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**MEETING:** COTA BOARD OF TRUSTEES

**DATE:** WEDNESDAY, DECEMBER 15, 2021

**TIME:** 8:30 AM – 10:00 AM

**LOCATION:** COTA MCKINLEY FACILITY – ROOMS 1034/1035

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#### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES
  - NOVEMBER 17, 2021 BOARD OF TRUSTEES MEETING MINUTES
4. COMMENTS OR STATEMENTS FROM THE PUBLIC
5. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR
6. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – AMY LANDINO, CHAIR
7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR
8. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR
  - 2022 BUDGET PRESENTATION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
  - RESOLUTION 2021-139 – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022
9. CONSENT AGENDA
  - RESOLUTION 2021-140 – 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
  - RESOLUTION 2021-141 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BYERS MINTON AND ASSOCIATES FOR STATE AND LOCAL GOVERNMENT AFFAIRS CONSULTING SERVICES



- RESOLUTION 2021-142 – AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- RESOLUTION 2021-143 – AUTHORIZING A CONTRACT WITH ABACUS SERVICE CORPORATION FOR TEMPORARY PERSONNEL SERVICES
- RESOLUTION 2021-144 – AUTHORIZING A CONTRACT WITH ACLOCHE, LLC FOR TEMPORARY PERSONNEL SERVICES
- RESOLUTION 2021-145 – AUTHORIZING A CONTRACT WITH VTECH SOLUTIONS, INCORPORATED FOR TEMPORARY PERSONNEL SERVICES
- RESOLUTION 2021-146 – AUTHORIZING A CONTRACT WITH COGENT INFOTECH CORPORATION FOR TEMPORARY PERSONNEL SERVICES
- RESOLUTION 2021-147 – AUTHORIZING EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM SUPPORT AGREEMENT WITH INFOR (US), INC.
- RESOLUTION 2021-148 – AUTHORIZING ADDITIONAL EXPENDITURES WITH IKONOS ANALYTICS, LLC FOR DATA AND ANALYTIC SUPPORT SERVICES
- RESOLUTION 2021-149 – AUTHORIZING A CONTRACT WITH MID-CITY ELECTRIC COMPANY FOR AN ON-CALL ELECTRICAL CONTRACTOR FOR COTA FACILITIES
- RESOLUTION 2021-150 – AUTHORIZING A CONTRACT WITH TRANSDEV SERVICES, INC. FOR PREVENTATIVE MAINTENANCE AND REPAIR OF THE COTA// PLUS FLEET OF VEHICLES

## 10. OTHER BUSINESS

## 11. MEETING CALENDAR

STRATEGIC AND OPERATIONAL PLANNING COMMITTEE - WEDNESDAY, JANUARY 5 | 9:00 AM

PERFORMANCE MONITORING/AUDIT COMMITTEE - WEDNESDAY, JANUARY 5 | 3:00 PM

EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE - TUESDAY, JANUARY 11 | 3:00 PM

GOVERNANCE COMMITTEE – TUESDAY, JANUARY 11 | 4:30 PM

BOARD OF TRUSTEES - WEDNESDAY, JANUARY 26 | 9:00 AM

## 12. ADJOURNMENT