



Board of Trustees Regular Meeting Agenda

Wednesday, July 23, 2025 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. May 21, 2025 Board of Trustees Annual Meeting Minutes
 - B. May 21, 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. Resolution 2025-71 Amending and Restating the Board Governance Guidelines
 - B. Resolution 2025-72 Amending and Restating the Board of Trustees Rules and Regulations
- 7. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
 - A. Transit Supportive Infrastructure 2026-2030 Capital Improvement Program Update - Maria Schaper, Mid-Ohio Regional Planning Commission (MORPC) Transportation Study Director

Resolution 2025-73 - Adoption of the 2026-2030 Transit Supportive Infrastructure Grant Awards Program's Five-Year Capital Improvements Program

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

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

- A. Budget Update - Michael DeWees, COTA Interim Chief Financial Officer
- B. Resolution 2025-74 Authorizing an Amendment to Approve Reasonable Financial Plan for West Broad Street Bus Rapid Transit Project

10. Consent Agenda

- A. Resolution 2025-75 Authorization to Adopt a Tax Budget for the Fiscal Year Ending December 31 2026 and to Submit the 2026 Tax Budget to the Franklin County Auditor
- B. Resolution 2025-76 Authorizing a Contract with CNA for the Purchase of Commercial Property Insurance
- C. Resolution 2025-77 Authorizing a Contract with Amazon Web Services, Inc. for the Renewal and Co-Termination of the Amazon Web Service Subscription
- D. Resolution 2025-78 Authorizing a Contract with Compunnel Software Group, Inc. for the Continued Development of a Modern Data Warehouse Solution
- E. Resolution 2025-79 Authorizing a Contract with Paul Werth Associates Inc. for Public Relations Consulting Services
- F. Resolution 2025-80 Authorizing a Contract with Ernst and Young US LLP for the Development of a Workforce Development Readiness Assessment and Strategic Plan
- G. Resolution 2025-81 Authorizing a Contract with Development Dimensions International, Inc. for Personalized Professional Development and Leadership Training
- H. Resolution 2025-82 Authorizing Additional Expenditures for the Contract With Qualawash Holdings, LLC for the Removal and Disposal of Sludge and Water from COTA Premises

- I. Resolution 2025-83 Authorizing Additional Expenditures for the Contract with Johnson Controls US Holdings LLC to Service and Maintain COTAs Fire Protection Systems
- J. Resolution 2025-84 Authorizing a Contract with CDW Government, LLC for Technology Assets for Mobility Center at Rickenbacker Construction
- K. Resolution 2025-85 Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ten 2025 Ford Transit Vans with a Glaval (Narrow) Commute Body for COTA Mainstream
- L. Resolution 2025-86 Authorizing a Contract with Bob Maxey Ford, Inc for the Purchase of Two 2025 Ford F-150 4x4 XL SuperCrew Pick-Up Trucks
- M. Resolution 2025-87 Authorizing the Adoption of the Central Ohio Transit Authority's Updated Public Transportation Agency Safety Plan

11. Other Business

- A. Resolution 2025-88 Authorizing a Contract with Efeso Management Consultants, Inc. for a Vehicle Maintenance Operational Assessment
- B. Resolution 2025-89 Commending Kumi Walker

12. Meeting Schedule

- External Stakeholder Relations Committee - 3:30 pm, Tuesday, September 9, 2025
- Strategic and Operational Planning Committee - 11:30 am, Thursday, September 11, 2025
- Performance Monitoring/Audit Committee - 2 pm, Thursday, September 11, 2025
- Governance Committee - 4 pm, Thursday, September 18, 2025
- Board of Trustees Regular Meeting - 9 am, Wednesday, September 24, 2025

13. Adjournment