



MEETING: BOARD OF TRUSTEES MEETING

DATE: WEDNESDAY, MAY 22, 2024

TIME: 9:00 AM – 11:00 AM

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - A. MARCH 20, 2024 BOARD OF TRUSTEES MEETING MINUTES
 - B. APRIL 15, 2024 BOARD OF TRUSTEES MEETING AND RETREAT MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE AUDIENCE**
- 5. PRESIDENT’S REPORT**
- 6. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
 - A. RESOLUTION 2024-44 – AUTHORIZING THE ADOPTION OF THE REVISED EAST MAIN STREET LOCALLY PREFERRED ALTERNATIVE
 - B. RESOLUTION 2024-45 – SUBMITTING TO THE VOTERS A THREE-FOURTHS OF ONE PERCENT TAX LEVY
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR**
- 10. OTHER BUSINESS**
- 11. CONSENT AGENDA**



- A. RESOLUTION 2024-46 – AUTHORIZING A CONTRACT WITH AMAZON WEB SERVICES, INC. FOR CLOUD SERVICES
- B. RESOLUTION 2024-47 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AMAZON WEB SERVICES, INC. FOR CLOUD SERVICES
- C. RESOLUTION 2024-48 – AUTHORIZING A CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF SHELTERS FOR COTA BUS STOP LOCATIONS
- D. RESOLUTION 2024-49 – AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2024-2025
- E. RESOLUTION 2024-50 – AUTHORIZING A CONTRACT WITH INOVIMUM, LLC FOR IMPLEMENTATION OF WORKFORCE MANAGEMENT AND SUPPORT INFOR CLOUDSUITE
- F. RESOLUTION 2024-51 – AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR CNG GAS DETECTION MONITORING SERVICES
- G. RESOLUTION 2024-52 – AUTHORIZING A CONTRACT WITH KEYSTONE RIDGE DESIGNS, INC. FOR THE PURCHASE OF BENCHES FOR COTA BUS STOP LOCATIONS
- H. RESOLUTION 2024-53 – AUTHORIZING A CONTRACT WITH LEVEL D&I SOLUTIONS FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- I. RESOLUTION 2024-54 – AUTHORIZING A CONTRACT WITH REVEL IT, INC. FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- J. RESOLUTION 2024-55 – AUTHORIZING A CONTRACT WITH TEKSYSTEMS, INC. FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- K. RESOLUTION 2024-56 – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- L. RESOLUTION 2024-57 – AUTHORIZING A MEMBERSHIP AGREEMENT WITH NEORIDE AN OHIO COUNCIL OF GOVERNMENTS
- M. RESOLUTION 2024-58 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER’S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- N. RESOLUTION 2024-59 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CAPITOL CITICOM INC. FOR PRINT SERVICES
- O. RESOLUTION 2024-60 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CBRE FOR REAL ESTATE CONSULTING AND BROKERAGE SERVICES

- P. RESOLUTION 2024-61 – AUTHORIZING A CONTRACT WITH ORIGAMI RISK LLC FOR THE CONTINUED USE OF THE RISK MANAGEMENT INFORMATION SYSTEM AND ADDITION OF THE GOVERNANCE, RISK & COMPLIANCE MODULE
- Q. RESOLUTION 2024-62 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERIZON WIRELESS SERVICES LLC FOR CELLULAR SERVICE AND HARDWARE
- R. RESOLUTION 2024-63 – AUTHORIZING EXPENDITURES WITH CDW-G FOR THE PURCHASE OF RAPID 7 INSIGHTVM AND INSIGHTIDR SOFTWARE LICENSING AND MAINTENANCE AGREEMENTS
- S. RESOLUTION 2024-64 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF CISCO SMARTNET LICENSES
- T. RESOLUTION 2024-65 – AUTHORIZING A CONTRACT WITH CK CONSTRUCTION GROUP, INC. FOR CONSTRUCTION MANAGER AT RISK FOR THE CONSTRUCTION OF THE WEST BROAD STREET BUS RAPID TRANSIT CORRIDOR
- U. RESOLUTION 2024-66 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- V. RESOLUTION 2024-67 – AUTHORIZING A CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES
- W. RESOLUTION 2024-68 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMMUNITY INSURANCE COMPANY DBA ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL, PRESCRIPTION DRUG, AND VISION INSURANCE FOR COTA EMPLOYEES

12. JULY 2024 MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, JULY 9 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, JULY 9 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, JULY 11 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, JULY 11 | 3:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, JULY 24 | 9:00 AM

13. ADJOURNMENT