



MEETING: GOVERNANCE COMMITTEE

DATE: WEDNESDAY, MAY 19, 2021

TIME: 3:00 PM – 4:00 PM

LOCATION: VIA WEBEX

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES

A. MARCH 24, 2021 GOVERNANCE COMMITTEE MEETING MINUTES

4. NEW BUSINESS

A. 2021 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES

○ REVIEW OF BOARD GOVERNANCE DOCUMENTS

- BOARD GOVERNANCE GUIDELINES
- RULES AND REGULATIONS
- ETHICS POLICY

○ ELECTION OF OFFICERS

5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR

A. RESOLUTION 2021-XX - AUTHORIZING AN AGREEMENT WITH THE CITY OF COLUMBUS FOR THE ROADWAY – LINKUS – NORTHWEST CORRIDOR PHASE 2

B. RESOLUTION 2021-XX - AUTHORIZING THE ADOPTION OF A GENERAL OPERATING FUND BALANCE AND LIQUIDITY POLICY

C. RESOLUTION 2021-XX - AUTHORIZING REVISIONS TO COTA'S INVESTMENT POLICY



6. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR

- A. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR COMPREHENSIVE MARKET RESEARCH

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

- A. RESOLUTION 2021-XX - AUTHORIZATION TO ADOPT A TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND TO SUBMIT THE 2022 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR
- B. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2021-2022
- C. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH ORIGAMI RISK LLC FOR A SOFTWARE SUBSCRIPTION FOR A RISK MANAGEMENT INFORMATION SYSTEM
- D. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR CYBERSECURITY ENGINEER CONSULTING SERVICES
- E. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- F. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- G. RESOLUTION 2021-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR NON-REVENUE VEHICLES
- H. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- I. RESOLUTION 2021-XX – AUTHORIZING THE SALE OF TRILLIUM PARK DEVELOPMENT LOT-3 TO GOC REALCO LLC C/O GILLIGAN COMPANY, LLC
- J. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH AMERICAN MECHANICAL GROUP, INC. FOR MECHANICAL CONTRACTOR SERVICES FOR COTA FACILITIES
- K. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY
- L. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH DLZ OHIO, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES

- M. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH HDR ENGINEERING, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- N. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH TRANSYSTEMS CORPORATION OF OHIO FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- O. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MOODY NOLAN, INC. FOR ON-CALL ARCHITECTURAL-ENGINEERING SERVICES
- P. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- Q. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH THE AFTERMARKET PARTS COMPANY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

8. ADJOURNMENT

Governance Committee Members

Craig Treneff, Chair
Amy Landino
Marlon Moore
Julie Sloat