

MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 17, 2023

TIME: 9:15 AM – 11:00 AM (IMMEDIATELY FOLLOWING THE CONCLUSION OF THE ANNUAL MEETING)

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - A. MARCH 22, 2023 BOARD OF TRUSTEES MEETING MINUTES
 - B. APRIL 17, 2023 SPECIAL MEETING OF THE COTA BOARD OF TRUSTEES MINUTES
4. **COMMENTS OR STATEMENTS FROM AUDIENCE**
5. **PRESIDENT’S REPORT**
6. **GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2023-30 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$30,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING, ACQUIRING, CONSTRUCTING, REPLACING, IMPROVING, EXTENDING AND ENLARGING ANY TRANSIT FACILITY WHICH SERVES OR WILL SERVE AN AREA WITHIN THE TERRITORIAL BOUNDARIES OF THE CENTRAL OHIO TRANSIT AUTHORITY.
 - B. RESOLUTION 2023-31 – COMMENDING RAJA SUNDARARAJAN
 - C. RESOLUTION 2023-32 – COMMENDING EMILLE WILLIAMS
7. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – ANDY BIESTERVELD, CHIEF ENGINEER & MECHANICAL OFFICER**
8. **EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**

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

- A. RESOLUTION 2023-33 – COMMENDING THE CENTRAL OHIO TRANSIT AUTHORITY FINANCE DIVISION

10. OTHER BUSINESS

11. CONSENT AGENDA

- A. RESOLUTION 2023-34 – AUTHORIZATION TO ADOPT A TAX BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024
- B. RESOLUTION 2023-35 – AMENDING RESOLUTION 2021-123, AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAMS TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA'S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM
- C. RESOLUTION 2023-36 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF NETAPP HARDWARE TO REPLACE END OF LIFE INFRASTRUCTURE
- D. RESOLUTION 2023-37 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF NETAPP HARDWARE SUPPORT
- E. RESOLUTION 2023-38 – AUTHORIZING A CONTRACT WITH HUNTER CONSULTING COMPANY FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR AND ACTUARIAL SERVICE
- F. RESOLUTION 2023-39 – AUTHORIZING A CONTRACT WITH MATRIX PSYCHOLOGICAL SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROVIDER (EAP) SERVICES
- G. RESOLUTION 2023-40 – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE ONGOING TRAINING OF VEHICLE MAINTENANCE TECHNICIANS THROUGHOUT CALENDAR YEAR 2023
- H. RESOLUTION 2023-41 – AUTHORIZING A CONTRACT WITH OLD FASHIONED LLC FOR ON-CALL SITE IMPROVEMENT SERVICES
- I. RESOLUTION 2023-42 – AUTHORIZING A CONTRACT WITH SETTERLIN BUILDING COMPANY FOR ON-CALL SITE IMPROVEMENT SERVICES
- J. RESOLUTION 2023-43 – AUTHORIZING A CONTRACT WITH TRAPEZE SOFTWARE GROUP FOR TRAPEZE CLOUD MANAGED SERVICES (TCMS)

- K. RESOLUTION 2023-44 – AUTHORIZING A CONTRACT WITH WORKSTEPS, INC. FOR POST-OFFER/PRE-PLACEMENT FIT FOR DUTY CAPABILITY TESTING SERVICES
- L. RESOLUTION 2023-45 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER’S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- M. RESOLUTION 2023-46 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AUTHORIZING EXPENDITURES WITH T-MOBILE USA, INC. FOR CELLULAR AND CUSTOMER WI-FI SERVICES
- N. RESOLUTION 2023-47 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- O. RESOLUTION 2023-48 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- P. RESOLUTION 2023-49 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RICKENBACKER AREA MOBILITY CENTER
- Q. RESOLUTION 2023-50 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SOPHISTICATED SOLUTIONS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- R. RESOLUTION 2023-51 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH THE DATA HOUSE FOR A TONER INCLUSIVE PRINTER AND COPIER MAINTENANCE PROGRAM
- S. RESOLUTION 2023-52 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR THE ONROUTE (FORMERLY TRANSITMASTER) CAD-AVL UPGRADE
- T. RESOLUTION 2023-53 – AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR CNG GAS DETECTION MONITORING SERVICES
- U. RESOLUTION 2023-54 – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2024
- V. RESOLUTION 2023-55 – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM

- W. RESOLUTION 2023-56—AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2023-2024
- X. RESOLUTION 2023-57 – AUTHORIZING THE ACQUISITION OF REAL ESTATE FOR THE RICKENBACKER AREA MOBILITY CENTER
- Y. RESOLUTION 2023-58 – AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MONICA TELLEZ FOWLER

12. MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, JULY 11 | 9:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, JULY 11 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, JULY 13 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, JULY 13 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, JULY 19 | 9:00 AM

13. ADJOURNMENT