

CALL TO ORDER

Trudy Bartley called the meeting to order at 3:30 p.m.

ROLL CALL

Board Members Present:

Trudy Bartley
Craig Treneff

Board Members Absent:

Michael Stevens
Marlon Moore

APPROVAL OF THE GOVERNANCE COMMITTEE MEETING MINUTES

Due to the absence of Marlon Moore and Michael Stevens, a quorum was not achieved. Thus, no voting on the approval of the February minutes took place.

COMMITTEE REPORTS

The Performance Monitoring and Audit Committee, External Stakeholder Relations Committee, and the Strategic & Operational Planning Committee will present their reports for presentation to the full Board of Trustees on Wednesday, March 25, 2019. The following items were discussed in the respective committees.

Strategic and Operational Planning Committee

- Strategic Plan Update
 - Presented the eight strategic themes that came out of the focus groups
 - Based on the above, there will be four principles
- Microtransit Presentation
 - Grove City Pilot - Memorandum of Understanding is being signed
 - There will be two zones within the pilot, as well as staging zones to where we can park the vehicles
 - Sent a survey to businesses in Grove City to understand their workforce needs
 - RFP was released for the app. There is a resolution that is coming out of Performance Monitoring and Audit Committee that allows COTA to purchase 5 additional vehicles that will allow them to be used for the Microtransit pilots.
- Mainstream Presentation
 - Proposed pilot project using the vendor UZERV for non-ADA Mainstream customers. \$15 a trip versus our current cost of \$37. Passenger pays the first \$5, COTA pays the next \$15, and then the passenger picks up anything over \$20.
- McKinley Renovation Presentation

- Update on the third and final phase of the McKinley facility renovation
- There was also an update on the 7th floor Mobility Lab and renovation of the COTA lobby.
- Below resolution was discussed and recommended for regular agenda at the Board of Trustees Meeting on March 27, 2019 at 8:00 a.m.:
 - RESOLUTION NO. 2019-XX - AUTHORIZING AN APPLICATION PROCESS AND ESTABLISHMENT OF MOBILITY HUBS

Performance Monitoring and Audit Committee

Matt Allison gave the committee report on behalf of Chair Stevens.

- Ridership Update for February
 - Passenger and ridership budget is up
- DBE Program Update
 - Presented different initiatives and the strategies and goals for the coming year.
- Below resolutions were discussed and recommended for consent agenda at the Board of Trustees Meeting on March 27, 2019 at 8:00 a.m.:
 - RESOLUTION NO. 2019-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH THE MID-OHIO REGIONAL PLANNING COMMISSION(MORPC) FOR COLUMBUS URBANIZED AREA (UZA) FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM
 - RESOLUTION NO. 2019-XX – AUTHORIZING THE CENTRAL OHIO TRANSIT AUTHORITY TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM
 - RESOLUTION NO. 2019-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RICHARD L. BOWEN & ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (FINAL PHASE)
- Below resolution was discussed and recommended for regular agenda at the Board of Trustees Meeting on March 27, 2019 at 8:00 a.m.:
 - RESOLUTION NO. 2019-XX AUTHORIZING A CONTRACT WITH AMERICAN BUS & ACCESSORIES, INC. FOR THE PURCHASE OF MOBILITY VANS

External Stakeholder Relations Committee

Patrick Harris gave the committee report on behalf of Chair Moore:

- Diversity and Inclusion Update
 - Presented COTA's workforce diversity and EEO information and provide some background on the process.
 - Also presented strategies on improving our goals.
 - Chair Moore requested the data to be in an excel data sheet for the next committee meeting.
- Corporate Engagement Presentation
 - COTA's goals include:
 - Better understand COTA's perceived value proposition
 - Strengthen relationships with employers
 - Uncover partnership opportunities with employers
 - Support employers in transition
- Mobility Hubs Update
 - Provided an update on the risks and opportunities of Mobility Hubs

- Legislative Update
 - Presentation of the 2019/2020 Public Policy Agenda.
 - The purpose of the Agenda is for COTA to align with key transportation partners for effective collaboration and to meet regional priorities on a local, state, and federal level with respect to funding, innovation, and sustainability priorities.
 - Also the Committee was updated on the State budget process.
- Below resolution was discussed and recommended for regular agenda at the Board of Trustees Meeting on March 27, 2019 at 8:00 a.m.:
 - RESOLUTION 2019-XX – AUTHORIZING THE ADOPTION OF THE 2019/2020 PUBLIC POLICY AGENDA

ADJOURNMENT

Chair Bartley motioned to adjourn. Trustee Treneff seconded. The meeting adjourned at 4:07 p.m.

Adopted: April 17, 2019

Signed: 
Chair, Board of Trustees

Attest: 
President/CEO

