



MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 25, 2022

TIME: 8:45 AM (IMMEDIATELY FOLLOWING CONCLUSION OF THE ANNUAL MEETING)

LOCATION: COTA – WG PORTER BOARDROOM

MEETING MINUTES

1. CALL TO ORDER

Chair Treneff called the May 25, 2022 Meeting of the COTA Board of Trustees to order at 8:36 AM.

2. ROLL CALL

Board Members Present

Craig Treneff, Chair
Marlon Moore, Vice Chair
Trudy Bartley
Julie Colley
Jennifer Gallagher
Sean Mentel
Doug McCollough
Shannon Tolliver

Board Members Absent

Lori Elmore
Tim Skinner

3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES

Trustee Mentel motioned of approve the March 30, 2022 Board of Trustees Meeting minutes. Trustee Colley seconded the motion. Motion carries.

4. COMMENTS OR STATEMENTS FROM THE PUBLIC

Eric Kaiser, Victoria Abou-Ghaloum and Joseph Glandorf representing Sunrise Columbus addressed the Board on the goals of Sunrise Columbus and their goals for achieving equitable, reliable, sustainable, and sustainable transit.

Walter Hardy addressed the Board and expressed excitement for the creation of the Risk Assessment Team and concerns around lack of late night service.

D'Laveance Bert-Sims addressed the Board expressing his interest and appreciation for COTA





services.

Adero Robinson representing City Year Columbus addressed the Board expressing his appreciation for the partnership with COTA and City Year Columbus dating back to 1994.

5. PRESIDENT’S REMARKS

President Pinkerton welcomed Trustees Elmore and Tolliver to the Board. She also highlighted COTA receiving the 2022 Spirit of Columbus Award from the Columbus Foundation and being named System of the Year by the Ohio Department of Transportation. Lastly, President Pinkerton highlighted COTA’s continued effort to improve equitable access to transit through the Summer Pass Program for younger transit customers.

6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR

- **RESOLUTION 2022-78** – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH NETSTEADY FOR DATA CENTER, NETWORKING, AND DISASTER RECOVERY SERVICES

Trustee McCollough motioned to approve Resolution 2022-78 Authorizing Expenditures for the Contract with Netsteady for Data Center, Networking, and Disaster Recovery Services. Trustee Gallagher seconded the motion. Motion unanimously carried (8-0) via roll call vote.

- **RESOLUTION 2022-79** – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CDW FOR DATA CENTER, NETWORKING, AND SECURITY IMPLEMENTATION SERVICES

Trustee McCollough motioned to approve Resolution 2022-79 Authorizing Expenditures for the Contract with CDW for Data Center, Networking, and Security Implementation Services. Trustee Colley seconded the motion. Motion unanimously carried (8-0) via roll call vote.

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

Trustee Moore shared an overview of the LinkUS initiative including updates on the community action plan and regional engagement and an update on COTA//Plus. Trustee Moore also highlighted the partnership between Rev1 Ventures and COTA for the Go Mobility Lab.

8. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - SEAN MENTEL, CHAIR

Trustee Mentel shared an overview of the LinkUS initiative including updates on the community action plan and regional engagement and the status of COTA’s federal earmark request. Trustee Mentel also highlighted COTA’s efforts to engage local nonprofit partners through community relations efforts and sponsorships. Trustee Mentel also shared a marketing and engagement update.





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

Trustee Colley shared an overview of the LinkUS initiative including updates on the community action plan and regional engagement. Trustee Colley also shared a financial update which highlighted growth in ridership and sales tax receipts exceeding projections.

10. CONSENT AGENDA

Trustee Mentel motioned to approve the following resolutions on the Consent Agenda. Trustee Colley seconded the motion. Motion carries.

