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**MEETING: BOARD OF TRUSTEES MEETING**

**DATE: WEDNESDAY, JANUARY 31, 2024**

**TIME: 9:00 AM – 10:30 AM**

**LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
  - A. DECEMBER 13, 2023 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE AUDIENCE**
- 5. PRESIDENT’S REPORT**
- 6. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – ERIN DELFFS, CHIEF FINANCIAL OFFICER**
  - A. PERFORMANCE INCENTIVE COMPENSATION (PIC) PRESENTATION – SOPHIA MOHR, CHIEF INNOVATION AND TECHNOLOGY OFFICER AND MONICA TELLEZ-FOWLER, DEPUTY CHIEF EXECUTIVE OFFICER
- 10. OTHER BUSINESS**
- 11. CONSENT AGENDA:**
  - A. RESOLUTION 2024-01 – APPROVING THE LEVEL OF COMPENSATION PAYOUT FOR THE 2023 PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM



- B. RESOLUTION 2024-02 – APPROVING THE 2024 PERFORMANCE GOALS FOR COTA’S PERFORMANCE INCENTIVE COMPENSATION (PIC) PROGRAM
- C. RESOLUTION 2024-03 – AUTHORIZING A CONTRACT WITH GOVCONNECTION INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS TO OBTAIN REMOTE DATA CENTER HOSTING SERVICES
- D. RESOLUTION 2024-04 – AUTHORIZING A CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- E. RESOLUTION 2024-05 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HICKS PARTNERS LLC FOR GRANTS CONSULTATION SERVICES
- F. RESOLUTION 2024-06 – AUTHORIZING EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM LICENSING AND SUPPORT AGREEMENT WITH INFOR (US), INC.
- G. RESOLUTION 2024-07 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH PFM FINANCIAL ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES
- H. RESOLUTION 2024-08 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL, LLC FOR TEMPORARY INNOVATION AND IT PERSONNEL SERVICES
- I. RESOLUTION 2024-09 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH NETSTEADY COMMUNICATIONS, LTD. FOR DATA CENTER, NETWORKING, DISASTER RECOVERY, AND SECURITY SERVICES
- J. RESOLUTION 2024-10 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH BAKER & HOSTETLER, LLP FOR OUTSIDE LEGAL SERVICES
- K. RESOLUTION 2024-11 – COMMENDING JENNIFER GALLAGHER

**12. 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**

### **13. NEW BUSINESS**

- A. RESOLUTION 2024-12 - AUTHORIZING COLLECTIVE BARGAINING AGREEMENT BETWEEN TRANSPORT WORKERS UNION OF AMERICA AND THE CENTRAL OHIO TRANSIT AUTHORITY
  
- B. RESOLUTION 2024-13 - AUTHORIZING COMPENSATION FOR THE PRESIDENT/CEO OF THE CENTRAL OHIO TRANSIT AUTHORITY

#### **14. MARCH 2024 MEETING SCHEDULE:**

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, MARCH 5 | 10:00 AM
- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, MARCH 5 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, MARCH 7 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, MARCH 7 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, MARCH 20 | 9:00 AM at MCKINLEY FACILITY, 1600 MCKINLEY AVENUE, COLUMBUS OHIO – RIBBON CUTTING CEREMONY WILL FOLLOW MEETING

#### **15. ADJOURNMENT**