



GOVERNANCE COMMITTEE REPORT

July 18, 2018

3:00 P.M.

CALL TO ORDER

Trudy Bartley called the meeting to order at 3:00 p.m.

ROLL CALL

Board Members Present

Trudy Bartley
Jean Carter Ryan
Mike Stevens
Craig Treneff

APPROVAL OF THE JUNE 20, 2018 GOVERNANCE COMMITTEE MEETING MINUTES

Bartley motioned to approve the June 20, 2018 Governance Committee Meeting Minutes. Treneff seconded the motion. Motion passed.

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 July 25, 2018. The following items were discussed in the respective committees.

Strategic and Operational Planning Committee

- 2019 Budget Process
- First and Last Mile Strategy Study – Steve Wilks, IBI Group
- Strategic Plan Update

External Stakeholder Relations Committee

- Increase State Public Transportation Funding Options - Laura Koprowski, VP Of Government Affairs And Strategic External Affairs and Jason Warner, Manager Of Government Affairs, Greater Ohio
- New Advertising Contract
- City Year Partnership Resolution

Performance Monitoring and Audit Committee

1. June 2018 Unaudited Financials

2. Audit Update
3. General Non-Financial
4. Resolutions reviewed and discussion

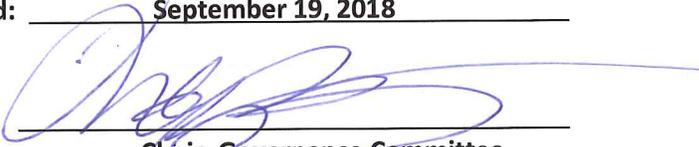
- RESOLUTION NO. 2018-XX AUTHORIZING THE TRANSFER OF FEDERAL INTEREST AND TITLE TO TWO (2) 2007 GILLIG TRANSIT COACHES TO CITY OF BATTLE CREEK TRANSIT
- RESOLUTION NO. 2018-XX AUTHORIZING A STUDENT PASS PROGRAM WITH CAPITAL UNIVERSITY
- RESOLUTION NO. 2018-XX AUTHORIZING AN AGREEMENT WITH THE COLUMBUS COLLEGE OF ART & DESIGN FOR A STUDENT PASS PROGRAM
- RESOLUTION NO. 2018-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR TRASH COLLECTION SERVICES FROM COTA'S BUS SHELTERS
- RESOLUTION NO. 2018-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC FOR A NATURAL GAS SUPPLIER
- RESOLUTION NO. 2018-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MANSFIELD OIL COMPANY OF GAINESVILLE, INC. FOR THE PRUCHASE OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- RESOLUTION NO. 2018-XX AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH BAKER & HOSTETLER, LLP FOR OUTSIDE LEGAL SERVICES
- RESOLUTION NO. 2018-XX AUTHORIZING A CONTRACT FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT COACHES
- RESOLUTION NO. 2018-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH UNIFIRST CORPORATION (FORMERLY ARROW UNIFORM) FOR THE FURNISHING OF SERVICE CLOTHING
- RESOLUTION NO. 2018-XX AUTHORIZING A CONTRACT WITH CINTAS CORPORATION #2 FOR RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS AND FACILITIES SUPPLIES
- RESOLUTION NO. 2018-XX AUTHORIZING A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR ON-CALL PROJECT MANAGEMENT SERVICES
- RESOLUTION NO. 2018-XX AUTHORIZING A CONTRACT WITH H.R. GRAY & ASSOCIATES, INC. FOR ON-CALL PROJECT MANAGEMENT SERVICES
- RESOLUTION NO. 2018-XX AUTHORIZING A CONTRACT WITH ALIGN2MARKET, LLC FOR ADVERTISING AGENCY SERVICES
- RESOLUTION NO. 2018-XX AUTHORIZING A CONTRACT WITH FINDLEY, INC. FOR EMPLOYEE MEDICAL BENEFIT CONSULTING SERVICES

Board Resolutions were identified for regular agenda and consent agenda for the Board of Trustees meeting Wednesday, July 25, 2018 at 8:00am.

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

Adopted: September 19, 2018

Signed: 
Chair, Governance Committee

Attest: 
President/CEO