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**MEETING:** COTA BOARD OF TRUSTEES

**DATE:** WEDNESDAY, SEPTEMBER 28, 2022

**TIME:** 9:00 AM – 10:30 AM

**LOCATION:** COTA – WG PORTER BOARDROOM

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### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES
  - AUGUST 15, 2022 BOARD OF TRUSTEES MEETING MINUTES
4. COMMENTS OR STATEMENTS FROM THE PUBLIC
5. PRESIDENT’S REMARKS
6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR
7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR
8. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – PATRICK HARRIS, VICE PRESIDENT, EXTERNAL REALTIONS
9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELLFS, INTERIM CHIEF FINANCIAL OFFICER
10. CONSENT AGENDA
  - RESOLUTION 2022-97 – AUTHORIZING A SECOND 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
  - RESOLUTION 2022-98 – AUTHORIZING THE ADOPTION OF COTA’S 2022-2025 TITLE VI PROGRAM



- RESOLUTION 2022-99 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- RESOLUTION 2022-100 – AUTHORIZING A CONTRACT WITH ALLIED UNIVERSAL SECURITY FOR SECURITY GUARD SERVICES
- RESOLUTION 2022-101 – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-102 – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF ELECTRIC BUS CHARGING EQUIPMENT
- RESOLUTION 2022-103 – AUTHORIZING A CONTRACT WITH PEANUT BUTTER, INC. FOR ASSISTANCE WITH EMPLOYEE STUDENT LOAN REPAYMENT SERVICES
- RESOLUTION 2022-104 – AUTHORIZING A CONTRACT WITH WELL NOW URGENT CARE, INC. FOR MEDICAL SERVICES FOR COTA EMPLOYEES
- RESOLUTION 2022-105 – AUTHORIZING A NO FARE DAY FOR VETERANS IN RECOGNITION OF VETERANS DAY
- RESOLUTION 2022-106 – AUTHORIZING A NO FARE DAY ON ELECTION DAY, NOVEMBER 8, 2022
- RESOLUTION 2022-107 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- RESOLUTION 2022-108 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HEART & HUNTER INC. FOR COMPREHENSIVE MARKETING AND ADVERTISING AGENCY SERVICES
- RESOLUTION 2022-109 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- RESOLUTION 2022-110 – AUTHORIZING ADDITIONAL EXPENDITURES WITH THE SPARK CREATIVE FOR THE RENEWAL OF STRATEGIC PLAN AND EXECUTION SUPPORT SERVICES
- RESOLUTION 2022-111 – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR ALL DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC

- RESOLUTION 2022-112 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH RL CONTROLS, LLC FOR THE INSTALLATION OF MOBILE CELLULAR DATA SYSTEMS ON COTA’S VEHICLES
- RESOLUTION 2022-113 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING, LLC FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- RESOLUTION 2022-114 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING FOR TRANSIT TECHNOLOGY CONSULTING SERVICES
- RESOLUTION 2022-115 – ACCEPTING THE AUDIT PERFORMED BY THE AUDITOR OF THE STATE OF OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2021
- RESOLUTION 2022-116 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR COTA/PLUS VEHICLES
- RESOLUTION 2022-117 – 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)
- RESOLUTION 2022-118 – AUTHORIZING A CONTRACT WITH MEDICAL MUTUAL, INC. FOR THE PURCHASE OF LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT TERM DISABILITY AND LONG-TERM DISABILITY INSURANCE
- RESOLUTION 2022-119 – AUTHORIZING SUBMISSION OF COTA’S 2022 ATTRIBUTABLE FUNDING APPLICATION TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC), AND COTA’S COMMITMENT TO ITS LOCAL SHARE IN THE PROJECT COSTS AND MAINTENANCE OF THE PROPOSED PROJECTS
- RESOLUTION 2022-120 – AUTHORIZING A CONTRACT WITH 9280-0366 QUEBEC, INC. (DBA TRANSIT APP) FOR THE PURCHASE OF TRANSIT ROYALE AND ASSOCIATED FEATURES IN SUPPORT OF COTA’S FARE MANAGEMENT SYSTEM
- RESOLUTION 2022-121 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT VEHICLES
- RESOLUTION 2022-122 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VIA MOBILITY, LLC FOR A MICROTRANSIT PILOT PROGRAM

## 11. MEETING CALENDAR

- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, NOV. 2 | 9:00 AM

- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, NOV. 8 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – WEDNESDAY, NOV 9. | 3:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, NOV 10. | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, NOV 16. | 9:00 AM

## 12. ADJOURNMENT