



## GOVERNANCE COMMITTEE REPORT

May 16, 2018

3:00 P.M.

### CALL TO ORDER

Trudy Bartley called the meeting to order at 3:09 p.m.

### ROLL CALL

#### Board Members Present

Trudy Bartley  
Jean Carter Ryan  
Mike Stevens  
Craig Treneff

### COMMITTEE REPORTS

The Performance Monitoring and Audit Committee, External Stakeholder Relations Committee, and the Strategic & Operational Planning Committee presented their reports for presentation to the full Board of Trustees on May 23, 2018. The following items were discussed in the respective committees.

#### Strategic and Operational Planning Committee

- Morpc Insight 2050 Corridor Concept - Presentation
- Cota On-Board Survey – Presentation

#### External Stakeholder Relations Committee

The External Stakeholder Relations Committee meeting was cancelled for the month of May.

#### Performance Monitoring and Audit Committee

1. April unaudited financials
2. Resolutions
  - RESOLUTION NO. 2018 – 46 - AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FIVE (5) 2018 FORD EXPLORER SPORT UTILITY VEHICLES
  - RESOLUTION NO. 2018 – 47 - AUTHORIZING A MARKETING AGREEMENT WITH IMG COLLEGE LLC FOR SPONSORSHIP INVENTORY FOR OHIO STATE UNIVERSITY ATHLETICS DEPARTMENT EVENTS

- RESOLUTION NO. 2018 - 48 - AUTHORIZING A CONTRACT WITH RELIABLE TRANSMISSION SERVICE-MIDWEST, INC. FOR THE PURCHASE OF RECONDITIONED ALLISON TRANSMISSIONS

Board Resolutions were identified for regular agenda and consent agenda for the Board of Trustees meeting Wednesday, May 23, 2018 at 8:00am.

Governance Committee

Committee Meetings

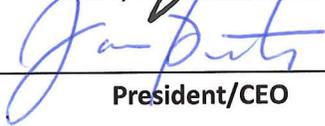
Trudy Bartley address the Committee Chairs regarding scheduling of committee meetings. With the new changes to Board officers, committee chair reassignments, as well as, new board members, committee meeting may need to be rescheduled. Bartley asked for patience and consideration of board and staff schedules when proposing new dates for committee meetings.

ADJOURNMENT

The meeting adjourned at 3:58 p.m.

Adopted: June 20, 2018

Signed:   
 Chair, Governance Committee

Attest:   
 President/CEO