



MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, JULY 19, 2023

TIME: 9:00 AM – 10:30 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - A. MAY 17, 2023 BOARD OF TRUSTEES ANNUAL MEETING MINUTES
 - B. MAY 17, 2023 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM AUDIENCE**
- 5. PRESIDENT’S REPORT**
- 6. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENDEL, CHAIR**
 - A. RESOLUTION 2023-59 – ADOPTION OF THE 2024-2028 CAPITAL IMPROVEMENT PROGRAM
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
- 10. OTHER BUSINESS**
- 11. CONSENT AGENDA**
 - A. RESOLUTION 2023-60 – WEST BROAD STREET BRT REASONABLE FINANCIAL PLAN AND RATING REQUEST



- B. RESOLUTION 2023-61 – AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE MID OHIO REGIONAL PLANNING COMMISSION FOR FUNDING THE LINKUS TRANSIT SUPPORTIVE INFRASTRUCTURE PROGRAM
- C. RESOLUTION 2023-62 – AUTHORIZING AN INTER-GOVERNMENTAL AGREEMENT WITH THE MID OHIO REGIONAL PLANNING COMMISSION FOR ADMINISTRATION OF THE LINKUS TRANSIT SUPPORTIVE INFRASTRUCTURE PROGRAM
- D. RESOLUTION 2023-63 – ADOPTION OF A SHORT RANGE TRANSIT PLAN
- E. RESOLUTION 2023-64 – AUTHORIZING THE SALE OF REAL ESTATE TO THE CITY OF HILLIARD
- F. RESOLUTION 2023-65 –AUTHORIZING A CONTRACT WITH API SOURCE, INC. FOR COMPREHENSIVE BRANDED AND PROMOTIONAL MATERIALS SERVICES
- G. RESOLUTION 2023-66 – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR COMPREHENSIVE MARKETING AND ADVERTISING AGENCY SERVICES
- H. RESOLUTION 2023-67 – AUTHORIZING A CONTRACT WITH EMC RESEARCH, INC. FOR COMPREHENSIVE MARKET RESEARCH SERVICES
- I. RESOLUTION 2023-68 – AUTHORIZING A CONTRACT WITH LEXTANT CORPORATION FOR COMPREHENSIVE MARKET RESEARCH SERVICES
- J. RESOLUTION 2023-69 – AUTHORIZING A CONTRACT WITH PAUL WERTH ASSOCIATES, INC. FOR PUBLIC RELATIONS CONSULTING SERVICES
- K. RESOLUTION 2023-70 – AUTHORIZING A CONTRACT WITH KIMLEY-HORN FOR EAST MAIN STREET HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT SERVICES
- L. RESOLUTION 2023-71 – AUTHORIZING A CONTRACT WITH S&A CLEANTECH, LLC FOR TRASH COLLECTION SERVICES FROM COTA’S TRANSIT STOPS
- M. RESOLUTION 2023-72 – AUTHORIZING A CONTRACT WITH USI INSURANCE SERVICES, LLC FOR MEDICAL CONSULTING SERVICES
- N. RESOLUTION 2023-73 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REV1 VENTURES FOR THE GO MOBILITY LAB
- O. RESOLUTION 2023-74 – AUTHORIZING ADDITIONAL EXPENDITURES WITH THE SPARK CREATIVE FOR THE RENEWAL OF STRATEGIC PLAN AND EXECUTION SUPPORT SERVICES

- P. RESOLUTION 2023-75 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RICKENBACKER AREA MOBILITY CENTER
- Q. RESOLUTION 2023-76 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (FINAL PHASE)
- R. RESOLUTION 2023-77 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY
- S. RESOLUTION 2023-78 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RICKENBACKER FACILITY
- T. RESOLUTION 2023-79 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF DELL LAPTOP AND DESKTOP HARDWARE
- U. RESOLUTION 2023-80 – AUTHORIZING A CONTRACT WITH ENTOURAGE PARTNERS FOR DIGITAL SIGNAGE AND SAAS SERVICES
- V. RESOLUTION 2023-81 – AUTHORIZING A CONTRACT WITH LUMEN TECHNOLOGIES, INC. FOR THE REDUNDANT NETWORK CONNECTIVITY BETWEEN COTA LOCATIONS
- W. RESOLUTION 2023-82 – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF ELECTRIC BUS CHARGING EQUIPMENT
- X. RESOLUTION 2023-83 – AUTHORIZING A CONTRACT WITH SAFETY VISION LLC FOR THE PURCHASE AND INSTALLATION OF FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR TRANSIT VEHICLES
- Y. RESOLUTION 2023-84 – AUTHORIZING A CONTRACT WITH KIMLEY-HORN TO IMPLEMENT REGIONAL INFRASTRUCTURE ACCELERATOR GRANT
- Z. RESOLUTION NO. 2023-85 – AUTHORIZING A CONTRACT WITH NICE SYSTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF TELEPHONY CALL CENTER SOFTWARE

12. MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, SEPTEMBER 5 | 9:00 AM

- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, SEPTEMBER 5 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, SEPTEMBER 7 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, SEPTEMBER 7 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, SEPTEMBER 20 | 9:00 AM

13. ADJOURNMENT