



MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE

DATE: WEDNESDAY, JULY 6, 2022

TIME: 10:00 AM – 11:00 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MINUTES**
 - A. MAY 11, 2022 PERFORMANCE MONITORING/AUDIT MEETING MINUTES
- 4. UNAUDITED FINANCIALS**
- 5. NEW BUSINESS**
- 6. RESOLUTIONS FOR REVIEW AND DISCUSSION**
 - A. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH COMPUTER AID, INC. CYBERSECURITY SERVICES AND STAFFING
 - B. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH LUMIN-AIR, LLC FOR BUS AIR DISINFECTION SYSTEMS
 - C. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH GOODYEAR TIRE & RUBBER COMPANY FOR TIRE LEASING AND TIRE SERVICES
 - D. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEDMUTUAL LIFE INSURANCE COMPANY (FORMERLY CONSUMERS LIFE INSURANCE COMPANY) FOR THE PURCHASE OF GROUP LIFE INSURANCE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT-TERM DISABILITY, SELF-FUNDED SHORT-TERM DISABILITY ADMINISTRATION AND LONG-TERM DISABILITY INSURANCE FOR COTA EMPLOYEES
 - E. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMPSYCH CORPORATION FOR COUNSELING SERVICES



- F. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH PAUL WERTH ASSOCIATES, INC. FOR PUBLIC RELATIONS CONSULTING SERVICES
- G. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GRAYLINE GROUP FOR EXECUTION OF PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM
- H. RESOLUTION 2022-XX – AUTHORIZING AN AMENDMENT TO RESOLUTION 2021-139 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022
- I. RESOLUTION 2022-XX – AUTHORIZING A MARKETING AGREEMENT WITH IMG COLLEGE LLC FOR SPONSORSHIP INVENTORY FOR THE OHIO STATE UNIVERSITY ATHLETICS DEPARTMENT EVENTS
- J. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES
- K. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF AUDIO-VISUAL EQUIPMENT IN SUPPORT OF MCKINLEY RENOVATION, PHASE 3C

7. QUESTIONS/DISCUSSION

8. ADJOURNMENT

Performance Monitoring/Audit Committee Members

Julie Colley, Chair
Lori Elmore
Jennifer Gallagher
Raja Sundararajan