



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, JANUARY 23, 2025

TIME: 4:00 PM – 5:00 PM

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

MEETING MINUTES

1. CALL TO ORDER

Chair Marlon Moore called the January 23, 2025, meeting of the Governance Committee to order at 4:00 pm.

2. ROLL CALL

Board Members Present

Marlon Moore, Chair
Sean Mentel, Vice Chair
Marc Reitter, Trustee
Shannon Tolliver, Trustee

3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES

A. DECEMBER 5, 2024, GOVERNANCE COMMITTEE MINUTES

Trustee Marc Reitter moved to approve the December 5, 2025 Governance Committee meeting minutes. Trustee Shannon Tolliver seconded the motion. Motion carried.

4. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR

Vice Chair Sean Mentel presented the report from the Strategic and Operational Planning Committee meeting held January 14, 2025.

5. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR

Trustee Tolliver presented the report from the External Stakeholder Relations Committee meeting held on January 14, 2025, which included a presentation on the LinkUS External Relations Plan; a presentation on COTA's Employee Resource Groups and workforce diversity demographics, and a presentation on COTA's propose Extreme Weather Policy.



6. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR

Trustee Reitter presented the report from the Performance Monitoring/Audit Committee meeting held on January 16, 2025, which included a financial update that included year-to-date ridership through December 2024. The committee also heard three presentations and four resolutions that were recommended for the regular agenda, and eight additional resolutions that were recommended for the consent agenda.

- A. RESOLUTION 2025-XX – APPROVING THE 2025 PERFORMANCE GOALS FOR COTA’S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
- B. RESOLUTION 2025-XX – AUTHORIZING THE ADOPTION OF THE 2026-2030 FIVE-YEAR TRANSIT SUPPORTIVE INFRASTRUCTURE CAPITAL IMPROVEMENTS PROGRAM
- C. RESOLUTION 2025-XX – AUTHORIZING NO FARES ON ALL ROUTES DURING DECLARED EXTREME WEATHER EMERGENCY ALERTS FOR HEAT AND COLD
- D. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR WEST BROAD STREET HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT
- E. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES
- F. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF COMMVAULT METALLIC CLOUD BACKUP SUBSCRIPTIONS
- G. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR A NETWORK ASSESSMENT
- H. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH LUMEN TECHNOLOGIES, INC. FOR TELEPHONE SERVICES
- I. RESOLUTION 2025-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH T-MOBILE FOR MOBILE TELEPHONE SERVICE
- J. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH DATAVOCITY SOUTHERN, LLC FOR ADOBE LICENSING
- K. RESOLUTION 2025-XX – AUTHORIZING A CONTRACT WITH PFM FOR FINANCIAL ADVISORY SERVICES

7. OTHER BUSINESS



No other business was brought before the Committee.

8. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL.

Vice Chair Mentel moved to enter Executive Session for the purposes described above, seconded by Trustee Reitter. Through roll call, the board unanimously voted to enter Executive Session at 4:08 pm.

Executive Session ended at 4:48 pm.

9. ADJOURNMENT

Vice Chair Mentel motioned to adjourn the meeting. Trustee Tolliver seconded the motion. The motion carried. The meeting was adjourned at 4:48 pm.

Adopted: _____ March 6, 2025 _____

Signed: DocuSigned by:
Marlon Moore
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Chair, Governance Committee

Attest: DocuSigned by:
Melissa Selly-Fowler
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President/CEO