

**MEETING: GOVERNANCE COMMITTEE**

**DATE: THURSDAY, MARCH 9, 2023**

**TIME: 4:00 PM – 5:00 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. JANUARY 12, 2023 GOVERNANCE COMMITTEE MINUTES
4. **NEW BUSINESS**
5. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
  - A. RESOLUTION 2023-XX – GRANTING OF PUBLIC RIGHT-OF-WAY TO THE CITY OF COLUMBUS, OHIO FROM THE PARSONS AVENUE TURNAROUND
  - B. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH AWARDCO FOR EMPLOYEE RECOGNITION AND AWARD SERVICES
6. **EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENDEL, CHAIR**
7. **PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
  - A. RESOLUTION 2023-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) COTA//PLUS 2023 FORD TRANSIT X2C-XL VEHICLES
  - B. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF SMARTNET LICENSES
  - C. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH GOVCONNECTION, INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE LICENSING AND MAINTENANCE OF TRENDMICRO SOFTWARE

- D. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF FORTY-FOOT (40') HEAVY-DUTY BATTERY-ELECTRIC TRANSIT VEHICLES
- E. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GO SUSTAINABLE ENERGY, LLC FOR DEVELOPMENT AND IMPLEMENTATION SUPPORT OF A SUSTAINABILITY PLAN
- F. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JOHNSON CONTROLS, INC. SERVICES FOR CNG GAS DETECTION SERVICES
- G. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- H. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- I. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSYSTEMS CORPORATION OF OHIO FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- J. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL LLC FOR STAFF AUGMENTATION SERVICES
- K. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- L. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- M. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- N. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CROSSLINE SUPPLY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- O. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH COLONIAL EQUIPMENT COMPANY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- P. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH THE AFTERMARKET PARTS FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

- Q. RESOLUTION 2023-XX – AUTHORIZING AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- R. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES WITH DATA.WORLD, INC. FOR THE PURCHASE OF DATA CATALOG LICENSING AND MAINTENANCE AGREEMENTS
- 8. **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**
- 9. **ADJOURNMENT**

**GOVERNANCE COMMITTEE MEMBERS**

Craig Treneff, Chair  
Sean Mentel  
Marlon Moore  
Julie Colley