



MEETING: BOARD OF TRUSTEES MEETING

DATE: WEDNESDAY, DECEMBER 11, 2024

TIME: 9:00 AM – 10:30 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. FEBRUARY 29, 2024, BOARD OF TRUSTEES SPECIAL MEETING MINUTES
 - B. NOVEMBER 13, 2024, BOARD OF TRUSTEES REGULAR MEETING MINUTES
 - C. NOVEMBER 20, 2024, BOARD OF TRUSTEES 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. 2025 OPERATING BUDGET – ERIN DELFFS, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2024-122 – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2025
 - B. 2025-2029 CAPITAL IMPROVEMENT PROGRAM (CIP) – ERIN DELFFS, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2024-123 – AUTHORIZING THE ADOPTION OF THE 2025-2029 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM



- C. RESOLUTION 2024-124 – AUTHORIZING THE ESTABLISHMENT OF THE TRANSIT SUPPORTIVE INFRASTRUCTURE FUND

- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**

- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR**

- 10. OTHER BUSINESS**

- A. RESOLUTION 2024-125 – COMMENDING CRAIG TRENEFF

- 11. CONSENT AGENDA**

- A. RESOLUTION 2024-126 – ADOPTION OF THE 2025-2026 PUBLIC POLICY AGENDA

- B. RESOLUTION 2024-127 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HICKS PARTNERS LLC FOR GRANTS CONSULTATION SERVICES

- C. RESOLUTION 2024-128 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BYERS MINTON & ASSOCIATES, LLC FOR STATE GOVERNMENT AFFAIRS CONSULTING SERVICES

- D. RESOLUTION 2024-129 – AUTHORIZING A CONTRACT WITH LESWEGO CORP DBA ANGLIN EQUIPMENT FOR SERVICES ON HYDRAULIC UNDERGROUND LIFTS AT COTA FACILITIES

- E. RESOLUTION 2024-130 – AUTHORIZING A CONTRACT WITH MARKER, INC. FOR THE INSTALLATION OF PANTOGRAPH CHARGERS AT THE EASTON TRANSIT CENTER, NORTHLAND TRANSIT CENTER, SPRING STREET TERMINAL, AND WESTVIEW TERMINAL LOCATIONS

- F. RESOLUTION 2024-131 – AUTHORIZING A 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

- G. RESOLUTION 2024-132 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES

- H. RESOLUTION 2024-133 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CARAHSOFT TECHNOLOGY CORP LLC FOR THE SNOWFLAKE SUBSCRIPTION for DATA WAREHOUSING

- I. RESOLUTION 2024-134 – AUTHORIZING AN EXPENDITURE WITH CDW GOVERNMENT FOR THE PURCHASE OF ENDPOINT COMPUTERS

- J. RESOLUTION 2024-135 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT TO REPLACE COTA'S IT SERVICE MANAGEMENT PLATFORM
- K. RESOLUTION 2024-136 – AUTHORIZING EXPENDITURES WITH TRAPEZE FOR THE ITS BACK-OFFICE SOFTWARE SYSTEM MAINTENANCE AGREEMENT
- L. RESOLUTION 2024-137 – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE ITS SOFTWARE AND HARDWARE SYSTEM MAINTENANCE AGREEMENTS
- M. RESOLUTION 2024-138 – AUTHORIZING A RADIO SYSTEMS USER AGREEMENT WITH FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY (FRANKLIN COUNTY)
- N. RESOLUTION 2024-139 – AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- O. RESOLUTION 2024-140 – AUTHORIZING REVISING RESOLUTION 2024-22 TO AUTHORIZE THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEARS 2025 AND 2026
- P. RESOLUTION 2024-141 – AUTHORIZING AN AMENDMENT TO RESOLUTION 2024-69 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2024

12. DECEMBER 2024 MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, JANUARY 14 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, JANUARY 14 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, JANUARY 16 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, JANUARY 23 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, JANUARY 29 | 9:00 AM

13. ADJOURNMENT