



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, NOVEMBER 7, 2024

TIME: 3:00 PM – 4:00 PM

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**

A. SEPTEMBER 12, 2024, GOVERNANCE COMMITTEE MEETING MINUTES

- 4. NEW BUSINESS**

RESOLUTIONS FOR REVIEW AND DISCUSSION

EXTERNAL RELATIONS – PATRICK HARRIS, VP, EXTERNAL RELATIONS

- A. RESOLUTION 2024 XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSPIRE PR GROUP LLC FOR CORPORATE AND INTERNAL COMMUNICATIONS SUPPORT

OPERATIONS – AMY HOCKMAN, CHIEF OF TRANSIT OPERATIONS

- B. RESOLUTION 2024 XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR PREVENTATIVE MAINTENANCE AND REPAIR OF THE COTA//PLUS FLEET OF VEHICLES
- C. RESOLUTION 2024-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) 2025 DODGE DURANGO PURSUIT ALL-WHEEL DRIVE VEHICLES
- D. RESOLUTION 2024-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TWO (2) 2025 CHEVROLET SILVERADO 1500 WORK TRUCK 4X4 CREW CAB VEHICLES

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- E. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF FORTY-FOOT (40') HEAVY-DUTY BATTERY-ELECTRIC TRANSIT VEHICLES

INFRASTRUCTURE, ENGINEERING, AND MAINTAINANCE – ANDY BIESTERVELD, CHIEF ENGINEER

- F. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- G. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MCKEE DOOR SALES, INC. FOR ON-CALL REPAIR OF GATE OPERATORS, OVERHEAD DOORS, AND PEDESTRIAN DOORS

INNOVATION & TECHNOLOGY – JASON YANNI, SENIOR DIRECTOR PRODUCT MANAGMENT INNOVATION & TECHNOLOGY

- H. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF TELEPHONY AND AUDIO-VISUAL EQUIPMENT
- I. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES FOR CDW GOVERNMENT CONTRACT RENEWAL FOR COMMVAULT SYSTEM BACKUP SUBSCRIPTIONS
- J. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL, LLC FOR TEMPORARY INNOVATION AND IT PERSONNEL SERVICES
- K. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- L. RESOLUTION 2024-XX – AUTHORIZING AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- M. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES WITH GARTNER FOR THE PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES
- N. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH INFOR (US), INC. FOR THE RENEWAL OF SOFTWARE AS A SERVICE (SAAS) SUPPORT SERVICES

FINANCE – ERIN DELFFS, CHIEF FINANCIAL OFFICER

- O. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH TRILLIUM TRANSPORTATION FUELS, LLC TO PROVIDE RENEWABLE NATURAL GAS FOR THE COMPRESSED NATURAL GAS (CNG) BUS FLEET
 - P. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MEEDER PUBLIC FUNDS, INC. FOR INVESTMENT ADVISORY SERVICES
 - Q. RESOLUTION 2024-XX – 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
- 5. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
 - 6. **EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – PATRICK HARRIS, VP, EXTERNAL RELATIONS**
 - 7. **PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR**
 - 8. **OTHER BUSINESS**
 - 9. **ADJOURNMENT**

Next Meeting: Thursday, December 5 | 3:00 – 4:00 PM

GOVERNANCE COMMITTEE MEMBERS

Marlon Moore, Chair
Sean Mentel
Shannon Tolliver
Marc Reitter