



## **Governance Committee Minutes**

Thursday, December 4, 2025 at 3:00 PM

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

### **1. Call to Order**

Chair Sean Mentel called the December 4, 2025 Governance Committee meeting to order at 3:01 pm.

### **2. Roll Call**

#### **Board Members Present**

Sean Mentel, Chair

Trudy Bartley, Vice Chair (3:10 pm)

Erika Clark Jones, Trustee

Marc Reitter, Trustee

### **3. Approval of Governance Committee Minutes**

#### **A. November 6, 2025 Governance Committee Minutes**

Trustee Erika Clark Jones moved to approve the November 6, 2025 Governance Committee meeting minutes, seconded by Trustee Marc Reitter. Motion carried.

### **4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**

Chair Mentel presented the report on behalf of Vice Chair Bartley, stating that the Strategic and Operational Planning Committee met on December 3, 2025, which included presentations on the proposed 2026-2030 Strategic Plan, and the 2026 budget recommendations, as well as their corresponding resolutions.

#### **A. Resolution 2025-XX Adopting the Central Ohio Transit Authority's 2026-2030 Strategic Plan**

#### **B. Resolution 2025-XX Authorizing Appropriations for the Expenditures of the Central Ohio Transit Authority for the Fiscal Year Ending December 31, 2026**

#### **C. Resolution 2025-XX Authorizing the Adoption of the 2026-2030 Five-Year Capital Improvements Program**

### **5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**

External Stakeholder Relations Committee Chair Erika Clark Jones reported that the committee did not meet in December.

**6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**

Performance Audit/Monitoring Committee Chair Marc Reitter reported that the committee did not meet in December.

**7. Other Business**

COTA Deputy Chief Operating Officer Vaughn Amy Hockman presented the following Operations Division resolution for placement on the consent agenda:

- A. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Transdev Services, Inc. for Transportation Services for Seniors and Individuals with Disabilities

COTA Mobility Development Program Director Devayani Puranik presented the following Innovation and Technology division resolution for placement on the consent agenda:

- B. Resolution 2025-XX Authorizing an Agreement with the City of Westerville for the Continuation of the COTA//Plus Operating Zone

COTA Senior Director of Infrastructure and Support Tom Welch presented the following Innovation and Technology division resolution for placement on the consent agenda:

- C. Resolution 2025-XX Authorizing a Contract with T-Mobile USA, Inc. for Mobile Data and Voice Services

COTA Chief Financial Officer Earl Jackson presented the following Finance and Business Services division resolutions for placement on the consent agenda:

- D. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Galloway Road Project
- E. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Grener Road Shared Use Path Project
- F. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Groveport Road Project
- G. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road Project

- H. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Renner Road Project
- I. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Reynoldsburg-New Albany Road/Morse Road Project
- J. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Snouffer Road Project
- K. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Winchester Pike Project

COTA Chief LinkUS Program Officer Dorinda McCombs presented the following Capital Delivery division resolutions for placement on the consent agenda:

- L. Resolution 2025-XX Authorizing a Contract with Carahsoft Technology Corporation for the Purchase and Deployment of the Procore Cloud-Based Software-as-a-Service (SaaS) Construction Management System

The committee decided to move Resolution 2025-XX Authorizing a Contract with Carahsoft Technology Corporation for the Purchase and Deployment of the Procore Cloud-Based Software-as-a-Service (SaaS) Construction Management System to the regular agenda of the December 10, 2025 board meeting.

8. **Adjournment**

Trustee Reitter moved to adjourn the December 4, 2025 Governance Committee meeting, seconded by Vice Chair Bartley. Motion carried. The meeting adjourned at 3:42 pm.

**Adopted:** \_\_\_\_\_ January 22, 2026

**Signed:**

Signed by:

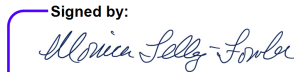


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Chair, Governance Committee

**Attest:**

Signed by:



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President/CEO