



Governance Committee Agenda

Thursday, January 22, 2026 at 4:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Governance Committee Minutes**
 - A. December 4, 2025 Governance Committee Minutes
- 4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
 - A. Unaudited Financials and Operational Performance
- 7. Other Business**
 - A. Performance Incentive Compensation (PIC) Presentation - Sophia Mohr, COTA Chief Innovation Technology Officer Resolution

2026-XX Approving The 2026 Performance Goals for COTA's Performance Incentive Compensation (PIC) Program
 - B. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for Network Equipment
 - C. Resolution 2026-XX Authorizing Expenditures for the Enterprise Resource Planning System Licensing and Support Agreement with Infor (US), Inc.
 - D. Resolution 2026-XX Authorizing a Contract with Elford, Inc for Construction Manager At Risk Services for the East Main Street Bus Rapid Transit Corridor
 - E. Resolution 2026-XX Authorizing a Contract with DLZ Ohio, Inc. for Architectural Transit Planning and Engineering Services
 - F. Resolution 2026-XX Authorizing a Contract with HDR Engineering, Inc.

for Architectural Transit Planning and Engineering Services

- G. Resolution 2026-XX Authorizing a Contract with Jacobs Engineering Group, Inc. for Architectural Transit Planning and Engineering Services
- H. Resolution 2026-XX Authorizing a Contract with Kimley-Horn and Associates, Inc. for Architectural Transit Planning and Engineering Services
- I. Resolution 2026-XX Authorizing a Contract with TranSystems Corporation for Architectural Transit Planning and Engineering Services
- J. Resolution 2026-XX Authorizing a Contract with Marker, Inc. for On-Call Site Improvement Services
- K. Resolution 2026-XX Authorizing a Contract with Old Fashioned LLC for On-Call Site Improvement Services
- L. Resolution 2026-XX Authorizing a Contract with Robertson Construction Services, Inc. for On-Call Site Improvement Services
- M. Resolution 2026-XX Authorizing a Contract with Setterlin Building Company for On-Call Site Improvement Services
- N. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Gillig LLC for the Purchase of Compressed Natural Gas (CNG) Powered Heavy Duty Transit Coaches, Spare Parts, and Training
- O. Resolution 2026-XX Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ford Transit Vans with ADA Access for COTA Plus
- P. Resolution 2026-XX Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ford Transit Vans with a Glaval Commute Body for COTA Mainstream
- Q. Executive Session for the following purpose: ORC 121.22(G)(1) to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee or Official

8. Adjournment

Next Meeting: 4 pm, Thursday, March 12, 2026

Governance Committee Members

- Sean Mentel, Chair
- Trudy Bartley, Vice Chair
- Erika Clark Jones, Trustee
- Marc Reitter, Trustee
- Monica Tellez-Fowler, Chief Staff Liaison