



MEETING: BOARD OF TRUSTEES MEETING

DATE: WEDNESDAY, NOVEMBER 13, 2024

TIME: 9:00 AM – 10:30 AM

LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - A. SEPTEMBER 25, 2024 BOARD OF TRUSTEES REGULAR MEETING MINUTES**
- 4. COMMENTS OR STATEMENTS FROM THE AUDIENCE**
- 5. PRESIDENT’S REPORT**
- 6. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR**
- 10. OTHER BUSINESS**
- 11. CONSENT AGENDA**
 - A. RESOLUTION 2024-105 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSPIRE PR GROUP LLC FOR CORPORATE AND INTERNAL COMMUNICATIONS SUPPORT**
 - B. RESOLUTION 2024-106 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR PREVENTATIVE MAINTENANCE AND REPAIR OF THE COTA//PLUS FLEET OF VEHICLES**



- C. RESOLUTION 2024-107 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) 2025 DODGE DURANGO PURSUIT ALL-WHEEL DRIVE VEHICLES
- D. RESOLUTION 2024-108 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TWO (2) 2025 CHEVROLET SILVERADO 1500 WORK TRUCK 4X4 CREW CAB VEHICLES
- E. RESOLUTION 2024-109 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF FORTY-FOOT (40') HEAVY-DUTY BATTERY-ELECTRIC TRANSIT VEHICLES
- F. RESOLUTION 2024-110 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- G. RESOLUTION 2024-111 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MCKEE DOOR SALES, INC. FOR ON-CALL REPAIR OF GATE OPERATORS, OVERHEAD DOORS, AND PEDESTRIAN DOORS
- H. RESOLUTION 2024-112 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF TELEPHONY AND AUDIO-VISUAL EQUIPMENT
- I. RESOLUTION 2024-113 – AUTHORIZING EXPENDITURES FOR CDW GOVERNMENT CONTRACT RENEWAL FOR COMMVAULT SYSTEM BACKUP SUBSCRIPTIONS
- J. RESOLUTION 2024-114 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL, LLC FOR TEMPORARY INNOVATION AND IT PERSONNEL SERVICES
- K. RESOLUTION 2024-115 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- L. RESOLUTION 2024-116 – AUTHORIZING AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- M. RESOLUTION 2024-117 – AUTHORIZING EXPENDITURES WITH GARTNER FOR THE PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES
- N. RESOLUTION 2024-118 – AUTHORIZING A CONTRACT WITH INFOR (US), INC. FOR THE RENEWAL OF SOFTWARE AS A SERVICE (SAAS) SUPPORT SERVICES

- O. RESOLUTION 2024-119 – AUTHORIZING A CONTRACT WITH TRILLIUM TRANSPORTATION FUELS, LLC TO PROVIDE RENEWABLE NATURAL GAS FOR THE COMPRESSED NATURAL GAS (CNG) BUS FLEET
- P. RESOLUTION 2024-120 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEEDER PUBLIC FUNDS, INC. FOR INVESTMENT ADVISORY SERVICES
- Q. RESOLUTION 2024-121 – AUTHORIZING THE FILING OF APPLICATIONS WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR COLUMBUS URBANIZED AREA (UZA) FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM

12. DECEMBER 2024 MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, DECEMBER 3 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, DECEMBER 3 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, DECEMBER 5 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, DECEMBER 5 | 3:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, DECEMBER 11 | 9:00 AM

13. ADJOURNMENT