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**MEETING:** COTA BOARD OF TRUSTEES

**DATE:** WEDNESDAY, NOVEMBER 16, 2022

**TIME:** 9:00 AM – 10:30 AM

**LOCATION:** COTA – WG PORTER BOARDROOM

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### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES
  - SEPTEMBER 28, 2022 BOARD OF TRUSTEES MEETING MINUTES
4. COMMENTS OR STATEMENTS FROM THE PUBLIC
5. PRESIDENT’S REMARKS
6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR
7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR
8. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR
9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR
10. CONSENT AGENDA
  - RESOLUTION 2022-123 –AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR THE VEHICLE INTELLIGENCE PROJECT
  - RESOLUTION 2022-124 – AUTHORIZING NORTHWEST CORRIDOR LOCALLY PREFERRED ALTERNATIVE AND INITIAL SEGMENT
  - RESOLUTION 2022-125 – AUTHORIZING THE EXTENSION OF THE WESTERVILLE COTA//PLUS CONTRACT
  - RESOLUTION 2022-126 – AUTHORIZING THE SALE OF TRILLIUM PARK DEVELOPMENT LOT-3 TO LAKELIFE CAPITAL, LLC



- RESOLUTION 2022-127 – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS
- RESOLUTION 2022-128 – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE ITS SOFTWARE & HARDWARE SYSTEM MAINTENANCE AGREEMENTS
- RESOLUTION 2022-129 – AUTHORIZING EXPENDITURES WITH GARTNER FOR PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES
- RESOLUTION 2022-130 – AUTHORIZING ADDITIONAL EXPENDITURES FOR VIDEOGRAPHY SERVICES
- RESOLUTION 2022-131 – AUTHORIZING EXPENDITURES WITH CDW FOR PURCHASE OF COMMVAULT SOFTWARE LICENSING & MAINTENANCE AGREEMENTS
- RESOLUTION 2022-132 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2022-133 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMAITON TECHNOLOGY (CYBERSECURITY) CONSULTING SERVICES
- RESOLUTION 2022-134 – AUTHORIZING A CONTRACT WITH MANSFIELD OIL COMPANY OF GAINESVILLE, INC. FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- RESOLUTION 2022-135 – AUTHORIZING A CONTRACT WITH PORTS PETROLEUM COMPANY, INC FOR THE PURCHASE OF ULTRA-LOW SULFURE DIESEL FUEL FOR TRANSIT COACHES
- RESOLUTION 2022-136 –AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH USI INSURANCE SERVICES, LLC (FORMERLY KNOWN AS FINDLEY, INC.) FOR EMPLOYEE MEDICAL BENEFIT CONSULTING SERVICES
- RESOLUTION 2022-137 – AUTHORIZING AN AMENDMENT TO RESOULTION 2022-92 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022

## 11. MEETING CALENDAR

- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, DEC. 6 | 3:00 PM
- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, DEC. 7 | 9:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – WEDNESDAY, DEC. 7 | 3:00 PM

- GOVERNANCE COMMITTEE – TUESDAY, DEC. 13 | 3:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, DEC. 14 | 9:00 AM

## 12. ADJOURNMENT