



MEETING: BOARD OF TRUSTEES

DATE: WEDNESDAY, NOVEMBER 15, 2023

TIME: 9:00 AM – 10:30 AM

LOCATION: MCKINLEY AVENUE FACILITY | 1600 MCKINLEY AVE., COLUMBUS, OH 43222 | ROOMS 1034/1035

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE**
 - A. ERIKA CLARK JONES**
- 4. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - A. SEPTEMBER 20, 2023 BOARD OF TRUSTEES MEETING MINUTES**
- 5. COMMENTS OR STATEMENTS FROM THE AUDIENCE**
- 6. PRESIDENT’S REPORT**
- 7. NEW BUSINESS**
 - A. LINKUS PRESENTATION – ASLYNE RODRIGUEZ, SENIOR DIRECTOR, REGIONAL STRATEGIC PARTNERSHIPS**
- 8. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 9. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENDEL, CHAIR**
- 10. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 11. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
- 12. OTHER BUSINESS**
- 13. CONSENT AGENDA**



- A. RESOLUTION 2023-109 – AUTHORIZING A THIRD 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
- B. RESOLUTION 2023-110 – AUTHORIZING AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- C. RESOLUTION 2023-111 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT FOR THE PURCHASE OF NETAPP HARDWARE TO REPLACE END-OF-LIFE INFRASTRUCTURE
- D. RESOLUTION 2023-112 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GOVCONNECTION, INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT
- E. RESOLUTION 2023-113 – 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)
- F. RESOLUTION 2023-114 – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- G. RESOLUTION 2023-115 – AUTHORIZING A CONTRACT WITH DECAMIL FOR THE PURCHASE OF REPLACEMENT BRT SHELTERS AND PYLONS
- H. RESOLUTION 2023-116 – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- I. RESOLUTION 2023-117 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF ADDITIONAL PASSENGER SHELTERS
- J. RESOLUTION 2023-118 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT FOR THE REPAIR AND MAINTENANCE OF NON-REVENUE VEHICLES
- K. RESOLUTION 2023-119 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DLZ OHIO, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES

- L. RESOLUTION 2023-120 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR TRASH COLLECTION SERVICES FROM COTA’S TRANSIT STOPS
- M. RESOLUTION 2023-121 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEEDER PUBLIC FUNDS, INC. FOR INVESTMENT ADVISORY SERVICES
- N. RESOLUTION 2023-122 -- AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSYSTEMS CORPORATION OF OHIO FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- O. RESOLUTION 2023-123 – AUTHORIZING EXPENDITURES WITH GARTNER FOR PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES
- P. RESOLUTION 2023-124 -- AUTHORIZING THE FILING OF APPLICATIONS WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR COLUMBUS URBANIZED AREA (UZA) FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM

14. 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, AND ORC 121.22(G)(4) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

15. MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, DECEMBER 5 | 9:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – WEDNESDAY, DECEMBER 5 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY DECEMBER 7 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, DECEMBER 7 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, DECEMBER 13 | 9:00 AM

16. ADJOURNMENT