



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, MAY 12, 2022

TIME: 4:00 – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. MARCH 17, 2022 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. 2022 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES
 - o RESOLUTION 2022-XX – ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING A REVISED FARE STRUCTURE
 - B. RESOLUTION 2022-XX – AUTHORIZING A REVISED FARE STRUCTURE FOR NON-PROFIT AGENCIES
 - C. RESOLUTION 2022-XX – AUTHORIZATION TO ADOPT A TAX BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND TO SUBMIT THE 2023 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
 - A. RESOLUTION 2022-XX – RESTATING THE PRESIDENT/ CEO’S AUTHORITY UNDER COTA’S ENERGY PRICE MANAGEMENT POLICY



- B. RESOLUTION 2022-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2023
- C. RESOLUTION 2022-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- D. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH INGENESIS, INC. FOR TEMPORARY PERSONNEL SERVICES
- E. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION FOR THE FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR COTA TRANSIT VEHICLES
- F. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION OF FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR COTA PLUS TRANSIT VEHICLES
- G. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR COMPREHENSIVE MARKET RESEARCH
- H. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH REPLICA, INC. FOR THE EXECUTION OF THE PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM
- I. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH INFOR (US) LLC FOR THE TRANSFORMATIONAL UPGRADE OF THE CURRENT ENTERPRISE RESOURCE PLANNING SYSTEM
- J. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM SUPPORT AGREEMENT WITH INFOR (US), INC.
- K. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REV1 VENTURES FOR THE GO MOBILITY LAB
- L. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- M. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- N. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

- O. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY
- P. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CINTAS CORPORATION #2 FOR RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS AND FACILITIES SUPPLIE
- Q. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CCW (COMPLETE COACH WORKS) FOR THE REPAIR OF ACCIDENT DAMAGE ON A FORTY-FOOT (40') HEAVY-DUTY TRANSIT VEHICLE
- R. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF SHELTERS FOR COTA BUS STOP LOCATIONS
- S. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH KEYSTONE RIDGE DESIGNS, INC. FOR THE PURCHASE OF BENCHES FOR COTA STOP LOCATIONS

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair
Sean Mentel
Marlon Moore
Julie Colley