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**MEETING:** COTA BOARD OF TRUSTEES

**DATE:** WEDNESDAY, JANUARY 18, 2023

**TIME:** 9:00 AM – 10:30 AM

**LOCATION:** COTA – WG PORTER BOARDROOM

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
  - A. DECEMBER 14, 2022 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM AUDIENCE**
- 5. PRESIDENT’S REPORT**
- 6. GOVERNANCE COMMITTEE REPORT – CRIAG TRENEFF, CHAIR**
  - A. 2022/2023 PIC PRESENTATION – SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER & ERIN DELFFS, CHIEF FINANCIAL OFFICER
  - B. RESOLUTION 2023-01 APPROVING THE LEVEL OF COMPENSATION PAYOUT FOR THE 2022 PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
  - C. RESOLUTION 2023-02 APPROVING THE 2023 PERFORMANCE GOALS FOR COTA’S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, CHIEF FINANCIAL OFFICER**
- 10. OTHER BUSINESS**
- 11. CONSENT AGENDA**



- A. RESOLUTION 2023-03 AUTHORIZING A CONTRACT WITH BRC (BIG RIG COLLISION GROUP) FOR THE REPAIR OF ACCIDENT DAMAGE ON FIXED ROUTE TRANSIT VEHICLES
- B. RESOLUTION 2023-04 AUTHORIZING A CONTRACT WITH AECOM FOR WEST BROAD ST HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT SERVICES
- C. RESOLUTION 2023-05 AUTHORIZING A CONTRACT WITH R.W. SETTERLIN BUILDING COMPANY FOR THE SUPPLY AND INSTALLATION OF NEW HVAC EQUIPMENT FOR THE FIELDS AVENUE FACILITY DATA CENTER
- D. RESOLUTION 2023-06 AUTHORIZING A CONTRACT WITH VAUGHN INDUSTRIES, LLC FOR THE INSTALLATION OF BATTERY ELECTRIC BUS INFRASTRUCTURE AT COTA'S MCKINLEY FACILITY

**12. 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, AND ORC 121.22(G)(6) TO DISCUSS MATTER RELATED TO SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS**

**13. MEETING SCHEDULE**

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, MARCH 7 | 9:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, MARCH 7 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, MARCH 9 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, MARCH 9 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, MARCH 22 | 9:00 AM

**14. ADJOURNMENT**