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**MEETING: COTA BOARD OF TRUSTEES**

**DATE: WEDNESDAY, MARCH 30, 2022**

**TIME: 9:00 AM – 10:30 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**
  - JANUARY 26, 2022 BOARD OF TRUSTEES MEETING MINUTES
  - MARCH 4, 2022 SPECIAL MEETING OF THE COTA BOARD OF TRUSTEES
- 4. COMMENTS OR STATEMENTS FROM THE PUBLIC**
- 5. PRESIDENT'S REMARKS**
- 6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR**
  - AMENDING AND RESTATING THE BOARD GOVERNANCE GUIDELINES – CHAIR TRENEFF
  - AMENDING AND RESTATING THE ETHICS POLICY – CHRISTINA WENDELL, CHIEF LEGAL/GENERAL COUNSEL
  - RESOLUTION 2022-21 – AMENDING AND RESTATING THE BOARD GOVERNANCE GUIDELINES
  - RESOLUTION 2022-22 – AMENDING AND RESTATING THE ETHICS POLICY
- 7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – JENNIFER GALLAGHER, INTERIM CHAIR**
- 8. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JOSHUA TRAENKLE, DIRECTOR, SUPPLY MANAGEMENT**



## 10. CONSENT AGENDA

- RESOLUTION 2022-24 – AUTHORIZING REVISIONS TO COTA’S ENERGY PRICE RISK MANAGEMENT POLICY
- RESOLUTION 2022-25 – AUTHORIZING COTA TO ESTABLISH A FUTURES ACCOUNT WITH R.J. O’BRIEN & ASSOCIATES, LLC (FUEL HEDGING)
- RESOLUTION 2022-26 – AUTHORIZING AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA PLUS OPERATING ZONE
- RESOLUTION 2022-27 – AUTHORIZING A REVISED FARE STRUCTRE
- RESOLUTION 2022-28 – AUTHORIZING A REVISED MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM
- RESOLUTION 2022-30 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AVAAP USA, LLC FOR BENEFITS OPTIMIZATION SERVICES
- RESOLUTION 2022-31 – AUTHORIZING CONTRACTS WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2022-32 – AUTHORIZING CONTRACTS WITH AND REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2022-33 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY (CYBERSECURITY) CONSULTING SERVICES
- RESOLUTION 2022-34 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DATA. WORLD, INC. FOR THE RENEWAL OF DATA CATALOGING AND SUPPORT SERVICES
- RESOLUTION 2022-35– AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2022-2023
- RESOLUTION 2022-36 – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF SPLUNK ENTERPRISE TERM LICENSES AND SUPPORT
- RESOLUTION 2022-37 – AMENDING RESOLUTION NO. 2022-18, AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) 2022 FORD F-550 VEHICLES WITH SERVICE BODIES

- RESOLUTION 2022-38 – AUTHORIZING A CONTRACT WITH AFTERMARKET PARTS FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-39 – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-40 – AUTHORIZING A CONTRACT WITH CROSSLINE SUPPLY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-41 – AUTHORIZING A CONTRACT WITH COLONIAL EQUIPMENT COMPANY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-42 – AUTHORIZING A CONTRACT WITH DLR DISTRIBUTORS, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-43 – AUTHORIZING A CONTRACT WITH D&W DIESEL, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-44 – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-45 – AUTHORIZING A CONTRACT WITH KIRK’S AUTOMOTIVE INC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-46 – AUTHORIZING A CONTRACT WITH RUSH TRUCK CENTERS OF OHIO FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-47 – AUTHORIZING A CONTRACT WITH TRANSPORT SPECIALISTS, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-48 – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-49 – AUTHORIZING A CONTRACT WITH CBM US INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2022-50 – AUTHORIZING A CONTRACT WITH VEHICLE MAINTENANCE PROGRAM, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

## 11. OTHER BUSINESS

- RESOLUTION 2022-51 – COMMENDING AMY M. LANDINO
- RESOLUTION 2022-52 – COMMENDING STEVEN D. GLADMAN

- RESOLUTION 2022-53 – COMMENDING KUMI WALKER
- RESOLUTION 2022-54 – COMMENDING JULIE SLOAT

## 12. MEETING CALENDAR

STRATEGIC AND OPERATIONAL PLANNING COMMITTEE - WEDNESDAY, MAY 4 | 9:00 AM

EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE - TUESDAY, MAY 10 | 3:00 PM

PERFORMANCE MONITORING/AUDIT COMMITTEE - WEDNESDAY, MAY 11 | 3:00 PM

GOVERNANCE COMMITTEE – THURSDAY, MAY 12 | 4:00 PM

BOARD OF TRUSTEES - WEDNESDAY, MAY 25 | 9:00 AM

## 13. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

## 14. NEW BUSINESS

- RESOLUTION 2022-23 - AUTHORIZING COMPENSATION FOR THE PRESIDENT CEO OF THE CENTRAL OHIO TRANSIT AUTHORITY

## 15. ADJOURNMENT