

MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, DECEMBER 9, 2021

TIME: 4:00 – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. NOVEMBER 10, 2021 GOVERNANCE COMMITTEE MINUTES
4. **NEW BUSINESS**
5. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
6. **EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR**
 - A. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BYERS MINTON AND ASSOCIATES FOR STATE AND LOCAL GOVERNMENT AFFAIRS CONSULTING SERVICES
7. **PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
 - A. RESOLUTION 2021-XX - AUTHORIZING AN AMENDMENT TO RESOLUTION 2021-77 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2021
 - B. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
 - C. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH ABACUS SERVICE CORPORATION FOR TEMPORARY PERSONNEL SERVICES
 - D. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH ACLOCHE, LLC FOR TEMPORARY PERSONNEL SERVICES

- E. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH VTECH SOLUTIONS, INCORPORATED FOR TEMPORARY PERSONNEL SERVICES
- F. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH COGENT INFOTECH CORPORATION FOR TEMPORARY PERSONNEL SERVICES
- G. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM SUPPORT AGREEMENT WITH INFOR (US), INC.
- H. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH IKONOS ANALYTICS, LLC FOR DATA AND ANALYTIC SUPPORT SERVICES
- I. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH MID-CITY ELECTRIC COMPANY FOR AN ON-CALL ELECTRICAL CONTRACTOR FOR COTA FACILITIES
- J. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH TRANSDEV SERVICES, INC. FOR PREVENTATIVE MAINTENANCE AND REPAIR OF THE COTA// PLUS FLEET OF VEHICLES

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair
Amy Landino
Marlon Moore
Julie Sloat