



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, JANUARY 23, 2025

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. DECEMBER 5, 2024 GOVERNANCE COMMITTEE MEETING 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 – MARC REITTER, CHAIR**
 - A. 2024/2025 PERFORMANCE INCENTIVE COMPENSATION (PIC) – GARTH WEITHMAN DEPUTY CEO AND SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER
 - RESOLUTION 2025-XX – APPROVING THE 2025 PERFORMANCE GOALS FOR COTA'S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
 - B. RESOLUTION 2025-XX – AUTHORIZING THE ADOPTION OF THE 2026-2030 FIVE-YEAR TRANSIT SUPPORTIVE INFRASTRUCTURE CAPITAL IMPROVEMENTS PROGRAM
 - C. RESOLUTION 2025-XX – AUTHORIZING NO FARES ON ALL ROUTES DURING DECLARED EXTREME WEATHER EMERGENCY ALERTS FOR HEAT AND COLD
 - D. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR WEST BROAD STREET HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT



- E. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES
- F. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF COMMVault METALLIC CLOUD BACKUP SUBSCRIPTIONS
- G. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR A NETWORK ASSESSMENT
- H. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH LUMEN TECHNOLOGIES, INC. FOR TELEPHONE SERVICES
- I. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH T-MOBILE FOR MOBILE TELEPHONE SERVICE
- J. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH DATAVOCITY SOUTHERN, LLC FOR ADOBE LICENSING
- K. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH PFM FOR FINANCIAL ADVISORY SERVICES

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: Thursday, March 6 | 3:00 – 4:00 PM

GOVERNANCE COMMITTEE MEMBERS

Marlon Moore, Chair
Sean Mentel
Shannon Tolliver
Marc Reitter