



Board of Trustees Regular Meeting Agenda

Wednesday, March 25, 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. January 28, 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 - Marc Reitter, Chair**
- 10. Consent Agenda**
 - A. Resolution 2026-19 Authorizing Additional Expenditures for the Contract with American Mechanical Group, Inc. for Mechanical Contractor Services for COTA Facilities
 - B. Resolution 2026-20 Authorizing Additional Expenditures for the Contract with Hill International, Inc. for On-Call Project Management/Construction Management Services
 - C. Resolution 2026-21 Authorizing Additional Expenditures for the Contract with CK Construction Group, Inc. for Construction Manager At Risk Services for the West Broad Street Bus Rapid Transit Corridor
 - D. Resolution 2026-22 Authorizing a Contract with CDW Government Inc. for NetApp Storage
 - E. Resolution 2026-23 Authorizing a Contract with CDW Government Inc. for Network Equipment

- F. Resolution 2026-24 Authorizing a Contract with CDW Government Inc. for Cisco SMARTnet Support
- G. Resolution 2026-25 Authorizing a Contract with GovConnections Inc. for the Purchase of Trend Micro Vision One Cybersecurity SaaS Subscription
- H. Resolution 2026-26 Authorizing Additional Expenditures for the Contract with Steyer Associates, Inc., DBA Steyer Content, for Business Process Documentation and Process Improvement Services
- I. Resolution 2026-27 Authorizing an Agreement with the City of Grove City for the Continuation of the COTA//Plus Operating Zone
- J. Resolution 2026-28 Authorizing a Contract with Parkeon, Inc., DBA Flowbird, to Purchase Ticket Vending Machine Hardware
- K. Resolution 2026-29 Authorizing a Contract with Vontas to Upgrade Automatic Passenger Counter Hardware
- L. Resolution 2026-30 Authorizing Additional Funds for the Contract with Trapeze for the ITS Back-Office Software System Maintenance Agreement
- M. Resolution 2026-31 Authorizing the Filing of Applications for Federal Assistance with the Federal Transit Administration as Authorized By 49 U.S.C. Chapter 53, Title 23, United States Code, or Other Federal Statutes Administered by the Federal Transit Administration

11. Other Business

- A. Resolution 2026-32 Commending Marc Reitter
- B. Executive Session for the following purpose: ORC 121.22(G)(1) 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, May 5, 2026
- External Stakeholder Relations Committee – 3:30 pm, Tuesday, May 5, 2026
- Performance Monitoring/Audit Committee – 2 pm, Thursday, May 7, 2026
- Governance Committee – 4 pm, Thursday, May 14, 2026
- Board of Trustees Regular Meeting - Wednesday, May 27, 2026

13. Adjournment