



## **Board of Trustees Regular Meeting Agenda**

Wednesday, January 28, 2026 at 9:00 AM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Board of Trustee Minutes**
  - A. December 10, 2025 Board of Trustees Regular Meeting Minutes**
- 4. Comments or Statements from the Audience**
- 5. President's Report**
- 6. Governance Committee Report - Sean Mentel, Chair**
  - A. Performance Incentive Compensation (PIC)/Distribution - Sophia Mohr, COTA Chief Technology Officer**  
Resolution 2026-01 Approving The 2026 Performance Goals for COTA's Performance Incentive Compensation (PIC) Program  
Resolution 2026-02 Approving the Level of Compensation Payout for the 2025 Performance Incentive Compensation (PIC) Program
  - B. Resolution 2026-05 Authorizing a Contract with Elford, Inc for Construction Manager At Risk Services for the East Main Street Bus Rapid Transit Corridor**
  - C. Resolution 2026-15 Authorizing Additional Expenditures for the Contract with Gillig LLC for the Purchase of Compressed Natural Gas (CNG) Powered Heavy Duty Transit Coaches, Spare Parts, and Training**
  - D. Resolution 2026-16 Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ford Transit Vans with ADA Access for COTA Plus**

- E. Resolution 2026-17 Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ford Transit Vans with a Glaval Commute Body for COTA Mainstream

**7. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**

**8. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**

**9. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**

**10. Consent Agenda**

- A. Resolution 2026-03 Authorizing a Contract with CDW Government Inc. for Network Equipment
- B. Resolution 2026-04 Authorizing Expenditures for the Enterprise Resource Planning System Licensing and Support Agreement with Infor (US), Inc
- C. Resolution 2026-06 Authorizing a Contract with DLZ Ohio, Inc. for Architectural Transit Planning and Engineering Services
- D. Resolution 2026-07 Authorizing a Contract with HDR Engineering, Inc. for Architectural Transit Planning and Engineering Services
- E. Resolution 2026-08 Authorizing a Contract with Jacobs Engineering Group, Inc. for Architectural Transit Planning and Engineering Services
- F. Resolution 2026-09 Authorizing a Contract with Kimley-Horn and Associates, Inc. for Architectural Transit Planning and Engineering Services
- G. Resolution 2026-10 Authorizing a Contract with TranSystems Corporation for Architectural Transit Planning and Engineering Services
- H. Resolution 2026-11 Authorizing a Contract with Marker, Inc. for On-Call Site Improvement Services
- I. Resolution 2026-12 Authorizing a Contract with Old Fashioned LLC for On-Call Site Improvement Services
- J. Resolution 2026-13 Authorizing a Contract with Robertson Construction Services, Inc. for On-Call Site Improvement Services

K. Resolution 2026-14 Authorizing a Contract with Setterlin Building Company for On-Call Site Improvement Services

**11. Other Business**

- A. Executive Session for the following purpose: ORC 121.22(G)(1) to Consider the Appointment, Employment, Dismissal, Disciple, Promotion, Demotion or Compensation of a Public Employee or Official
- B. 2026-18 Authorizing Compensation for the President/CEO of the Central Ohio Transit Authority

**12. Meeting Schedule**

- Strategic and Operational Planning Committee, 9:30 am, Tuesday, March 3, 2026
- External Stakeholder Relations Committee, 3:30 pm, Tuesday, March 3, 2026
- Performance Monitoring/Audit Committee, 2 pm, Thursday, March 5, 2026
- Governance Committee, 4 pm, Thursday, March 12, 2026
- Board of Trustees Regular Meeting, 9 am, Wednesday, March 25, 2026

**13. Adjournment**