

MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, SEPTEMBER 22, 2022

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. JULY 18, 2022 GOVERNANCE COMMITTEE MINUTES
4. **NEW BUSINESS**
 - A. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VIA MOBILITY, LLC FOR A MICROTRANSIT PILOT PROGRAM
5. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM
 - B. RESOLUTION 2022-XX – AUTHORIZING THE ADOPTION OF COTA’S 2022-2025 TITLE VI PROGRAM
6. **EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**
7. **PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER**
 - A. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE

- B. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH ALLIED UNIVERSAL SECURITY FOR SECURITY GUARD SERVICES
- C. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- D. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF ELECTRIC BUS CHARGING EQUIPMENT
- E. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH PEANUT BUTTER, INC. FOR ASSISTANCE WITH EMPLOYEE STUDENT LOAN REPAYMENT SERVICES
- F. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH WELL NOW URGENT CARE, INC. FOR MEDICAL SERVICES FOR COTA EMPLOYEES
- G. RESOLUTION 2022-XX – AUTHORIZING A NO FARE DAY FOR VETERANS IN RECOGNITION OF VETERANS DAY
- H. RESOLUTION 2022-XX – AUTHORIZING A NO FARE DAY ON ELECTION DAY, NOVEMBER 8, 2022
- I. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- J. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HEART & HUNTER INC. FOR COMPREHENSIVE MARKETING AND ADVERTISING AGENCY SERVICES
- K. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- L. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH THE SPARK CREATIVE FOR THE RENEWAL OF STRATEGIC PLAN AND EXECUTION SUPPORT SERVICES
- M. RESOLUTION 2022-XX – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR ALL DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC
- N. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH RL CONTROLS, LLC FOR THE INSTALLATION OF MOBILE CELLULAR DATA SYSTEMS ON COTA'S VEHICLES

- O. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING, LLC FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- P. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING FOR TRANSIT TECHNOLOGY CONSULTING SERVICES
- Q. RESOLUTION 2022-XX – ACCEPTING THE AUDIT PERFORMED BY THE AUDITOR OF THE STATE OF OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2021
- R. RESOLUTION 2022-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR COTA/PLUS VEHICLES
- S. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT EXTENSION WITH RESOURCE INTERNATIONAL, INC. FOR CONTINUATION OF OWNER’S REPRESENTATIVE AND ESTIMATING SUPPORT SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (PHASE 3C)
- T. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH MEDICAL MUTUAL, INC. FOR THE PURCHASE OF LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT TERM DISABILITY AND LONG-TERM DISABILITY INSURANCE
- U. RESOLUTION 2022-XX – AUTHORIZING SUBMISSION OF COTA’S 2022 ATTRIBUTABLE FUNDING APPLICATION TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC), AND COTA’S COMMITMENT TO ITS LOCAL SHARE IN THE PROJECT COSTS AND MAINTENANCE OF THE PROPOSED PROJECTS
- V. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH 9280-0366 QUEBEC, INC. (DBA TRANSIT APP) FOR THE PURCHASE OF TRANSIT ROYALE AND ASSOCIATED FEATURES IN SUPPORT OF COTA’S FARE MANAGEMENT SYSTEM
- W. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair

Sean Mentel

Marlon Moore

Julie Colley