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**MEETING: GOVERNANCE COMMITTEE**

**DATE: WEDNESDAY, JULY 21, 2021**

**TIME: 3:00 PM – 4:00 PM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
  - A. MAY 19, 2021 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
  - A. RESOLUTION 2021-XX – AUTHORIZING THE ADOPTION OF THE 2022-2026 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM
  - B. RESOLUTION 2021-XX - AUTHORIZING THE ADOPTION OF THE EAST-WEST CORRIDOR ALTERNATIVES ANALYSIS
  - C. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR EAST-WEST HIGH-CAPACITY TRANSIT CORRIDOR PLANNING AND DESIGN
- 6. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR**
  - A. RESOLUTION 2021-XX – AUTHORIZING THE CONTRACT FOR PUBLIC RELATIONS CONSULTING WITH PAUL WERTH ASSOCIATES
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
  - A. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH COMMUNITY INSURANCE COMPANY DBA ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL, PRESCRIPTION DRUG, AND VISION INSURANCE FOR COTA EMPLOYEES



- B. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH DELTA DENTAL PLAN OF OHIO, INC. FOR AN EMPLOYEE DENTAL INSURANCE PROGRAM
- C. RESOLUTION 2021-XX - AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 2021-08 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2021
- D. RESOLUTION 2021-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- E. RESOLUTION 2021-XX – AUTHORIZING A STUDENT DISCOUNT PASS PROGRAM
- F. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH CNA FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE
- G. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH COLUMBUS COLLABORATORY, LLC DBA COVAIL FOR EXECUTION OF A CYBERSECURITY ASSESSMENT
- H. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- I. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR COMPREHENSIVE MARKETING AND ADVERTISING AGENCY SERVICES
- J. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF IT EQUIPMENT IN SUPPORT OF MCKINLEY RENOVATION, PHASE 3C
- K. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF CISCO EQUIPMENT FOR TRANSIT VEHICLES
- L. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH PATRICK ENGINEERING, INC. FOR POWER BI SOLUTIONS
- M. RESOLUTION 2021-XX – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR ALL DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC
- N. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH ELFORD INC. FOR RENOVATION OF LOWER LEVEL, 2ND, AND 7TH FLOORS AT 33 NORTH HIGH STREET AND ADDITIONAL LAVATORY AT 33 WEST SPRING STREET
- O. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH VONTAS FOR THE UPGRADE OF TRANSITMASTER EQUIPMENT ON CENTRAL OHIO TRANSIT AUTHORITY FIXED-ROUTE VEHICLES

- P. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR A TRANSIT YARD MANAGEMENT SYSTEM AT THE COTA FIELDS AVENUE FACILITY
- Q. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES FOR YEAR FOUR OF THE FIVE-YEAR CONTRACT WITH NEW FLYER OF AMERICA FOR THE PURCHASE OF HEAVY-DUTY TRANSIT VEHICLES
- R. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BATTERY DISTRIBUTION CENTER INC. DBA PIQUA BATTERY FOR THE PURCHASE OF STORAGE BATTERIES FOR TRANSIT VEHICLES
- S. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH FLETCOR TECHNOLOGIES, INC. (FORMERLY SPEEDWAY, LLC) FOR THE PURCHASE OF REGULAR SELF-SERVICE UNLEADED GASOLINE

## 8. ADJOURNMENT

### **Governance Committee Members**

Craig Treneff, Chair

Amy Landino

Marlon Moore

Julie Sloat