



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, SEPTEMBER 16, 2021

TIME: 4:00 PM – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. MAY 19, 2021 GOVERNANCE COMMITTEE MINUTES
 - B. JULY 21, 2021 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. RESOLUTION 2021-XX - 2021-XX ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - A. RESOLUTION 2021-XX - AUTHORIZING A REVISED FARE STRUCTURE
 - B. RESOLUTION 2021-XX - AUTHORIZING A LIST OF PRE-QUALIFIED UNDERWRITERS TO PROVIDE UNDERWRITING AND INVESTMENT BANKING SERVICES
- 6. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR**
 - A. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
 - A. RESOLUTION 2021-XX – ACCEPTING THE AUDIT PERFORMED BY CLARK SCHAEFER HACKETT FOR FISCAL YEAR ENDING DECEMBER 31 2020



- B. RESOLUTION 2021-XX – AUTHORIZING A NO FARE DAY ON ELECTION DAY NOVEMBER 2 2021
- C. RESOLUTION 2021-XX – AUTHORIZING A NO FARE DAY FOR VETERANS IN RECOGNITION OF VETERANS DAY
- D. RESOLUTION 2021-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH MORPC FOR COLUMBUS URBANIZED AREA FTA FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM
- E. RESOLUTION 2021-XX – AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAMS TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA’S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM
- F. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH GOVCONNECTION INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT
- G. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF THE WEBEX ENTERPRISE AGREEMENT
- H. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF REPLACEMENT IT EQUIPMENT FOR THE 33 NORTH HIGH STREET FACILITY DATA ROOM
- I. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF EQUIPMENT IN SUPPORT OF THE VEHICLE CONNECTIVITY PROJECT
- J. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF SERVERS EQUIPMENT AND LICENSING IN SUPPORT OF COTAS 2021 CORE INFRASTRUCTURE UPGRADES
- K. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF THREE HUNDRED SIXTY-NINE (369) MOTOROLA MOBILE RADIOS
- L. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES WITH CONSTELLATION NEWENERGY - GAS DIVISION, LLC. AS A NATURAL GAS SUPPLIER
- M. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR MEDIA BUYS WITH WBNS 10TV, A DIVISION OF TENGA INC.

- N. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY GUARD SERVICES
- O. RESOLUTION 2021-XX – AUTHORIZING CONTRACTS FOR COMPREHENSIVE DATA ENGINEERING AND VISUALIZATION SERVICES
- P. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GRAYLINE GROUP FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- Q. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR COTA TRANSIT PASSENGER SHELTER CLEANING SERVICES
- R. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JRED SERVICES, LLC FOR COTA BRT TRANSIT PASSENGER SHELTER CLEANING SERVICES
- S. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH 2K GENERAL COMPANY INC FOR ON-CALL SITE IMPROVEMENT SERVICES
- T. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SETTERLIN BUILDING COMPANY FOR ON-CALL SITE IMPROVEMENT SERVICES
- U. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF HEAVY-DUTY BATTERY ELECTRIC TRANSIT BUSES
- V. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT FOR THE REPAIR AND MAINTENANCE OF NON-REVENUE VEHICLES

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair
Amy Landino
Marlon Moore
Julie Sloat