



MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, SEPTEMBER 29, 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**
 - JULY 28, 2021 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE PUBLIC**
- 5. PRESIDENT’S REMARKS**
- 6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR**
 - RESOLUTION 2021-95 - ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY
- 7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – AMY LANDINO, CHAIR**
- 8. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
 - 2020 AUDIT PRESENTATION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2021-96 - ACCEPTING THE AUDIT PERFORMED BY CLARK SCHAEFER HACKETT FOR FISCAL YEAR ENDING DECEMBER 31, 2020
- 9. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - REVISED FARE STRUCTURE PRESENTATION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2021-97 - AUTHORIZING A REVISED FARE STRUCTURE
- 10. CONSENT AGENDA**



- RESOLUTION 2021-98 - AUTHORIZING A CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- RESOLUTION 2021-99 - AUTHORIZING A LIST OF PRE-QUALIFIED UNDERWRITERS TO PROVIDE UNDERWRITING AND INVESTMENT BANKING SERVICES
- RESOLUTION 2021-100 - AUTHORIZING A NO FARE DAY ON ELECTION DAY NOV. 2, 2021
- RESOLUTION 2021-101 - AUTHORIZING A NO FARE DAY FOR VETERANS IN RECOGNITION OF VETERANS DAY
- RESOLUTION 2021-102 - AUTHORIZING THE FILING OF APPLICATIONS WITH THE MID-OHIO REGIONAL PLANNING COMMISSION FOR COLUMBUS URBANIZED AREA FEDERAL TRANSIT ADMINISTRATION FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM
- RESOLUTION 2021-103 - AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAMS TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA'S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM
- RESOLUTION 2021-104 - AUTHORIZING A CONTRACT WITH GOVCONNECTION INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT
- RESOLUTION 2021-105 - AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF THE WEBEX ENTERPRISE AGREEMENT
- RESOLUTION 2021-106 - AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF REPLACEMENT IT EQUIPMENT FOR THE 33 NORTH HIGH STREET FACILITY DATA ROOM
- RESOLUTION 2021-107 - AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF EQUIPMENT IN SUPPORT OF THE VEHICLE CONNECTIVITY PROJECT
- RESOLUTION 2021-108 - AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF SERVERS EQUIPMENT AND LICENSING IN SUPPORT OF COTAS 2021 CORE INFRASTRUCTURE UPGRADES
- RESOLUTION 2021-109 - AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF THREE HUNDRED SIXTY-NINE (369) MOTOROLA MOBILE RADIOS
- RESOLUTION 2021-110 - AUTHORIZING ADDITIONAL EXPENDITURES WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC AS A NATURAL GAS SUPPLIER

- RESOLUTION 2021-111 - AUTHORIZING ADDITIONAL EXPENDITURES FOR MEDIA BUYS WITH WBNS 10TV, A DIVISION OF TENGA INC
- RESOLUTION 2021-112 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SECURITAS SECURITY SERVICES USA INC FOR SECURITY GUARD SERVICES
- RESOLUTION 2021-113 - AUTHORIZING CONTRACTS FOR COMPREHENSIVE DATA ENGINEERING AND VISUALIZATION SERVICES
- RESOLUTION 2021-114 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GRAYLINE GROUP FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- RESOLUTION 2021-115 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR COTA TRANSIT PASSENGER SHELTER CLEANING SERVICES
- RESOLUTION 2021-116 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR COTA BRT TRANSIT PASSENGER SHELTER CLEANING SERVICES
- RESOLUTION 2021-117 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH 2K GENERAL COMPANY INC FOR ON-CALL SITE IMPROVEMENT SERVICES
- RESOLUTION 2021-118 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SETTERLIN BUILDING COMPANY FOR ON-CALL SITE IMPROVEMENT SERVICES
- RESOLUTION 2021-119 - AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT BUSES
- RESOLUTION 2021-120 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT FOR THE REPAIR AND MAINTENANCE OF NON-REVENUE VEHICLES
- RESOLUTION 2021-121 - AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES

11. MEETING CALENDAR

STRATEGIC AND OPERATIONAL PLANNING COMMITTEE - WEDNESDAY, NOVEMBER 3 | 9:00 AM

EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE - TUESDAY, NOVEMBER 9 | 3:00 PM

PERFORMANCE MONITORING/AUDIT COMMITTEE - WEDNESDAY, NOVEMBER 10 | 3:00 PM



GOVERNANCE COMMITTEE - THURSDAY, NOVEMBER 11 | 4:00 PM

BOARD OF TRUSTEES - WEDNESDAY, NOVEMBER 17 | 8:30 AM

12. ADJOURNMENT

