



Performance Monitoring/Audit Committee Agenda

Thursday, September 10, 2026 at 2:00 PM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Performance Monitoring/Audit Committee Minutes**
 - A. July 9, 2026 Performance Monitoring/Audit Committee Minutes
- 4. Unaudited Financials and Operational Performance**
- 5. New Business**
 - A. Audit - Kevin Robertson, Audit Manager, Office of the State Auditor
Resolution 2026-XX Accepting the Audit Performed by the Auditor of the State of Ohio for the Year Ending December 31 2025
 - B. Vehicle Maintenance Consultant Update - Britt Chafin, Sr. Manager of Transportation/Maintenance, EFESO Management Consultants
 - C. 2026 Performance Incentive Compensation (PIC) Program Mid-Year Update - Sophia Mohr, COTA Chief Innovation Technology Officer and COTA Leadership Team
 - D. Organizational Discount Fare Program - Aslyne Rodriguez, COTA Senior Director, Regional Strategic Partnerships
Resolution 2026-XX Authorizing an Organizational Discount Fare Program
- 6. Resolutions for Review and Discussion**
 - A. Resolution 2026-XX Authorizing a No Fare Day on Election Day, November 3, 2026
 - B. Resolution 2026-XX Authorizing a No Fare Day for Veterans in Recognition of Veterans Day on November 11, 2026
 - C. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Heritage Trail Project
 - D. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road Shared Use Path Project

- E. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike (Gender To Shannon) Project
- F. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Waggoner Road Project
- G. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Ferris Road |
- H. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Reynoldsburg New Albany Rd Project
- I. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Brown Road Phase 1 Project
- J. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Clark State Road Shared Use Path Project
- K. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Dublin Road Shared Use Path Project
- L. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Galloway Road Project
- M. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Greener Road Shared Use Path Project
- N. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Groveport Road Project
- O. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Canal Winchester for the Gender Road Sidewalk Connections Project
- P. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Canal Winchester for the Gender Road South Multi Use Path Project
- Q. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Big Walnut Trail Project
- R. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Capital Trail Broad Street Project
- S. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for Eakin Road Improvements Project

- T. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Eastmoor Green Line Project
- U. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Gender Road (Winchester Pike to Lehman) Shared Use Path Project
- V. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Georgesville Road Shared Use Path Project
- W. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Lane Avenue Project
- X. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Linden Green Line Project
- Y. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Sullivant Avenue Project
- Z. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue Road (Buckeye Yard to I-270) Project
- AA. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue and Walcutt Road Project
- AB. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for West Broad Shared Use Path Project
- AC. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Blazer Parkway Bike and Pedestrian Improvement Project
- AD. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Dale Road Shared Use Path Project
- AE. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Camp Chase Trail Project
- AF. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Farmstead to Holton Road Shared Use Path Project
- AG. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Scioto Grove Metro Park Shared Use Path Project
- AH. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Obetz for the Big Walnut Creek South Branch Shared Use Path Project
- AI. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Obetz for the Three Creeks Connector Shared Use Path Project
- AJ. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant

- Award with the City of Reynoldsburg for the Blacklick Creek Bridge Project
- AK. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Reynoldsburg for the Brice Road Improvements Project
- AL. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Upper Arlington for the Henderson Road Shared Use Path Project
- AM. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Upper Arlington for the Zollinger Road Improvements Project
- AN. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Whitehall for the Big Walnut Trail (Fairway Boulevard) Project
- AO. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the East Wilson Bridge Road Shared Use Path Project
- AP. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the Worthington Miscellaneous Sidewalk Gaps Project
- AQ. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the State Route 315 Crossing Project
- AR. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin Township for the Triangle Area Sidewalks Project
- AS. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Urbancrest for the Industrial Park Sidewalks Project
- AT. Resolution 2026-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Groveport for the South Hamilton Road Shared Use Path Project
- AU. Resolution 2026-XX Authorizing Promotional Passes with the City Year Columbus Program
- AV. Resolution 2026-XX Authorizing Contracts with Continental Casualty Company DBA CNA for Commercial Property Insurance and Berkley Insurance Company for Commercial Crime Insurance Through Willis Towers Watson Midwest, Inc.
- AW. Resolution 2026-XX Authorizing the Filing of Applications with the Ohio Department of Transportation for Grants for State Fiscal Years 2027 and 2028
- AX. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Lumen Technologies, Inc. for Redundant Local Area Network Services

- AY. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Swiftly, Inc. for Customer and Operational Improvements of Real-Time Information
- AZ. Resolution 2026-XX Authorizing a Memorandum of Agreement with the City of Columbus Governing the Design and Construction Commitments for the West Broad Street Bus Rapid Transit Project
- BA. Resolution 2026-XX Authorizing an Agreement with the City of Columbus for the Maintenance and Operations of the West Broad Street Bus Rapid Transit Project
- BB. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with AECOM for the West Broad Street High-Capacity Transit Corridor Final Design and Construction Support Services
- BC. Resolution 2026-XX Authorizing a Professional Design and Construction Engineering Support Services Contract with GFT Infrastructure, Inc for Phase 1 of the Northwest Bus Rapid Transit (BRT) Project
- BD. Resolution No. 2026-XX Authorizing a Contract with WSP USA, Inc. for LinkUS Program Support Services
- BE. Resolution 2026- XX Authorizing a Contract with the Facilities Group DBA Ohio Support Services for Physical Security Services for Public Transit Locations
- BF. Resolution 2026-XX Authorizing a Contract with MV Transportation Inc. for ADA Paratransit Services
- BG. Resolution 2026-XX Authorizing A Contract with UZURV Holdings Inc. for the Operation of COTA Mainstream On-Demand, an Alternative Service for Paratransit Eligible Customers
- BH. Resolution 2026-XX Authorizing a Contract with Enterprise Fleet Management, Inc. for the Provision of Fleet Leasing and Vehicle Management Services

7. Other Business

8. Adjournment

Next Meeting: 3 pm, Thursday, November 12, 2026

Performance Monitoring/Audit Committee Members

- Amy Taylor, Chair
- Jeff Hunley, Trustee
- Doug McCollough, Trustee
- Matt Starr, Trustee
- Earl Jackson, Chief Staff Liaison