



**GOVERNANCE COMMITTEE REPORT
FEBRUARY 26, 2018
3:30 p.m.**

CALL TO ORDER

Jean Carter Ryan called the meeting to order at 3:27 p.m.

ROLL CALL

Board Members Present

Jean Carter Ryan
Trudy Bartley
Donald Leach
Craig Treneff

Board Members Absent

Phillip Honsey
Davis Norstrom
Gina Ormond
Letty Schamp
Amy Schmittauer
Michael Stevens

The Performance Monitoring and Audit Committee, External Stakeholder Relations Committee, and the Strategic & Operational Planning Committee presented their reports for presentation to the full Board of Trustees on February 28, 2018. The following items were discussed in the respective committees.

Strategic and Operational Planning Committee

- Strategic Planning Development
- First/Last Mile Study - Presentation
- Electric Bus Concept Program - Presentation

External Stakeholder Relations Committee

- Acceptance of COTA Government Affairs Policies and Procedure
- Resolution No. 2018-XX Adoption of the 2018 Federal Policy Agenda Goals
- COTA'S External Brand Image
- Overview of COTA's Advisory Panel and Mobility Advisory Board Presentations

Performance Monitoring and Audit Committee

- RESOLUTION NO. 2018-12 - AUTHORIZING A DISCOUNT FARE PROGRAM FOR DOWNTOWN EMPLOYERS
- RESOLUTION NO. 2018-13 - AUTHORIZING A CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE FIELDS AVENUE FACILITY
- RESOLUTION NO. 2018-14 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ATOS HEALTHCARE PROVIDER CONSULTING SOLUTIONS, INC. (FORMERLY XEROX CONSULTING COMPANY, INC.) FOR AN ENTERPRISE RESOURCE PLANNING INFORMATION SYSTEM
- RESOLUTION NO. 2018-15 - ADOPTION OF THE 2018 FEDERAL POLICY AGENDA GOALS
- RESOLUTION NO. 2018-16 - AUTHORIZING A CONTRACT WITH TRANSPORTATION EQUIPMENT SALES FOR THE PURCHASE OF PARATRANSIT VEHICLES
- RESOLUTION NO. 2018-17 - AUTHORIZING A CONTRACT WITH GILLIG, LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT COACHES
- RESOLUTION NO. 2018-18 - AUTHORIZING A CONTRACT WITH NS FOR A VEHICLE WASH SYSTEM FOR THE COTA MOBILITY SERVICES FACILITY
- RESOLUTION NO. 2018-19 - AUTHORIZING A RADIO SYSTEMS USER AGREEMENT WITH FRANKLIN COUNTY
- RESOLUTION NO. 2018-20 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMPLETE GENERAL CONSTRUCTION COMPANY FOR RIGHT-OF-WAY SITE WORK FOR THE CLEVELAND AVENUE BUS RAPID TRANSIT (BRT) PROJECT
- RESOLUTION NO. 2018-21 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH R.W. SETTERLIN BUILDING COMPANY FOR THE CONSTRUCTION OF THE NORTHERN LIGHTS PARK AND RIDE
- RESOLUTION NO. 2018-22 - AUTHORIZING ADDITIONAL EXPENDITURES FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM SUPPORT AGREEMENT WITH INFOR (US), INC.
- RESOLUTION NO. 2018-23 - AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH KNIGHT ELECTRIC, INC. FOR ELECTRICAL CABLE INSTALLATION SERVICES FOR THE MCKINLEY AVENUE AND LINDEN TRANSIT CENTER FACILITIES
- RESOLUTION NO. 2018-24 - AUTHORIZING REIMBURSEMENT TO RELOCATE CERTAIN ELECTRIC UTILITIES AND GRANTING OF AN ELECTRIC UTILITY EASEMENT TO THE OHIO POWER COMPANY D.B.A. AMERICAN ELECTRIC POWER TO DEVELOP THE NEW NORTHERN LIGHTS PARK AND RIDE FACILITY

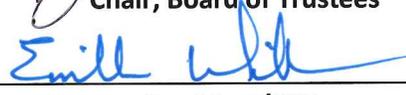
Board Resolutions were identified for regular agenda and consent agenda for the Board of Trustees meeting Wednesday, February 28, 2018 at 8:00am.

ADJOURNMENT

The meeting adjourned at 4:33 p.m.

Adopted: March 26, 2018

Signed:  _____
Chair, Board of Trustees

Attest:  _____
President/CEO