



Performance Monitoring/Audit Committee Agenda

Thursday, September 11, 2025 at 2:00 PM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. New Board Member Appointment - Oath of Office**
 - A. Doug McCollough
- 4. Approval of Performance Monitoring/Audit Committee Minutes**
 - A. July 10, 2025 Performance Monitoring/Audit Committee Minutes
- 5. Unaudited Financials and Operational Performance**
- 6. New Business**
 - A. Audit - Kevin Robertson, Audit Manager, Office of the State Auditor
Resolution 2025-XX Accepting the Audit Performed by the Auditor of the State of Ohio for Year Ending December 31 2024
 - B. 2025 Performance Incentive Compensation (PIC) Program Mid-Year Update
- 7. Resolutions for Review and Discussion**
 - A. Resolution 2025-XX Authorizing a No Fare Day on Election Day
 - B. Resolution 2025-XX Authorizing a No Fare Day for Veterans in Recognition of Veterans Day

- C. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with S&A Cleantech for COTA Standard and BRT Transit Passenger Shelter Cleaning and Snow Removal Services
- D. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineers Office for the Dublin Road Shared Use Path Project
- E. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Hilliard for the Leap Road South Improvements Project
- F. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Minerva Park for the Cleveland Avenue/Minerva Lake Road Project
- G. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Washington Township for the Shier Rings Road Shared Use Path Project
- H. Resolution 2025-XX Authorizing A Transit Supportive Infrastructure Grant Award with the City of Westerville for the Brooksedge Mobility Project Phase 1 and 2
- I. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the East Wilson Bridge Road Shared Use Path Project
- J. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the State Route 315 Crossing-Olentangy Trail to SR 161 Project
- K. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Blazer Parkway Bike and Pedestrian Improvement Project
- L. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Big Walnut Trail-Winchester Pike to Refugee Road/Nafzger Park Trail Project

- M. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Capital Trail Project-Broad Street from Scioto Peninsula to Washington Avenue
- N. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the East Broad Capital Trail–East Project (Washington Avenue to Alum Creek Trail)
- O. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue Road-Buckeye Yard to I-270 Project
- P. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Cooke Road (Karl Road to Cleveland Avenue) Project
- Q. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer’s Office for the Heritage Trail (Arena District to Old Hilliard) Project
- R. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer’s Office for the Renner Road (Alton Darby Creek to Hilliard Rome Road) Project
- S. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Reynoldsburg-New Albany Road/Morse Road (Clark State Road to Havant) Project
- T. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer’s Office for the Snouffer Road (Bride Water Boulevard to Smoky Row Road) Project
- U. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the

Nelson Road Sidewalks Project

- V. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the West Broad Street Project
- W. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Galloway Road (Broad Street to O'Harra Road) Project
- X. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Grener Road Shared Use Path Project
- Y. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Groveport Road Project
- Z. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road (Sidewalks Over I-270) Project
- AA. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike (Gender Road to Shannon Road) Project
- AB. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin Township for the Triangle Area (Brown Road/Harrisburg Pike) Sidewalks Project
- AC. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Grove City Connection to Camp Chase Trail Project
- AD. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Hoover Road Pedestrian Bridge Project
- AE. Resolution 2025-XX Authorizing a Transit Supportive

Infrastructure Grant Award with the City of Grove City for the McDowell Road Diet Project

- AF. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Scioto Grove Metro Park to Great Southern Metro Park Project
- AG. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Groveport for the Groveport-Madison High School Area Sidewalks Project
- AH. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Lockbourne for the Lockbourne Road Shared Use Path (Magnolia Trail to Collings Drive) Project
- AI. Resolution 2025-XX Authorizing a Contract with Xtek Partners, Inc. for the Purchase of Axis Security Cameras
- AJ. Resolution 2025-XX Authorizing a Contract with EMC Research, Inc. for Comprehensive Market Research Services
- AK. Resolution 2025-XX Authorizing a Contract with Capitol Citicom, Inc. for Print Services
- AL. Resolution 2025-XX Authorizing a Contract with Cintas Corporation #2 for Rental and Laundry Services for Apparel, Garments, and Facilities Supplies

8. Other Business

9. Adjournment

Next Meeting: 2 pm Thursday, November 6, 2025

Performance Monitoring/Audit Committee Members

- Marc Reitter, Chair
- Jeff Hunley, Trustee
- Doug McCollough, Trustee (to be sworn in at the committee meeting)
- Amy Taylor, Trustee
- Garth Weithman, Chief Staff Liaison