



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, JANUARY 12, 2023

TIME: 4:00 PM – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. DECEMBER 13, 2022 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. 2022/2023 PIC PRESENTATION – SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER
 - B. RESOLUTION 2023-XX APPROVING THE LEVEL OF COMPENSATION PAYOUT FOR THE 2022 PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
 - C. RESOLUTION 2023-XX APPROVING THE 2023 PERFORMANCE GOALS FOR COTA'S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
 - D. RESOLUTION 2023-XX AUTHORIZING A CONTRACT WITH BRC (BIG RIG COLLISION GROUP) FOR THE REPAIR OF ACCIDENT DAMAGE ON FIXED ROUTE TRANSIT VEHICLES
 - E. RESOLUTION 2023-XX AUTHORIZING A CONTRACT WITH AECOM FOR WEST BROAD ST HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT SERVICES
 - F. RESOLUTION 2023-XX AUTHORIZING A CONTRACT WITH R.W. SETTERLIN BUILDING COMPANY FOR THE SUPPLY AND INSTALLATION OF NEW HVAC EQUIPMENT FOR THE FIELDS AVENUE FACILITY DATA CENTER
 - G. RESOLUTION 2023-XX AUTHORIZING A CONTRACT WITH VAUGHN INDUSTRIES, LLC FOR THE INSTALLATION OF BATTERY ELECTRIC BUS INFRASTRUCTURE AT COTA'S MCKINLEY FACILITY



5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR
6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENDEL, CHAIR
7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, CHIEF FINANCIAL OFFICER
8. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, AND ORC 121.22(G)(6) TO DISCUSS MATTER RELATED TO SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS
9. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair

Sean Mentel

Marlon Moore

Julie Colley