Performance Monitoring/Audit Committee Agenda

Thursday, July 9, 2026 at 2:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

1. **Call to Order**

2. **Roll Call**

3. **Approval of Performance Monitoring/Audit Committee Minutes**

   A. May 7, 2026 Performance Monitoring/Audit Committee Minutes

4. **Unaudited Financials and Operational Performance**

5. **New Business**

6. **Resolutions for Review and Discussion**

   A. Resolution 2026-XX Authorizing the Transfer of Funds Between the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC)

   B. Resolution 2026-XX Authorization to Adopt a Tax Budget for the Fiscal Year Ending December 31, 2027, and to Submit the 2027 Tax Budget to the Franklin County Auditor

   C. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Galls, LLC for the Purchase of COTA Uniforms

   D. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with a Customer's Point of View, Inc. for Third Party Bus Operator Monitoring Services

   E. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Kimley- Horn for East Main Street High-Capacity Transit Corridor Detailed Design and Construction Engineering Services

   F. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Peanut Butter, Inc. for Assistance with Employee Student Loan Repayment Services

7. **Other Business**

8. **Adjournment**

   Next Meeting: 2 pm, Thursday, September 10, 2026

Performance Monitoring/Audit Committee Members

- Amy Taylor, Chair
- Jeff Hunley, Trustee
- Doug McCollough, Trustee
- Matt Starr, Trustee
- Earl Jackson, Chief Staff Liaison