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**MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE**

**DATE: THURSDAY, JANUARY 16 , 2025**

**TIME: 2:00 PM – 3:00 PM**

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

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AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MEETING MINUTES**

A. JULY 11, 2024, PERFORMANCE MONITORING/AUDIT COMMITTEE MEETING MINUTES

**4. UNAUDITED FINANCIALS**

**5. NEW BUSINESS**

A. TRANSIT SUPPORTIVE INFRASTRUCTURE 2026-2030 CAPITAL IMPROVEMENTS PROGRAM – WILLIAM MURDOCK, MORPC

RESOLUTION 2025-XX – AUTHORIZING THE ADOPTION OF THE 2026-2030 FIVE-YEAR TRANSIT SUPPORTIVE INFRASTRUCTURE CAPITAL IMPROVEMENTS PROGRAM

B. EXTREME HEAT AND COLD POLICY – ANDREW NEUTZLING, SENIOR SERVICE PLANNER

RESOLUTION 2025-XX – AUTHORIZING NO FARES ON ALL ROUTES DURING DECLARED EXTREME WEATHER EMERGENCY ALERTS FOR HEAT AND COLD

C. 2024/2025 PERFORMANCE INCENTIVE COMPENSATION (PIC) – MONICA TELLEZ-FOWLER, PRESIDENT CEO AND SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER

RESOLUTION 2025-XX – APPROVING THE 2025 PERFORMANCE GOALS FOR COTA'S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM

**6. RESOLUTIONS FOR REVIEW AND DISCUSSION**

**INFRASTRUCTURE, ENGINEERING, AND MAINTAINANCE – ANDY BIESTERVELD, CHIEF ENGINEER**

- A. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR WEST BROAD STREET HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT
- B. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES

**INNOVATION & TECHNOLOGY – SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER**

- C. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF COMMVAULT METALLIC CLOUD BACKUP SUBSCRIPTIONS
- D. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR A NETWORK ASSESSMENT
- E. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH LUMEN TECHNOLOGIES, INC. FOR TELEPHONE SERVICES
- F. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH T-MOBILE FOR MOBILE TELEPHONE SERVICE
- G. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DATAVOCITY SOUTHERN, LLC FOR ADOBE LICENSING

**FINANCE – ERIN DELFFS, CHIEF FINANCIAL OFFICER**

- H. RESOLUTION 2025-XX - AUTHORIZING A CONTRACT WITH PFM FINANCIAL ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

**7. OTHER BUSINESS**

**8. ADJOURNMENT**

**Next Meeting:** Thursday, March 6 | 3:00 – 4:00 PM

**Performance Monitoring/Audit Committee Members**

Erin W. Delffs, Chief Staff Liaison  
Marc Reitter, Chair  
Pete Bucher  
Lori Elmore  
Jeff Hunley