



MEETING: BOARD OF TRUSTEES MEETING

DATE: WEDNESDAY, SEPTEMBER 25, 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. JULY 24, 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**
 - A. RESOLUTION 2024-88 – AUTHORIZING A NO FARE DAY FOR VETERANS IN RECOGNITION OF VETERANS DAY, NOVEMBER 11 2024
 - B. RESOLUTION 2024-89 – AUTHORIZING A NO FARE DAY ON ELECTION DAY, NOVEMBER 5, 2024
 - C. RESOLUTION 2024-90 – ACCEPTING THE AUDIT PERFORMED BY THE AUDITOR OF THE STATE OF OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2023
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – ANDY BIESTERVELD, CHIEF ENGINEER & MECHANICAL OFFICER**
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, CHIEF FINANCIAL OFFICER**
- 10. OTHER BUSINESS**



11. CONSENT AGENDA

- A. RESOLUTION 2024-91 – AUTHORIZING A FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM
- B. RESOLUTION 2024-92 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH APISOURCE, INC FOR COMPREHENSIVE BRANDED & PROMOTIONAL MATERIALS SERVICES
- C. RESOLUTION 2024-93– AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- D. RESOLUTION 2024-94 – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MESCELLANEOUS PARTS FOR TRANSIT VEHICLES
- E. RESOLUTION 2024-95 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- F. RESOLUTION 2024-96 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING, LLC FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- G. RESOLUTION 2024-97 – AUTHORIZING A CONTRACT WITH 22ND CENTURY TECHNOLOGIES INC FOR CYBERSECURITY INCIDENT RESPONSE AND STAFFING SERVICES
- H. RESOLUTION 2024-98 – AUTHORIZING ADDITIONAL EXPENDITURES WITH INFOR (US) LLC FOR THE TRANSFORMATIONAL UPGRADE OF THE CURRENT ENTERPRISE RESOURCE PLANNING SYSTEM
- I. RESOLUTION 2024-99 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ALTERRA REAL ESTATE ADVISORS FOR PROPERTY MANAGEMENT SERVICES
- J. RESOLUTION 2024-100 – AUTHORIZING A CONTRACT WITH AEP OHIO CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CIAC) FOR ELECTRIC DISTRIBUTION SERVICE FOR 33 WEST SPRING STREET
- K. RESOLUTION 2024-101 – AUTHORIZING A CONTRACT WITH CUSHMAN AND WAKEFIELD U.S., INC. FOR PROPERTY LEASING/REAL ESTATE BROKERAGE AND STRATEGIC ADVISORY SERVICES
- L. RESOLUTION 2024-102 – AUTHORIZING A CONTRACT WITH CHARGEPOINT INC FOR A CHARGE MANAGEMENT SOFTWARE (CMS) FOR COTA’S FLEET OF BATTERY ELECTRIC BUSES (BEBS)

M. **RESOLUTION 2024-103** – AUTHORIZING SUBMISSION OF COTA’S 2024 ATTRIBUTABLE FUNDING APPLICATION TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC), AND COTA’S COMMITMENT TO ITS LOCAL SHARE IN THE PROJECT COSTS AND MAINTENANCE OF THE PROPOSED PROJECTS

N. **RESOLUTION 2024-104** – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF ELECTRIC BUS CHARGING EQUIPMENT

12. NOVEMBER 2024 MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, NOVEMBER 6 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, NOVEMBER 6 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, NOVEMBER 7 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, NOVEMBER 7 | 3:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, NOVEMBER 13 | 9:00 AM

13. ADJOURNMENT