



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, MARCH 7, 2024

TIME: 4:00 PM – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. JANUARY 11, 2024 GOVERNANCE COMMITTEE MINUTES**
- 4. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 5. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 6. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, COTA CHIEF FINANCIAL OFFICER**

RESOLUTIONS FOR REVIEW AND DISCUSSION:

- A. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH HILL INTERNATIONAL, INC. FOR ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AGENCY SERVICES**
- B. RESOLUTION 2024-XX – 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-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HDR ENGINEERING, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES**
- D. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH HDR ENGINEERING, INC. FOR ENGINEERING AND DESIGN FOR THE PHASE 2 BATTERY ELECTRIC BUS INFRASTRUCTURE**



- E. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CINTAS CORPORATION #2 FOR FIRST AID EQUIPMENT AND SERVICES AT COTA FACILITIES
- F. RESOLUTION 2024-XX – 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-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2025
- H. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH EVENT MARKETING STRATEGIES FOR OUTSIDE EVEN PLANNING SERVICES
- I. RESOLUTION 2024-XX – AUTHORIZING AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- J. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH STEYER ASSOCIATES, INC. DBA STEYER CONTENT FOR BUSINESS PROCESS DOCUMENTATION AND PROCESS IMPROVEMENT SERVICES
- K. RESOLUTION 2024- XX – AUTHORIZING A CONTRACT WITH CALIFORNIA CREATIVE SOLUTIONS, INC. FOR THE CREATION OF A DATA WAREHOUSE SOLUTION
- L. RESOLUTION 2024-XX XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CROWE LLP FOR CYBERSECURITY PENETRATION TESTING SERVICES
- M. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF CISCO SMARTNET LICENSES
- N. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- O. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- P. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- Q. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM LICENSING AND SUPPORT AGREEMENT WITH INFOR (US), INC.
- R. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH INFOR (US) LLC FOR THE TRANSFORMATIONAL UPGRADE OF THE CURRENT ENTERPRISE RESOURCE PLANNING

- S. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES
- T. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CROSSLINE SUPPLY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- U. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- V. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- W. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

7. OTHER BUSINESS

- 8. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL.**

9. ADJOURNMENT

Next Meeting: 4:00 PM, Thursday, May 9, 2024

GOVERNANCE COMMITTEE MEMBERS

Marlon Moore, Chair
Sean Mentel
Shannon Tolliver
Julie Colley