



MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, NOVEMBER 17, 2021

TIME: 8:30 AM – 10:00 AM

LOCATION: COTA MCKINLEY FACILITY – ROOMS 1034/1035

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES
 - SEPTEMBER 29, 2021 BOARD OF TRUSTEES MEETING MINUTES
4. COMMENTS OR STATEMENTS FROM THE PUBLIC
5. PRESIDENT’S REMARKS
6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR
7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – AMY LANDINO, CHAIR
8. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR
9. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR
 - 2022 BUDGET PRESENTATION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
10. CONSENT AGENDA
 - A. RESOLUTION 2021-122 - AMENDING THE RULES AND REGULATIONS AND THE BOARD GOVERNANCE GUIDELINES OF COTA TO GRANT DIVISION CHIEFS THE AUTHORITY TO ENTER INTO CONTRACTS AND APPROVE EXPENDITURES
 - B. RESOLUTION 2021-123 - AMENDING RESOLUTION NO. 2021-103, AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAM TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA’S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM
 - C. RESOLUTION 2021-124 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AVAAP USA, LLC FOR BENEFITS OPTIMIZATION SERVICES



- D. RESOLUTION 2021-125 - AUTHORIZING A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING, LLC (TIME WARNER ENTERTAINMENT COMPANY) FOR INTERNET AND NETWORK SERVICES
- E. RESOLUTION 2021-126 – AUTHORIZING A CONTRACT WITH T-MOBILE USA, INC. FOR CUSTOMER WI-FI INTERNET SERVICES
- F. RESOLUTION 2021-127 – AUTHORIZING EXPENDITURES WITH VONTAS FOR MODULES OF THE ITS SOFTWARE SYSTEMS MAINTENANCE AGREEMENTS
- G. RESOLUTION 2021-128 – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS
- H. RESOLUTION 2021-129 – AUTHORIZING A RADIO SYSTEMS USER AGREEMENT WITH FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY (FRANKLIN COUNTY)
- I. RESOLUTION 2021-130 – AUTHORIZING A CONTRACT WITH WESTERN RESERVE TECHNOLOGY, LTD. FOR THE PURCHASE OF EQUIPMENT FOR COTA PARATRANSIT VEHICLES IN SUPPORT OF THE VEHICLE CONNECTIVITY PROJECT
- J. RESOLUTION 2021-131 – AUTHORIZING A CONTRACT WITH GALLS, LLC FOR THE PURCHASE OF COTA UNIFORMS
- K. RESOLUTION 2021-132 – AUTHORIZING THE TRANSFER AND DONATION OF EXCESS REAL ESTATE TO THE BOYS AND GIRLS CLUBS OF COLUMBUS, INC.
- L. RESOLUTION 2021-133 – AUTHORIZING THE ACQUISITION OF A PORTION OF EASTLAND SQUARE REAL ESTATE
- M. RESOLUTION 2021-134 – AUTHORIZING A SECOND AMENDMENT & EXTENSION TO AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- N. RESOLUTION 2021-135 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GO SUSTAINABLE ENERGY LLC FOR DEVELOPMENT AND IMPLEMENTATION SUPPORT OF A SUSTAINABILITY PLAN
- O. RESOLUTION 2021-136 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (FINAL PHASE)
- P. RESOLUTION 2021-137 – AUTHORIZING A CONTRACT WITH S&A CLEANTECH FOR COTA STANDARD AND BRT TRANSIT PASSENGER SHELTER CLEANING AND SNOW REMOVAL SERVICES
- Q. RESOLUTION 2021-138 - AUTHORIZING A CONTRACT WITH DECAMIL FOR THE PURCHASE OF REPLACEMENT BRT SHELTERS AND PYLONS

11. MEETING CALENDAR

STRATEGIC AND OPERATIONAL PLANNING COMMITTEE - WEDNESDAY, DECEMBER 1 | 9:00 AM

EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE - TUESDAY, DECEMBER 7 | 3:00 PM

PERFORMANCE MONITORING/AUDIT COMMITTEE - WEDNESDAY, DECEMBER 8 | 3:00 PM

GOVERNANCE COMMITTEE – THURSDAY, DECEMBER 9 | 4:00 PM

BOARD OF TRUSTEES - WEDNESDAY, DECEMBER 15 | 8:30 AM

12. ADJOURNMENT