Board of Trustees Regular Meeting Agenda

Wednesday, November 18, 2026 at 9:00 AM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

1. Call to Order

2. Roll Call

3. Approval of Board of Trustee Minutes

A. September 23, 2026 Board of Trustees Regular Meeting Minutes

B. October 19, 2026 Board of Trustees Meeting and Retreat Minutes

4. Comments or Statements from the Audience

5. President's Report

6. Governance Committee Report - Sean Mentel, Chair

7. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair

8. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair

9. Performance Monitoring/Audit Committee Report - Amy Taylor, Chair

10. Consent Agenda

A. Resolution 2026-121 Authorizing a Contract with Motorola Solutions the Purchase of Radio Equipment

B. Resolution 2026-122 Authorizing a Contract with HDR Engineering Inc. for Design and Development Services at COTA's Old Market Site Located at 111 E. Town Street

11. Other Business

A. Resolution 2026-123 Authorizing Election of Officers for the Central Ohio Transit Authority

B. Executive Session for the following purpose: ORC 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

C. Executive Session for the following purpose: ORC 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

12. Meeting Schedule

- Strategic and Operational Planning Committee, 9:30 am, Tuesday, December 1, 2026
- External Stakeholder Relations Committee, 3:30 pm, Tuesday, December 1, 2026
- Performance Monitoring/Audit Committee, 3 pm, Thursday, December 3, 2026
- Governance Committee, 4 pm, Thursday, December 3, 2026
- Board of Trustees Regular Meeting, 9 am, Wednesday, December 9, 2026

13. Adjournment