



MEETING: GOVERNANCE COMMITTEE

DATE: MONDAY, JULY 18, 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. MAY 12, 2022, GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH BIG STAR TRANSIT, LLC FOR TRANSPORTATION SERVICES FOR THE FRANKLIN COUNTY CORRECTIONAL FACILITY ON FISHER ROAD – JOSH ROTH, ECONOMIC DEVELOPMENT MANAGER
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING A SECOND AMENDMENT & EXTENSION TO AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA PLUS OPERATING ZONE
 - B. RESOLUTION 2022-XX – AUTHORIZING A REVISED FARE STRUCTURE
 - C. RESOLUTION 2022-XX – AUTHORIZING AN AMENDMENT W/THE SHORT NORTH ALLIANCE OF COLUMBUS, OHIO FOR THE SHORT NORTH C-PASS PILOT PROGRAM
 - D. RESOLUTION 2022-XX – AUTHORIZING THE ADOPTION OF THE 2023-2027 CIP
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH COMPUTER AID, INC. CYBERSECURITY SERVICES AND STAFFING



- B. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH LUMIN-AIR, LLC FOR BUS AIR DISINFECTION SYSTEMS
- C. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH GOODYEAR TIRE & RUBBER COMPANY FOR TIRE LEASING AND TIRE SERVICES
- D. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEDMUTUAL LIFE INSURANCE COMPANY (FORMERLY CONSUMERS LIFE INSURANCE COMPANY) FOR THE PURCHASE OF GROUP LIFE INSURANCE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT-TERM DISABILITY, SELF-FUNDED SHORT-TERM DISABILITY ADMINISTRATION AND LONG-TERM DISABILITY INSURANCE FOR COTA EMPLOYEES
- E. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMPSYCH CORPORATION FOR COUNSELING SERVICES
- F. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH PAUL WERTH ASSOCIATES, INC. FOR PUBLIC RELATIONS CONSULTING SERVICES
- G. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GRAYLINE GROUP FOR EXECUTION OF PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM
- H. RESOLUTION 2022-XX – AUTHORIZING AN AMENDMENT TO RESOLUTION 2021-139 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022
- I. RESOLUTION 2022-XX – AUTHORIZING A MARKETING AGREEMENT WITH IMG COLLEGE LLC FOR SPONSORSHIP INVENTORY FOR THE OHIO STATE UNIVERSITY ATHLETICS DEPARTMENT EVENTS
- J. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES
- K. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF AUDIO-VISUAL EQUIPMENT IN SUPPORT OF MCKINLEY RENOVATION, PHASE 3C

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair

Sean Mentel

Marlon Moore



Julie Colley

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