



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, MAY 4, 2023

TIME: 4:00 PM – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. MARCH 9, 2023 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. 2023 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES
 - o RESOLUTION 2023-XX – ELECTION OF OFFICERS FOR CENTRAL OHIO TRANSIT AUTHORITY
 - B. RESOLUTION 2023-XX – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$30,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING, ACQUIRING, CONSTRUCTING, REPLACING, IMPROVING, EXTENDING AND ENLARGING ANY TRANSIT FACILITY WHICH SERVES OR WILL SERVE AN AREA WITHIN THE TERRITORIAL BOUNDARIES OF THE CENTRAL OHIO TRANSIT AUTHORITY.
 - C. RESOLUTION 2023-XX – AUTHORIZING THE ACQUISITION OF REAL ESTATE FOR THE RICKENBACKER AREA MOBILITY CENTER
 - D. RESOLUTION 2023-XX – AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MONICA TELLEZ FOWLER
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2023-XX – AUTHORIZATION TO ADOPT A TAX BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024



- B. RESOLUTION 2023-XX – AMENDING RESOLUTION 2021-123, AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAMS TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA'S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM

6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR

7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR

- A. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF NETAPP HARDWARE TO REPLACE END OF LIFE INFRASTRUCTURE
- B. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF NETAPP HARDWARE SUPPORT
- C. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH HUNTER CONSULTING COMPANY FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR AND ACTUARIAL SERVICE
- D. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH MATRIX PSYCHOLOGICAL SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROVIDER (EAP) SERVICES
- E. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE ONGOING TRAINING OF VEHICLE MAINTENANCE TECHNICIANS THROUGHOUT CALENDAR YEAR 2023
- F. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH OLD FASHIONED LLC FOR ON-CALL SITE IMPROVEMENT SERVICES
- G. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH SETTERLIN BUILDING COMPANY FOR ON-CALL SITE IMPROVEMENT SERVICES
- H. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH TRAPEZE SOFTWARE GROUP FOR TRAPEZE CLOUD MANAGED SERVICES (TCMS)
- I. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH WORKSTEPS, INC. FOR POST-OFFER/PRE-PLACEMENT FIT FOR DUTY CAPABILITY TESTING SERVICES
- J. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER'S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES

- K. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AUTHORIZING EXPENDITURES WITH T-MOBILE USA, INC. FOR CELLULAR AND CUSTOMER WI-FI SERVICES
- L. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- M. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- N. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RICKENBACKER AREA MOBILITY CENTER
- O. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SOPHISTICATED SOLUTIONS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- P. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH THE DATA HOUSE FOR A TONER INCLUSIVE PRINTER AND COPIER MAINTENANCE PROGRAM
- Q. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR THE ONROUTE (FORMERLY TRANSITMASTER) CAD-AVL UPGRADE
- R. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR CNG GAS DETECTION MONITORING SERVICES
- S. RESOLUTION 2023-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2024
- T. RESOLUTION 2023-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- U. RESOLUTION 2023-XX—AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2023-2024

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair
Sean Mentel



Marlon Moore
Julie Colley

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