



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, SEPTEMBER 7, 2023

TIME: 4:00 PM – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. MAY 4, 2023 GOVERNANCE COMMITTEE MINUTES
 - B. JULY 13, 2023 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
 - A. RESOLUTION 2023-XX – AUTHORIZING REVISIONS TO COTA’S DRUG & ALCOHOL PROGRAM – CHRISTINA ALUTTO, INTERIM CHIEF PEOPLE OFFICER
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
 - A. RESOLUTION 2023-XX – COMMENDING TIMOTHY SKINNER
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, CHIEF FINANCIAL OFFICER**
 - A. RESOLUTION 2023-XX – AUTHORIZING A CAPTIAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC FOR SIX (6) 2024 FORD ESCAPE ST-LINE SELECT 4DR ALL-WHEEL DRIVE TRANSIT SUPERVISOR VEHICLES
 - B. RESOLUTION 2023-XX – ACCEPTING THE AUDIT PERFORMED BY THE AUDITOR OF THE STATE OF OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2022



- C. RESOLUTION 2023-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) 2024 FORD F-450 ADA APPROVED SHUTTLE BUSES
- D. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CNA FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE
- E. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH ETC INSTITUTE FOR CONSULTING SERVICES FOR THE 2023 ON-BOARD TRANSIT SURVEY
- F. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH KNIGHT ELECTRIC COMPANY FOR EV CHARGING STATIONS FOR NEW ALBANY, CROSSWOODS PARK AND RIDES, AND LINDEN TRANSIT CENTER
- G. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH RIVER NORTH TRANSIT, LLC, A WHOLLY OWNED SUBSIDIARY OF VIA TRANSPORTATION, INC., FOR THE ON-DEMAND TECHNOLOGY PLATFORM
- H. RESOLUTION 2023-XX – AUTHORIZING TWO NO FARE DAYS FOR VETERANS IN RECOGNITION OF VETERANS DAY, NOVEMBER 10 AND 11, 2023
- I. RESOLUTION 2023-XX – AUTHORIZING A NO FARE DAY ON ELECTION DAY, NOVEMBER 7, 2023
- J. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ALTERRA REAL ESTATE ADVISORS FOR PROPERTY MANAGEMENT SERVICES
- K. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ANGLIN EQUIPMENT FOR SERVICES ON HYDRAULIC UNDERGROUND LIFTS AT COTA FACILITIES
- L. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BRINKS INCORPORATED FOR THE CONTINUATION OF ARMORED CAR SERVICES
- M. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- N. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL, LLC FOR TEMPORARY INNOVATION AND IT PERSONNEL SERVICES

- O. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH QUALAWASH HOLDINGS, LLC FOR THE REMOVAL AND DISPOSAL OF SLUDGE AND WATER FROM COTA PREMISES
- P. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RESULTANT FOR THE CONTINUATION OF DATA ANALYTICS SUPPORT SERVICES
- Q. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING, LLC FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- R. RESOLUTION 2023-XX – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC
- S. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES FOR THE RENEWAL OF SOFTWARE SUPPORT WITH VONTAS FOR VEHICLE INTELLIGENCE
- T. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH ALLIED UNIVERSAL SECURITY FOR SECURITY GUARD SERVICES
- U. Resolution No. 2023-XX - AUTHORIZING A CONTRACT WITH INSPIRE PR GROUP LLC FOR CORPORATE AND INTERNAL COMMUNICATIONS SUPPORT

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Marlon Moore, Chair
Sean Mentel
Shannon Tolliver
Julie Colley