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**MEETING: COTA BOARD OF TRUSTEES**

**DATE: WEDNESDAY, JANUARY 26, 2022**

**TIME: 9:00 AM – 10:30 AM**

**LOCATION: COTA MCKINLEY FACILITY – ROOMS 1034/1035**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES COMMITTEE MINUTES**
  - DECEMBER 15, 2021 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE PUBLIC**
- 5. PRESIDENT’S REMARKS**
- 6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR**
  - 2021/2022 PIC PRESENTATION – SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER
  - RESOLUTION 2022-01 - APPROVING THE LEVEL OF COMPENSATION PAYOUT FOR THE 2021 PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
  - RESOLUTION 2022-02 - APPROVING THE 2022 PERFORMANCE GOALS FOR COTA’S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
- 7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – AMY LANDINO, CHAIR**
- 8. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – EMILLE WILLIAMS, DEPUTY CEO**
- 10. CONSENT AGENDA**
  - RESOLUTION 2022-04 – AUTHORIZING A LOW-INCOME FARE STRUCTURE (PILOT)



- RESOLUTION 2022-05 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AVAAP USA LLC FOR BENEFITS OPTIMIZATION SERVICES
- RESOLUTION 2022-06 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL AND CO-TERMINATION OF SMARTNET LICENSES
- RESOLUTION 2022-07 – AUTHORIZING A CONTRACT WITH VONTAS FOR THE VEHICLE INTELLIGENCE PROJECT
- RESOLUTION 2022-08 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CINTAS CORPORATION #2 FOR RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS, AND FACILITIES SUPPLIES
- RESOLUTION 2022-09 – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF CHARGING CABINETS AND ELECTRIC DISPENSERS
- RESOLUTION 2022-10 – AUTHORIZING A CONTRACT WITH CHAPMAN ELECTRIC FOR THE INSTALLATION OF ELECTRIC BUS CHARGING INFRASTRUCTURE
- RESOLUTION 2022-11 – AUTHORIZING A CONTRACT WITH GLADIEUX TRADING AND MARKETING COMPANY LP FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- RESOLUTION 2022-12 – AUTHORIZING A CONTRACT WITH PETROLEUM TRADERS COMPANIES, INC. FOR THE PURCHASE AND WEEKEND DELIVERY OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- RESOLUTION 2022-13 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- RESOLUTION 2022-14 – AUTHORIZING A CONTRACT WITH EITEL’S TOWING, LLC FOR VEHICLE TOWING SERVICES
- RESOLUTION 2022-15 – AUTHORIZING A CONTRACT WITH MCKEE DOOR SALES, INC. FOR ON-CALL REPAIR OF GATE OPERATORS, OVERHEAD DOORS, AND PEDESTRIAN DOORS
- RESOLUTION 2022-16 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FIVE (5) 2022 FORD POLICE INTERCEPTOR UTILITY VEHICLES

- RESOLUTION 2022-17 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) 2022 FORD ESCAPE SE HYBRID ALL-WHEEL DRIVE VEHICLES
- RESOLUTION 2022-18 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) 2022 FORD F-550 VEHICLES WITH SERVICE BODIES
- RESOLUTION 2022-19 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) 2022 FORD F-450 ADA APPROVED SHUTTLE BUSES
- RESOLUTION 2022-20 – AUTHORIZING A CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES INC. FOR DESIGN SERVICES FOR THE RICKENBACKER AREA MOBILITY CENTER

## 11. MEETING CALENDAR

STRATEGIC AND OPERATIONAL PLANNING COMMITTEE - WEDNESDAY, MARCH 9 | 9:00 AM

EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE - TUESDAY, MARCH 15 | 3:00 PM

PERFORMANCE MONITORING/AUDIT COMMITTEE - WEDNESDAY, MARCH 16 | 3:00 PM

GOVERNANCE COMMITTEE – THURSDAY, MARCH 17 | 4:00 PM

BOARD OF TRUSTEES - WEDNESDAY, MARCH 30 | 9:00 AM

## 12. ADJOURNMENT