



MEETING: GOVERNANCE COMMITTEE

DATE: MONDAY, NOVEMBER 14, 2022

TIME: 12:00 PM – 1:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. SEPTEMBER 22, 2022 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING NORTHWEST CORRIDOR LOCALLY PREFERRED ALTERNATIVE AND INITIAL SEGMENT
 - B. RESOLUTION 2022-XX – AUTHORIZING THE EXTENSION OF THE WESTERVILLE COTA//PLUS CONTRACT
 - C. RESOLUTION 2022-XX – AUTHORIZING THE SALE OF TRILLIUM PARK DEVELOPMENT LOT-3 TO LAKELIFE CAPITAL, LLC
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**
 - A. RESOLUTION 2022-XX - ADOPTION OF THE 2023-2024 PUBLIC POLICY AGENDA
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS
 - B. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE ITS SOFTWARE & HARDWARE SYSTEM MAINTENANCE AGREEMENTS



- C. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH GARTNER FOR PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES
- D. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR VIDEOGRAPHY SERVICES
- E. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH CDW FOR PURCHASE OF COMMVAULT SOFTWARE LICENSING & MAINTENANCE AGREEMENTS
- F. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- G. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATON TECHNOLOGY (CYBERSECURITY) CONSULTING SERVICES
- H. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH MANSFIELD OIL COMPANY OF GAINESVILLE, INC. FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- I. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH PORTS PETROLEUM COMPANY, INC FOR THE PURCHASE OF ULTRA-LOW SULFURE DIESEL FUEL FOR TRANSIT COACHES
- J. RESOLUTION 2022-XX –AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH USI INSURANCE SERVICES, LLC (FORMERLY KNOWN AS FINDLEY, INC.) FOR EMPLOYEE MEDICAL BENEFIT CONSULTING SERVICES
- K. RESOLUTION 2022-XX – AUTHORIZING AN AMENDMENT TO RESOULTION 2022-92 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBE 31, 2022
- L. RESOLUTION 2022-XX –AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR THE VEHICLE ITELLIGENCE PROJECT

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair

Sean Mentel

Marlon Moore

Julie Colley