A CONTRACT WITH CROSSLINE SUPPLY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- U. RESOLUTION 2024-36 – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- V. RESOLUTION 2024-37 – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- W. RESOLUTION 2024-38 – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

13. OTHER BUSINESS

- A. RESOLUTION 2024-39 – COMMENDING DOUG MCCOLLOUGH
- B. RESOLUTION 2024-40 – COMMENDING JULIE COLLEY
- C. RESOLUTION 2024-41 – COMMENDING JOANNA M. PINKERTON

14. MAY 2024 MEETING SCHEDULE:

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, MAY 7 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, MAY 7 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, MAY 9 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, MAY 9 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, MAY 22 | 9:00 AM

15. ADJOURNMENT

Reminder: The COTA Board of Trustees meeting will be held Wednesday, March 20 at 9:00 AM at the **new McKinley Facility, 1600 McKinley Ave., Columbus, OH.**

Below you will find parking and transit options.

Transit Directions

COTA's McKinley Facility is accessible by COTA line 12

1. **Line 12 – see image below**



Parking Directions

1. If heading west on McKinley, drive just past the normal gated entrance at 1600 McKinley Ave. There will be parking attendants directing you to park in the new employee lot which is just west of the 1600 facility.