

MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, DECEMBER 5, 2024

TIME: 3:00 PM – 4:00 PM

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. NOVEMBER 7, 2024, GOVERNANCE COMMITTEE MEETING MINUTES
- 4. NEW BUSINESS**
 - A. PUBLIC POLICY AGENDA, CASEY BLAZER, EXTERNAL RELATIONS MANAGER
 - RESOLUTION 2024-XX ADOPTION OF THE 2025-2026 PUBLIC POLICY AGENDA
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
 - A. 2025 OPERATING BUDGET – ERIN DELFFS, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2024-XX – 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-XX – AUTHORIZING THE ADOPTION OF THE 2025-2029 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM
 - C. RESOLUTION 2024-XX – AUTHORIZING THE ESTABLISHMENT OF THE TRANSIT SUPPORTIVE INFRASTRUCTURE FUND

6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR

7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR

- A. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH LESWEGO CORP DBA ANGLIN EQUIPMENT FOR SERVICES ON HYDRAULIC UNDERGROUND LIFTS AT COTA FACILITIES
- B. RESOLUTION 2024-XX – 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
- C. RESOLUTION 2024-XX – 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
- D. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES
- E. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CARASOFT TECHNOLOGY CORP LLC FOR THE SNOWFLAKE SUBSCRIPTION for DATA WAREHOUSING
- F. RESOLUTION 2024-XX – AUTHORIZING AN EXPENDITURE WITH CDW GOVERNMENT FOR THE PURCHASE OF ENDPOINT COMPUTERS
- G. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT FOR FRESHSERVICE TO REPLACE COTA’s IT SERVICE MANAGEMENT PLATFORM
- H. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES WITH TRAPEZE FOR THE ITS BACK-OFFICE SOFTWARE SYSTEM MAINTENANCE AGREEMENT
- I. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE ITS SOFTWARE AND HARDWARE SYSTEM MAINTENANCE AGREEMENTS
- J. RESOLUTION 2024-XX – AUTHORIZING A RADIO SYSTEMS USER AGREEMENT WITH FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY (FRANKLIN COUNTY)
- K. RESOLUTION 2024-XX AUTHORIZING A CONTRACT WITH BYERS MINTON ASSOCIATES LLC FOR STATE GOVERNMENT AFFAIRS CONSULTING SERVICES

- L. RESOLUTION 2024-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HICKS PARTNERS FOR GRANT CONSULTATION SERVICES
- M. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- N. RESOLUTION 2024-XX – 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
- O. RESOLUTION 2024-XX – 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

8. OTHER BUSINESS

9. ADJOURNMENT

Next Meeting: Thursday, January 23 | 3:00 – 4:00 PM

GOVERNANCE COMMITTEE MEMBERS

Marlon Moore, Chair
Sean Mentel
Shannon Tolliver
Marc Reitter