



Board of Trustees Regular Meeting Agenda

Wednesday, September 23, 2026 at 9:00 AM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Board of Trustee Minutes**
 - A. July 22, 2026 Board of Trustees Regular Meeting Minutes
- 4. Comments or Statements from the Audience**
- 5. President's Report**
- 6. Governance Committee Report - Sean Mentel, Chair**
- 7. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
- 8. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 9. Performance Monitoring/Audit Committee Report - Amy Taylor, Chair**
 - A. Resolution 2026-57 Authorizing a Memorandum of Agreement with the City of Columbus Governing the Design and Construction Commitments for the West Broad Street Bus Rapid Transit Project
 - B. Resolution 2026-58 Authorizing an Agreement with the City of Columbus for the Maintenance and Operations of the West Broad Street Bus Rapid Transit Project
 - C. Resolution 2026-59 Authorizing a Professional Design and Construction Engineering Support Services Contract with GFT Infrastructure, Inc for Phase 1 of the Northwest Bus Rapid Transit (BRT) Project
 - D. Resolution No. 2026-60 Authorizing a Contract with WSP USA, Inc. for LinkUS Program Support Services
 - E. Resolution 2026-61 Authorizing a Contract with MV Transportation Inc. for ADA Paratransit Services
 - F. Resolution 2026-62 Authorizing A Contract with UZURV Holdings Inc. for the Operation of COTA Mainstream On-Demand, an Alternative Service for Paratransit Eligible Customers

10. Consent Agenda

- A. Resolution 2026-63 Authorizing Revisions to COTA's Drug and Alcohol Program Drug
- B. Resolution 2026-64 Authorizing the Annual Updates to the Central Ohio Transit Authority's Public Transportation Agency Safety Plan
- C. Resolution 2026-65 Accepting the Audit Performed by the Auditor of the State of Ohio for the Year Ending December 31 2025
- D. Resolution 2026-66 Authorizing an Organizational Discount Fare Program
- E. Resolution 2026-67 Authorizing a No Fare Day on Election Day, November 3, 2026
- F. Resolution 2026-68 Authorizing a No Fare Day for Veterans in Recognition of Veterans Day on November 11, 2026
- G. Resolution 2026- 69 Authorizing a Contract with the Facilities Group DBA Ohio Support Services for Physical Security Services for Public Transit Locations
- H. Resolution 2026-70 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Heritage Trail Project
- I. Resolution 2026-71 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road Shared Use Path Project
- J. Resolution 2026-72 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike (Gender to Shannon) Project
- K. Resolution 2026-73 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Waggoner Road Project
- L. Resolution 2026-74 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Ferris Road Project
- M. Resolution 2026-75 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Reynoldsburg New Albany Rd Project
- N. Resolution 2026-76 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Brown Road Phase 1 Project
- O. Resolution 2026-77 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Clark State

Road Shared Use Path Project

- P. Resolution 2026-78 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Dublin Road Shared Use Path Project
- Q. Resolution 2026-79 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Galloway Road Project
- R. Resolution 2026-80 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Grener Road Shared Use Path Project
- S. Resolution 2026-81 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Groveport Road Project
- T. Resolution 2026-82 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Canal Winchester for the Gender Road Sidewalk Connections Project
- U. Resolution 2026-83 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Canal Winchester for the Gender Road South Multi Use Path Project
- V. Resolution 2026-84 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Big Walnut Trail Project
- W. Resolution 2026-85 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Capital Trail Broad Street Project
- X. Resolution 2026-86 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for Eakin Road Improvements Project
- Y. Resolution 2026-87 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Eastmoor Green Line Project
- Z. Resolution 2026-88 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Gender Road (Winchester Pike to Lehman) Shared Use Path Project
- AA. Resolution 2026-89 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Georgesville Road Shared Use Path Project
- AB. Resolution 2026-90 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Lane Avenue Project
- AC. Resolution 2026-91 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Linden Green Line Project
- AD. Resolution 2026-92 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Sullivant Avenue Project