- RESOLUTION 2022-56 – AUTHORIZING A REVISED FARE STRUCTURE
- RESOLUTION 2022-57 – AUTHORIZING A REVISED FARE STRUCTURE FOR NON-PROFIT AGENCIES
- RESOLUTION 2022-58 – AUTHORIZATION TO ADOPT A TAX BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND TO SUBMIT THE 2023 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR
- RESOLUTION 2022-59 – RESTATING THE PRESIDENT/ CEO’S AUTHORITY UNDER COTA’S ENERGY PRICE MANAGEMENT POLICY
- RESOLUTION 2022-60 – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2023
- RESOLUTION 2022-61 – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- RESOLUTION 2022-62 – AUTHORIZING A CONTRACT WITH INGENESIS, INC. FOR TEMPORARY PERSONNEL SERVICES
- RESOLUTION 2022-63 – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION FOR THE FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR COTA TRANSIT VEHICLES
- RESOLUTION 2022-64 – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION OF FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR COTA PLUS TRANSIT VEHICLES
- RESOLUTION 2022-65 – AUTHORIZING ADDITIONAL EXPENDITURES FOR COMPREHENSIVE MARKET RESEARCH





- RESOLUTION 2022-66 – AUTHORIZING A CONTRACT WITH REPLICA, INC. FOR THE EXECUTION OF THE PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM
- RESOLUTION 2022-67 – AUTHORIZING ADDITIONAL EXPENDITURES WITH INFOR (US) LLC FOR THE TRANSFORMATIONAL UPGRADE OF THE CURRENT ENTERPRISE RESOURCE PLANNING SYSTEM

Trustee Mentel abstained from voting on Resolution 2022-67

- RESOLUTION 2022-68 – AUTHORIZING EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM SUPPORT AGREEMENT WITH INFOR (US), INC.

Trustee Mentel abstained from voting on Resolution 2022-68

- RESOLUTION 2022-69 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REV1 VENTURES FOR THE GO MOBILITY LAB

Trustee McCollough abstained from voting on Resolution 2022-69

- RESOLUTION 2022-70 – AUTHORIZING ADDITIONAL EXPENDITURES WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2022-71 – AUTHORIZING ADDITIONAL EXPENDITURES WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2022-72 – AUTHORIZING ADDITIONAL EXPENDITURES WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- RESOLUTION 2022-73 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY
- RESOLUTION 2022-74 – AUTHORIZING A CONTRACT WITH CINTAS CORPORATION #2 FOR RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS AND FACILITIES SUPPLIE
- RESOLUTION 2022-75 – AUTHORIZING A CONTRACT WITH CCW (COMPLETE COACH WORKS) FOR THE REPAIR OF ACCIDENT DAMAGE ON A FORTY-FOOT (40') HEAVY-DUTY TRANSIT VEHICLE
- RESOLUTION 2022-76 – AUTHORIZING A CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF SHELTERS FOR COTA BUS STOP LOCATIONS





- RESOLUTION 2022-77 – AUTHORIZING A CONTRACT WITH KEYSTONE RIDGE DESIGNS, INC. FOR THE PURCHASE OF BENCHES FOR COTA STOP LOCATIONS

11. MEETING CALENDAR

- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, JULY 6 | 9:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – WEDNESDAY, JULY 6 | 3:00 PM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, JULY 12 | 3:00 PM
- GOVERNANCE COMMITTEE – WEDNESDAY, JULY 12 | 4:30 PM
- BOARD OF TRUSTEES – WEDNESDAY, JULY 27 | 8:30 AM

12. ADJOURNMENT

Trustee Colley motioned to adjourn the May 25, 2022 Board of Trustees Meeting. Trustee Moore seconded the motion. The meeting adjourned at 9:26 AM.

Adopted: _____ August 15, 2022 _____

Signed: DocuSigned by:
Craig Trenuff
526D48CA8C28420... _____
Chair, Board of Trustees

Attest: DocuSigned by:
Joanna M. Pinkerton
7454ADB3E0E6470 _____
President/CEO

Prepared by GSW

