

**MEETING: GOVERNANCE COMMITTEE**

**DATE: WEDNESDAY, DECEMBER 11, 2019**

**TIME: 3:00 PM**

**LOCATION: WG PORTER BOARDROOM, 33 N. HIGH STREET**

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## MEETING MINUTES

### 1. CALL TO ORDER

Chair Bartley called the meeting to order at 3:00 PM.

### 2. ROLL CALL

#### **Board Members Present**

Trudy Bartley, Chair

Craig Treneff, Vice Chair

Marlon Moore

Michael Stevens

Trustees Steven Gladman and Timothy Skinner were both in attendance at the Governance Committee meeting.

### 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES

Vice Chair Treneff motioned to approve the October 16, 2019 Governance Committee Minutes. Trustee Stevens seconded the motion. Motion carries.

Trustee Stevens motioned to approve the November 14, 2019 Governance Committee Minutes. Vice Chair Treneff seconded the motion. Motion carries.

### 4. NEW BUSINESS

#### **Discussion of 2020 Board and Committee Meeting Dates**

Chair Bartley stated that we would like to move to the Board of Trustees meeting every other month. There are certain months where there is not a lot of business to discuss, committees are meeting just to meet, and moving to this new schedule would allow the board and staff to be more efficient. Chair Bartley stated that if something does come up that requires a special meeting, then a meeting would be called.

Vice Chair Treneff stated that the Strategic and Operational Planning Committee historically meets in the month of November to discuss the budget. Chair Bartley stated that committees would still be allowed to meet as necessary.

## 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT - CRAIG TRENEFF, CHAIR

### 2020 Budget Presentation – Angel Mumma

Angel Mumma, Chief Financial Officer, presented the 2020 Budget to the Governance Committee. This same presentation was given to the Strategic Operational Planning committee last week. Ms. Mumma stated that committee members asked for additional information and the team will be prepared to discuss this at the December 18, 2019 Board Meeting.

Vice Chair Treneff stated that he applauded the team for framing the 2020 Budget with the pillars of the Strategic Plan.

The Governance Committee recommends the following resolution be placed on the Regular Agenda at the December 18, 2019 Meeting of the Board of Trustees:

- RESOLUTION 2019-XX – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2020

## 6. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - MARLON MOORE, CHAIR

Trustee Moore reported out on November's External Stakeholder/Relations Committee.

## 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT - MICHAEL STEVENS, CHAIR

The Performance Monitoring/Audit Committee met earlier in the afternoon and discussed at length the resolutions before the board.

The Governance Committee recommended the following resolutions be placed on the Consent Agenda at the December 18, 2019 Meeting of the Board of Trustees:

- RESOLUTION 2019-XX – AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 2019-80 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2019
- RESOLUTION 2019-XX – AUTHORIZING AN INDEFEASIBLE RIGHT-OF-USE AGREEMENT WITH THE CITY OF COLUMBUS, OHIO
- RESOLUTION 2019-XX – AUTHORIZING A CONTRACT WITH DIESEL INJECTION SERVICE FOR THE PURCHASE OF MISCELLANEOUS CUMMINS PARTS FOR TRANSIT COACHES

- RESOLUTION 2019-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS CUMMINS PARTS FOR TRANSIT COACHES
- RESOLUTION 2019-XX – AUTHORIZING A CONTRACT WITH THE AFTERMARKET PARTS COMPANY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT COACHES
- RESOLUTION 2019-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT COACHES
- RESOLUTION 2019-XX – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT COACHES
- RESOLUTION 2019-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR YEAR THREE OF THE CONTRACT WITH FIRST TRANSIT, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES
- RESOLUTION 2019-XX – AUTHORIZING A CONTRACT WITH MID-CITY ELECTRIC COMPANY FOR EV CHARGING STATIONS AT THE NORTHERN LIGHTS PARK AND RIDE AND THE NORTHLAND TRANSIT CENTER
- RESOLUTION 2019-XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH NEWCOMER CONCRETE SERVICES, INC. FOR PRIORITY THREE BUS STOP IMPROVEMENTS
- RESOLUTION 2019-XX – AUTHORIZING EXPENDITURES FOR THE PURCHASE OF SERVICES FROM THE COLUMBUS POLICE DEPARTMENT

## 8. OTHER BUSINESS

No other business was discussed.

## 9. ADJOURNMENT

Vice Chair Treneff motioned to adjourn the Governance Committee. Trustee Stevens seconded the motion. Motion carries.

The Governance Committee adjourned at 3:33 PM.



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Adopted: January 15, 2020

Signed:   
Chair, Board of Trustees

Attest:   
President/CEO