- AE. Resolution 2026-93 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue Road (Buckeye Yard to I-270) Project
- AF. Resolution 2026-94 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue and Walcutt Road Project
- AG. Resolution 2026-95 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for West Broad Shared Use Path Project
- AH. Resolution 2026-96 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Blazer Parkway Bike and Pedestrian Improvement Project
- AI. Resolution 2026-97 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Dale Road Shared Use Path Project
- AJ. Resolution 2026-98 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Camp Chase Trail Project
- AK. Resolution 2026-99 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Farmstead to Holton Road Shared Use Path Project
- AL. Resolution 2026-100 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Scioto Grove Metro Park Shared Use Path Project
- AM. Resolution 2026-101 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Obetz for the Big Walnut Creek South Branch Shared Use Path Project
- AN. Resolution 2026-102 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Obetz for the Three Creeks Connector Shared Use Path Project
- AO. Resolution 2026-103 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Reynoldsburg for the Blacklick Creek Bridge Project
- AP. Resolution 2026-104 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Reynoldsburg for the Brice Road Improvements Project
- AQ. Resolution 2026-105 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Upper Arlington for the Henderson Road Shared Use Path Project
- AR. Resolution 2026-106 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Upper Arlington for the Zollinger Road Improvements Project
- AS. Resolution 2026-107 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Whitehall for the Big Walnut Trail (Fairway Boulevard) Project

- AT. Resolution 2026-108 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the East Wilson Bridge Road Shared Use Path Project
- AU. Resolution 2026-109 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the Worthington Miscellaneous Sidewalk Gaps Project
- AV. Resolution 2026-110 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the State Route 315 Crossing Project
- AW. Resolution 2026-111 Authorizing a Transit Supportive Infrastructure Grant Award with Franklin Township for the Triangle Area Sidewalks Project
- AX. Resolution 2026-112 Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Urbancrest for the Industrial Park Sidewalks Project
- AY. Resolution 2026-113 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Groveport for the South Hamilton Road Shared Use Path Project
- AZ. Resolution 2026-114 Authorizing Promotional Passes with the City Year Columbus Program
- BA. Resolution 2026-115 Authorizing Contracts with Continental Casualty Company DBA CNA for Commercial Property Insurance and Berkley Insurance Company for Commercial Crime Insurance Through Willis Towers Watson Midwest, Inc.
- BB. Resolution 2026-116 Authorizing the Filing of Applications with the Ohio Department of Transportation for Grants for State Fiscal Years 2027 and 2028
- BC. Resolution 2026-117 Authorizing Additional Expenditures for the Contract with Lumen Technologies, Inc. for Redundant Local Area Network Services
- BD. Resolution 2026-118 Authorizing Additional Expenditures for the Contract with Swiftly, Inc. for Customer and Operational Improvements of Real-Time Information
- BE. Resolution 2026-119 Authorizing a Contract with Enterprise Fleet Management, Inc. for the Provision of Fleet Leasing and Vehicle Management Services

11. Other Business

- A. Resolution 2026-120 Authorizing Additional Expenditures for the Contract with AECOM for the West Broad Street High-Capacity Transit Corridor
- B. Executive Session for the following purpose: ORC 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

- C. Executive Session for the following purpose: ORC 121.22(G)(I) to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee or Official

12. Meeting Schedule

- Strategic and Operational Planning Committee, 9:30 am, Tuesday, November 10, 2026
- External Stakeholder Relations Committee, 3:30 pm, Tuesday, November 10, 2026
- Performance Monitoring/Audit Committee, 3 pm, Thursday, November 12, 2026
- Governance Committee, 4 pm, Thursday, November 12, 2026
- Board of Trustees Regular Meeting, 9 am, Wednesday, November 18, 2026

13. Adjournment