



MEETING: GOVERNANCE COMMITTEE

DATE: WEDNESDAY, NOVEMBER 10, 2021

TIME: 4:30 PM – 5:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. SEPTEMBER 16, 2021 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. RESOLUTION 2021-XX - AMENDING THE RULES AND REGULATIONS AND THE BOARD GOVERNANCE GUIDELINES OF COTA TO GRANT DIVISION CHIEFS THE AUTHORITY TO ENTER INTO CONTRACTS AND APPROVE EXPENDITURES
 - B. RESOLUTION 2021-XX - AMENDING RESOLUTION NO. 2021-103, AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAM TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA'S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 6. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR**
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
 - A. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AVAAP USA, LLC FOR BENEFITS OPTIMIZATION SERVICES
 - B. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING, LLC (TIME WARNER ENTERTAINMENT COMPANY) FOR INTERNET AND NETWORK SERVICES
 - C. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH T-MOBILE USA, INC. FOR CUSTOMER WI-FI INTERNET SERVICES



- D. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES WITH VONTAS FOR MODULES OF THE ITS SOFTWARE SYSTEMS MAINTENANCE AGREEMENTS
- E. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS
- F. RESOLUTION 2021-XX – AUTHORIZING A RADIO SYSTEMS USER AGREEMENT WITH FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY (FRANKLIN COUNTY)
- G. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH WESTERN RESERVE TECHNOLOGY, LTD. FOR THE PURCHASE OF EQUIPMENT FOR COTA PARATRANSIT VEHICLES IN SUPPORT OF THE VEHICLE CONNECTIVITY PROJECT
- H. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH GALLS, LLC FOR THE PURCHASE OF COTA UNIFORMS
- I. RESOLUTION 2021-XX – AUTHORIZING THE TRANSFER AND DONATION OF EXCESS REAL ESTATE TO THE BOYS AND GIRLS CLUBS OF COLUMBUS, INC.
- J. RESOLUTION 2021-XX – AUTHORIZING THE ACQUISITION OF A PORTION OF EASTLAND SQUARE REAL ESTATE
- K. RESOLUTION 2021-XX – AUTHORIZING A SECOND AMENDMENT & EXTENSION TO AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- L. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GO SUSTAINABLE ENERGY LLC FOR DEVELOPMENT AND IMPLEMENTATION SUPPORT OF A SUSTAINABILITY PLAN
- M. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (FINAL PHASE)
- N. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH S&A CLEANTECH FOR COTA STANDARD AND BRT TRANSIT PASSENGER SHELTER CLEANING AND SNOW REMOVAL SERVICES
- O. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH DECAMIL FOR THE PURCHASE OF REPLACEMENT BRT SHELTERS AND PYLONS

8. ADJOURNMENT



GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair

Amy Landino

Marlon Moore

Julie Sloat

