



MEETING: BOARD OF TRUSTEES MEETING

DATE: WEDNESDAY, JANUARY 29, 2025

TIME: 9:00 AM – 10:30 AM

LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF BOARD OF TRUSTEES MINUTES
 - A. DECEMBER 11, 2024, BOARD OF TRUSTEES REGULAR MEETING MINUTES
4. COMMENTS OR STATEMENTS FROM THE AUDIENCE
5. PRESIDENT’S REPORT
6. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR
7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR
8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR
9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR
 - A. TRANSIT SUPPORTIVE INFRASTRUCTURE 2026-2030 CAPITAL IMPROVEMENTS PROGRAM – WILLIAM MURDOCK, MORPC
 1. RESOLUTION 2025-01 – AUTHORIZING THE ADOPTION OF THE 2026-2030 FIVE-YEAR TRANSIT SUPPORTIVE INFRASTRUCTURE CAPITAL IMPROVEMENTS PROGRAM
 - B. EXTREME HEAT AND COLD POLICY – ANDREW NEUTZLING, SENIOR SERVICE PLANNER
 1. RESOLUTION 2025-02 – AUTHORIZING NO FARES ON ALL ROUTES DURING DECLARED EXTREME WEATHER EMERGENCY ALERTS FOR HEAT AND COLD



- C. 2024/2025 PERFORMANCE INCENTIVE COMPENSATION (PIC) – GARTH WEITHMAN DEPUTY CEO AND SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER
 - 1. RESOLUTION 2025-03 – APPROVING THE 2025 PERFORMANCE GOALS FOR COTA’S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
 - 2. RESOLUTION 2025-04 – APPROVING THE LEVEL OF COMPENSATION PAYOUT FOR THE 2024 PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM

10. OTHER BUSINESS

11. CONSENT AGENDA

- A. RESOLUTION 2025-05 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AECOM FOR WEST BROAD STREET HIGH-CAPACITY TRANSIT CORRIDOR DETAILED DESIGN AND CONSTRUCTION SUPPORT
- B. RESOLUTION 2025-06 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES
- C. RESOLUTION 2025-07 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF COMMVAULT METALLIC CLOUD BACKUP SUBSCRIPTIONS
- D. RESOLUTION 2025-08 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR A NETWORK ASSESSMENT
- E. RESOLUTION 2025-09 – AUTHORIZING A CONTRACT WITH LUMEN TECHNOLOGIES, INC. FOR TELEPHONE SERVICES
- F. RESOLUTION 2025-10 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH T-MOBILE FOR MOBILE TELEPHONE SERVICE
- G. RESOLUTION 2025-11 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DATAVOCITY SOUTHERN, LLC FOR ADOBE LICENSING
- H. RESOLUTION 2025-12 - AUTHORIZING A CONTRACT WITH PFM FINANCIAL ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

12. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL.

13. NEW BUSINESS

A. RESOLUTION 2025-13 - AUTHORIZING COMPENSATION FOR THE PRESIDENT/CEO OF THE CENTRAL OHIO TRANSIT AUTHORITY

14. MARCH 19, 2025, MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, MARCH 4 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, MARCH 4 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, MARCH 6 | 3:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, MARCH 6 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, MARCH 19 | 9:00 AM

15. ADJOURNMENT