



Governance Committee Agenda

Thursday, March 12, 2026 at 4:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Governance Committee Minutes**
- 4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
 - A. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with American Mechanical Group, Inc. for Mechanical Contractor Services for COTA Facilities
 - B. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Hill International, Inc. for On-Call Project Management/Construction Management Services
 - C. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with CK Construction Group, Inc. for Construction Manager At Risk Services for the West Broad Street Bus Rapid Transit Corridor
 - D. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for NetApp Storage
 - E. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for Network Equipment
 - F. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for Cisco SMARTnet Support
 - G. Resolution 2026-XX Authorizing a Contract with GovConnections Inc. for the Purchase of Trend Micro Vision One Cybersecurity SaaS Subscription
 - H. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Steyer Associates, Inc., DBA Steyer Content, for Business Process Documentation and Process Improvement Services
 - I. Resolution 2026-XX Authorizing an Agreement with the City of Grove City for the Continuation of the COTA//Plus Operating Zone

- J. Resolution 2026-XX Authorizing a Contract with Parkeon, Inc., DBA Flowbird, to Purchase Ticket Vending Machine Hardware
- K. Resolution 2026-XX Authorizing a Contract with Vontas to Upgrade Automatic Passenger Counter Hardware
- L. Resolution 2026-XX Authorizing Additional Funds for the Contract with Trapeze for the ITS Back-Office Software System Maintenance Agreement
- M. Resolution 2026-XX Authorizing the Filing of Applications for Federal Assistance with the Federal Transit Administration as Authorized By 49 U.S.C. Chapter 53, Title 23, United States Code, or Other Federal Statutes Administered by the Federal Transit Administration

7. Other Business

- A. Executive Session for the following purpose: ORC 121.22(G)(1) to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee or Official

8. Adjournment

Next Meeting: Thursday, May 14, 2026

Governance Committee Members

- Sean Mentel, Chair
- Trudy Bartley, Vice Chair
- Erika Clark Jones, Trustee
- Marc Reitter, Trustee
- Monica Tellez-Fowler, Chief Staff Liaison