



MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, JULY 28, 2021

TIME: 8:30 AM – 10:00 AM

LOCATION: COTA MCKINLEY FACILITY – ROOMS 1034/1035

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - MAY 26, 2021 ANNUAL MEETING OF THE BOARD OF TRUSTEES MEETING MINUTES
 - MAY 26, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE PUBLIC**
- 5. PRESIDENT’S REMARKS**
- 6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR**
- 7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR**
- 8. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
- 9. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - CAPITAL IMPROVEMENTS PROGRAM PRESENTATION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2021-71 – AUTHORIZING THE ADOPTION OF THE 2022-2026 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM
 - LINKUS UPDATE PRESENTATION – KIM SHARP, SENIOR DIRECTOR, DEVELOPMENT
 - RESOLUTION 2021-72 – AUTHORIZING THE ADOPTION OF THE EAST-WEST CORRIDOR ALTERNATIVES ANALYSIS



- RESOLUTION 2021-73 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR EAST-WEST HIGH-CAPACITY TRANSIT CORRIDOR PLANNING AND DESIGN

10. CONSENT AGENDA

- RESOLUTION 2021-74 – AUTHORIZING THE CONTRACT FOR PUBLIC RELATIONS CONSULTING WITH PAUL WERTH ASSOCIATES
- RESOLUTION 2021-75 – 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
- RESOLUTION 2021-76 – AUTHORIZING A CONTRACT WITH DELTA DENTAL PLAN OF OHIO, INC. FOR AN EMPLOYEE DENTAL INSURANCE PROGRAM
- RESOLUTION 2021-77 – AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 2021-08 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2021
- RESOLUTION 2021-78 – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- RESOLUTION 2021-79 – AUTHORIZING A STUDENT DISCOUNT PASS PROGRAM
- RESOLUTION 2021-80 – AUTHORIZING A CONTRACT WITH CNA FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE
- RESOLUTION 2021-81 – AUTHORIZING A CONTRACT WITH COLUMBUS COLLABORATORY, LLC DBA COVAIL FOR EXECUTION OF A CYBERSECURITY ASSESSMENT
- RESOLUTION 2021-82 – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- RESOLUTION 2021-83 – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR COMPREHENSIVE MARKETING AND ADVERTISING AGENCY SERVICES
- RESOLUTION 2021-84 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF IT EQUIPMENT IN SUPPORT OF MCKINLEY RENOVATION, PHASE 3C
- RESOLUTION 2021-85 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF CISCO EQUIPMENT FOR TRANSIT VEHICLES

- RESOLUTION 2021-86 – AUTHORIZING ADDITIONAL EXPENDITURES WITH PATRICK ENGINEERING, INC. FOR POWER BI SOLUTIONS
- RESOLUTION 2021-87 – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR ALL DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC
- RESOLUTION 2021-88 – AUTHORIZING A CONTRACT WITH ELFORD INC. FOR RENOVATION OF LOWER LEVEL, 2ND, AND 7TH FLOORS AT 33 NORTH HIGH STREET AND ADDITIONAL LAVATORY AT 33 WEST SPRING STREET
- RESOLUTION 2021-89 – AUTHORIZING A CONTRACT WITH VONTAS FOR THE UPGRADE OF TRANSITMASTER EQUIPMENT ON CENTRAL OHIO TRANSIT AUTHORITY FIXED-ROUTE VEHICLES
- RESOLUTION 2021-90 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR A TRANSIT YARD MANAGEMENT SYSTEM AT THE COTA FIELDS AVENUE FACILITY
- RESOLUTION 2021-91 – AUTHORIZING EXPENDITURES FOR YEAR FOUR OF THE FIVE-YEAR CONTRACT WITH NEW FLYER OF AMERICA FOR THE PURCHASE OF HEAVY-DUTY TRANSIT VEHICLES
- RESOLUTION 2021-92 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BATTERY DISTRIBUTION CENTER INC. DBA PIQUA BATTERY FOR THE PURCHASE OF STORAGE BATTERIES FOR TRANSIT VEHICLES
- RESOLUTION 2021-93 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH FLEETCOR TECHNOLOGIES, INC. (FORMERLY SPEEDWAY, LLC) FOR THE PURCHASE OF REGULAR SELF-SERVICE UNLEADED GASOLINE

11. MEETING CALENDAR

- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, SEPTEMBER 8 | 9:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – TUESDAY, SEPTEMBER 14 | 10:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, SEPTEMBER 14 | 3:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, SEPTEMBER 16 | 4:00 PM

- BOARD OF TRUSTEES – WEDNESDAY, SEPTEMBER 29 | 8:30 AM

12. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE PURCHASE OF PROPERTY

13. NEW BUSINESS

- RESOLUTION 2021-94 – AUTHORIZING THE ACQUISITION OF GREYHOUND'S DOWNTOWN COLUMBUS INTER-STATE TRANSIT FACILITY

13. ADJOURNMENT