



Governance Committee Minutes

Thursday, November 6, 2025 at 3:00 PM

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

1. Call to Order

Chair Sean Mentel called the November 6, 2025 Governance Committee meeting to order at 3:06 pm.

2. Roll Call

Board Members Present

Sean Mentel, Chair

Erika Clark Jones, Trustee

Marc Reitter, Trustee

Board Member Excused

Trudy Bartley, Vice Chair

3. Approval of Governance Committee Minutes

A. September 18, 2025 Governance Committee Minutes

Trustee Erika Clark Jones moved to approve the September 18, 2025 Governance Committee meeting minutes, seconded by Trustee Marc Reitter. Motion carried.

4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair

In Chair Trudy Bartley's absence, COTA Board of Trustees Chair Sean Mentel presented the report from Strategic and Operational Planning Committee meeting held November 5, 2025, which included presentations on the 2026 budget recommendations; vehicle maintenance assessment by EFESO Management Consultants; a LinkUS update, and the draft 2026-2030 Strategic Plan.

5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair

External Stakeholder Relations Committee Chair Erika Clark Jones presented the report from the committee's meeting held on November 5, 2025, which included presentations on COTA's annual Customer Satisfaction Survey results; an update on LinkUS communications and engagement work, and the draft 2026-2030 Strategic Plan.

6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair

Performance Audit/Monitoring Committee Chair Marc Reitter presented the report from the Performance Monitoring/Audit Committee meeting held on November 6, 2025, which included presentations on an operational performance update; 2026 budget recommendations, and the draft 2026-2030 Strategic Plan. The committee heard six resolutions that were recommended for the consent agenda.

- A. Resolution 2025-XX Authorizing a Contract with Trihydro Corporation for Environmental Consulting Services
- B. Resolution 2025-XX Authorizing a Contract with Cushman & Wakefield U.S., Inc. or Property Management and Maintenance Services
- C. Resolution 2025-XX Authorizing the Filing of Applications with the Mid-Ohio Regional Planning Commission for Columbus Urbanized Area Federal Transit Association Funding from the Enhanced Mobility for Older Adults and Individuals with Disabilities Program
- D. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with EFESO Management Consultants, Inc. for a Vehicle Maintenance Operational Assessment and Implementation
- E. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Inovium LLC to Implement Workforce Management and Support INFOR Cloudsuite
- F. Resolution 2025-XX Authorizing a Contract with IP Pathways, LLC for Innovation and Technology Temporary Personnel Services

7. Other Business

- A. Executive Session for the following purpose: ORC121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee

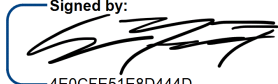
Trustee Reitter moved to enter Executive Session for the purposes described above, seconded by Trustee Clark Jones. The committee members unanimously voted to enter Executive session at 3:19 pm.

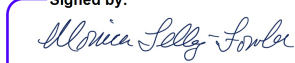
Executive session ended at 3:24 pm.

8. Adjournment

Trustee Clark Jones moved to adjourn the November 6, 2025 Governance Committee meeting, seconded by Trustee Reitter. Motion carried. The meeting adjourned at 3:25 pm.

Adopted: _____ December 4, 2025

Signed:  Signed by: _____
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Chair, Governance Committee

Attest:  Signed by: _____
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President/CEO