



Governance Committee Agenda

Thursday, July 17, 2025 at 3:00 PM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Governance Committee Minutes**
 - A. March 6, 2025 Governance Committee Meeting Minutes
- 4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
 - A. 2025-XX Authorizing the Adoption of the 2026-2030 Transit Supportive Infrastructure Grant Awards Program's Five-Year Capital Improvements Program
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
 - A. Resolution 2025-XX Authorizing an Amendment to Approve Reasonable Financial Plan for West Broad Street Bus Rapid Transit Project
 - B. Resolution 2025-XX Authorization to Adopt a Tax Budget for the Fiscal Year Ending December 31 2026 and to Submit the 2026 Tax Budget to the Franklin County Auditor
 - C. 2025-XX Authorizing a Contract with CNA for the Purchase of Commercial Property Insurance

- D. Resolution 2025-XX Authorizing a Contract with Amazon Web Services, Inc. for the Renewal and Co-Termination of the Amazon Web Service Subscription
- E. 2025-XX Authorizing a Contract with Compunnel Software Group, Inc. for the Continued Development of a Modern Data Warehouse Solution
- F. Resolution 2025-XX Authorizing a Contract with Paul Werth Associates Inc. for Public Relations Consulting Services
- G. Resolution 2025-XX Authorizing a Contract with Ernst and Young US LLP for the Development of a Workforce Development Readiness Assessment and Strategic Plan
- H. Resolution 2025-XX Authorizing a Contract with Development Dimensions International, Inc. for Personalized Professional Development and Leadership Training
- I. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Qualawash Holdings, LLC for the Removal and Disposal of Sludge and Water from COTA Premises
- J. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Johnson Controls US Holdings LLC to Service and Maintain COTAs Fire Protection Systems
- K. Resolution 2025-XX Authorizing a Contract with CDW Government, LLC for Technology Assets for Mobility Center at Rickenbacker Construction
- L. Resolution 2025-XX Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ten 2025 Ford Transit Vans with a Glaval (Narrow) Commute Body for COTA Mainstream
- M. Resolution 2025-XX Authorizing a Contract with Bob Maxey Ford, Inc for the Purchase of Two 2025 Ford F-150 4x4 XL SuperCrew Pick-Up Trucks

7. Other Business

- A. Agency Safety Plan - Jeff Henderson, COTA Safety Director
Resolution 2025-XX Authorizing the Adoption of the Central Ohio
Transit Authority's Updated Public Transportation Agency Safety Plan

- B. Governance Guidelines, Rules and Regulations Amendments -
Christina Wendell, COTA Chief Legal/General Counsel

Resolution 2025-XX Amending and Restating the Board Governance
Guidelines

Resolution 2025-XX Amending and Restating the Board of Trustees Rules
and Regulations

8. Adjournment

Next Meeting: 4 pm Thursday, September 18, 2025

Governance Committee Members

- Sean Mentel, Chair
- Trudy Bartley, Vice Chair
- Erika Clark Jones, Trustee
- Marc Reitter, Trustee
- Monica Tellez-Fowler, Chief Staff Liaison