



Performance Monitoring/Audit Committee Agenda

Thursday, March 5, 2026 at 2:00 PM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Performance Monitoring/Audit Committee Minutes**
 - A. November 6, 2025 Performance Monitoring/Audit Committee Minutes
- 4. Unaudited Financials and Operational Performance**
- 5. New Business**
- 6. Resolutions for Review and Discussion**
 - A. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with American Mechanical Group, Inc. for Mechanical Contractor Services for COTA Facilities
 - B. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Hill International, Inc. for On-Call Project Management/Construction Management Services
 - C. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for NetApp Storage
 - D. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for Network Equipment
 - E. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for Cisco SMARTnet Support
 - F. Resolution 2026-XX Authorizing a Contract with GovConnections Inc. for the Purchase of Trend Micro Vision One Cybersecurity SaaS Subscription

- G. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Steyer Associates, Inc., DBA Steyer Content, for Business Process Documentation and Process Improvement Services
- H. Resolution 2026-XX Authorizing an Agreement with the City of Grove City for the Continuation of the COTA//Plus Operating Zone
- I. Resolution 2026-XX Authorizing a Contract with Parkeon, Inc., DBA Flowbird, to Purchase Ticket Vending Machine Hardware
- J. Resolution 2026-XX Authorizing a Contract with Vontas to Upgrade Automatic Passenger Counter Hardware
- K. Resolution 2026-XX Authorizing Additional Funds for the Contract with Trapeze for the ITS Back-Office Software System Maintenance Agreement
- L. Resolution 2026-XX Authorizing the Filing of Applications for Federal Assistance with the Federal Transit Administration as Authorized By 49 U.S.C. Chapter 53, Title 23, United States Code, or Other Federal Statutes Administered by the Federal Transit Administration

7. Other Business

- A. Executive Session for the following purpose: ORC 121.22(G)(6) to Discuss Matter Related to Security Arrangements and Emergency Response Protocols

8. Adjournment

Next Meeting: 2 pm, Thursday, May 7, 2026

Performance Monitoring/Audit Committee Members

- Marc Reitter, Chair
- Jeff Hunley, Trustee
- Doug McCollough, Trustee
- Amy Taylor, Trustee
- Garth Weithman, Chief Staff Liaison