



MEETING: COTA BOARD OF TRUSTEES

DATE: MONDAY, AUGUST 15, 2022

TIME: 3:00 PM – 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - MAY 25, 2022 BOARD OF TRUSTEES ANNUAL MEETING MINUTES
 - MAY 25, 2022 BOARD OF TRUSTEES REGULAR MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE PUBLIC**
- 5. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR**
 - RESOLUTION 2022-96 – AUTHORIZING A CONTRACT WITH CNA FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE
- 6. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - RESOLUTION 2022-80 – AUTHORIZING A REVISED FARE STRUCTURE
 - RESOLUTION 2022-81 – AUTHORIZING THE ADOPTION OF THE 2023-2027 CIP
- 7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - SEAN MENTEL, CHAIR**
- 8. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
- 9. CONSENT AGENDA**
 - RESOLUTION 2022-82 – AUTHORIZING A CONTRACT WITH BIG STAR TRANSIT, LLC FOR TRANSPORTATION SERVICES FOR THE FRANKLIN COUNTY CORRECTIONAL FACILITY ON FISHER ROAD – JOSH ROTH, ECONOMIC DEVELOPMENT MANAGER



- RESOLUTION 2022-83 – AUTHORIZING A SECOND AMENDMENT & EXTENSION TO AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA PLUS OPERATING ZONE
- RESOLUTION 2022-84 – AUTHORIZING AN AMENDMENT W/THE SHORT NORTH ALLIANCE OF COLUMBUS, OHIO FOR THE SHORT NORTH C-PASS PILOT PROGRAM
- RESOLUTION 2022-85 – AUTHORIZING A CONTRACT WITH COMPUTER AID, INC. CYBERSECURITY SERVICES AND STAFFING
- RESOLUTION 2022-86 – AUTHORIZING A CONTRACT WITH LUMIN-AIR, LLC FOR BUS AIR DISINFECTION SYSTEMS
- RESOLUTION 2022-87 – AUTHORIZING A CONTRACT WITH GOODYEAR TIRE & RUBBER COMPANY FOR TIRE LEASING AND TIRE SERVICES
- RESOLUTION 2022-88 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEDMUTUAL LIFE INSURANCE COMPANY (FORMERLY CONSUMERS LIFE INSURANCE COMPANY) FOR THE PURCHASE OF GROUP LIFE INSURANCE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT-TERM DISABILITY, SELF-FUNDED SHORT-TERM DISABILITY ADMINISTRATION AND LONG-TERM DISABILITY INSURANCE FOR COTA EMPLOYEES
- RESOLUTION 2022-89 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMPSYCH CORPORATION FOR COUNSELING SERVICES
- RESOLUTION 2022-90 – AUTHORIZING ADDITIONAL EXPENDITURES WITH PAUL WERTH ASSOCIATES, INC. FOR PUBLIC RELATIONS CONSULTING SERVICES
- RESOLUTION 2022-91 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GRAYLINE GROUP FOR EXECUTION OF PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM
- RESOLUTION 2022-92 – AUTHORIZING AN AMENDMENT TO RESOLUTION 2021-139 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022
- RESOLUTION 2022-93 – AUTHORIZING A MARKETING AGREEMENT WITH IMG COLLEGE LLC FOR SPONSORSHIP INVENTORY FOR THE OHIO STATE UNIVERSITY ATHLETICS DEPARTMENT EVENTS
- RESOLUTION 2022-94 – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES

- RESOLUTION 2022-95 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF AUDIO-VISUAL EQUIPMENT IN SUPPORT OF MCKINLEY RENOVATION, PHASE 3C

10. MEETING CALENDAR

- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, SEPT. 7 | 9:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – WEDNESDAY, SEPT. 7 | 3:00 PM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, SEPT. 13 | 3:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, SEPT. 22 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, SEPT. 28 | 9:00 AM

11. ADJOURNMENT