

**MEETING: GOVERNANCE COMMITTEE**

**DATE: THURSDAY, NOVEMBER 9, 2023**

**TIME: 4:00 PM – 5:00 PM**

**LOCATION: MCKINLEY AVENUE FACILITY | 1600 MCKINLEY AVE., COLUMBUS, OH 43222 | ROOMS 1034/1035**

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## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
  - A. SEPTEMBER 7, 2023 GOVERNANCE COMMITTEE MINUTES
4. **NEW BUSINESS**
  - A. LINKUS PRESENTATION – ASLYNE RODRIGUEZ, SENIOR DIRECTOR, REGIONAL STRATEGIC PARTNERSHIPS
5. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
  - A. RESOLUTION 2023-XX – AUTHORIZING A THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM
  - B. RESOLUTION 2023-XX – AUTHORIZING AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
6. **EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
7. **PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
  - A. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT FOR THE PURCHASE OF NETAPP HARDWARE TO REPLACE END-OF-LIFE INFRASTRUCTURE

- B. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GOVCONNECTION, INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT
- C. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT EXTENSION WITH RESOURCE INTERNATIONAL, INC. FOR CONTINUATION OF OWNER’S REPRESENTATIVE AND ESTIMATING SUPPORT SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (PHASE 3C)
- D. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- E. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH DECAMIL FOR THE PURCHASE OF REPLACEMENT BRT SHELTERS AND PYLONS
- F. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- G. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF ADDITIONAL PASSENGER SHELTERS
- H. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT FOR THE REPAIR AND MAINTENANCE OF NON-REVENUE VEHICLES
- I. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DLZ OHIO, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- J. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR TRASH COLLECTION SERVICES FROM COTA’S TRANSIT STOPS
- K. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEEDER PUBLIC FUNDS, INC. FOR INVESTMENT ADVISORY SERVICES
- L. RESOLUTION 2023-XX -- AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSYSTEMS CORPORATION OF OHIO FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- M. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES WITH GARTNER FOR PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES

- N. RESOLUTION 2023-XX -- AUTHORIZING THE FILING OF APPLICATIONS WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR COLUMBUS URBANIZED AREA (UZA) FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM

**8. OTHER BUSINESS**

**9. ADJOURNMENT**

**GOVERNANCE COMMITTEE MEMBERS**

Marlon Moore, Chair

Sean Mentel

Shannon Tolliver

Julie Colley