



## **Board of Trustees Regular Meeting Agenda**

Wednesday, September 24, 2025 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 23, 2025 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 2025-90 Authorizing the Sale of Trillium Park Development Lot-3 to Morse Road Development LLC
  - B. Resolution 2025-91 Accepting the Audit Performed by the Auditor of the State of Ohio for Fiscal Year Ending December 31, 2024
  - C. Resolution 2025-92 Authorizing a No Fare Day on Election Day, November 4, 2025
  - D. Resolution 2025-93 Authorizing a No Fare Day for Veterans in Recognition of Veterans Day on November 11, 2025

- E. Resolution 2025-94 Authorizing Additional Expenditures for the Contract with S and A Cleantech for COTA Standard and BRT Transit Passenger Shelter Cleaning and Snow
- F. Resolution 2025-95 Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineers Office for the Dublin Road Shared Use Path Project
- G. Resolution 2025-96 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Hilliard for the Leap Road South Improvements Project
- H. Resolution 2025-97 Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Minerva Park for the Cleveland Avenue/Minerva Lake Road Project
- I. Resolution 2025-98 Authorizing a Transit Supportive Infrastructure Grant Award with Washington Township for the Shier Rings Road Shared Use Path Project
- J. Resolution 2025-99 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Westerville for the Brooksedge Mobility Project Phase 1 and 2
- K. Resolution 2025-100 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the East Wilson Bridge Road Shared Use Path Project
- L. Resolution 2025-101 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the State Route 315 Crossing-Olentangy Trail to State Route 161 Project
- M. Resolution 2025-102 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Blazer Parkway Bike and Pedestrian Improvement Project
- N. Resolution 2025-103 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
- O. Resolution 2025-104 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

- P. Resolution 2025-105 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)
- Q. Resolution 2025-106 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue Road-Buckeye Yard to I-270 Project
- R. Resolution 2025-107 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Cooke Road (Karl Road to Cleveland Avenue) Project
- S. Resolution 2025-108 Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer’s Office for the Heritage Trail (Arena District to Old Hilliard) Project
- T. Resolution 2025-109 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
- U. Resolution 2025-110 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
- V. Resolution 2025-111 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
- W. Resolution 2025-112 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Nelson Road Sidewalks Project
- X. Resolution 2025-113 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the West Broad Street Project
- Y. Resolution 2025-114 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
- Z. Resolution 2025-115 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Grener Road Shared Use Path Project
- AA. Resolution 2025-116 Authorizing a Transit Supportive Infrastructure

Grant Award with the Franklin County Engineer's Office for the Groveport Road Project

- AB. Resolution 2025-117 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road (Sidewalks Over I-270) Project
- AC. Resolution 2025-118 Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike (Gender Road to Shannon Road) Project
- AD. Resolution 2025-119 Authorizing a Transit Supportive Infrastructure Grant Award with Franklin Township for the Triangle Area (Brown Road/Harrisburg Pike) Sidewalks Project
- AE. Resolution 2025-120 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Grove City Connection to Camp Chase Trail Project
- AF. Resolution 2025-121 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Hoover Road Pedestrian Bridge Project
- AG. Resolution 2025-122 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the McDowell Road Diet Project
- AH. Resolution 2025-123 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
- AI. Resolution 2025-124 Authorizing a Transit Supportive Infrastructure Grant Award with the City of Groveport for the Groveport-Madison High School Area Sidewalks Project
- AJ. Resolution 2025-125 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
- AK. Resolution 2025-126 Authorizing a Contract with Xtek Partners, Inc. for the Purchase of Axis Security Cameras
- AL. Resolution 2025-127 Authorizing a Contract with EMC Research, Inc. for Comprehensive Market Research Services
- AM. Resolution 2025-128 Authorizing a Contract with Capitol Citicom, Inc. for

#### Print Services

- AN. Resolution 2025-129 Authorizing a Contract with Cintas Corporation #2 for Rental and Laundry Services for Apparel, Garments, and Facilities Supplies
- AO. Resolution 2025-130 Election of Officers for the Central Ohio Transit Authority
- AP. Resolution 2025-131 Adoption of COTAs 2025-2028 Title VI Program
- AQ. Resolution 2025-132 Authorizing a Contract with Hexagon's Asset Lifecycle Intelligence, a Division of Intergraph Corporation, for EAM Enterprise SaaS Services
- AR. Resolution 2025-133 Authorizing a Contract with Masabi LLC for the Fare Management System
- AS. Resolution 2025-134 Authorizing Additional Expenditures with 9280-0366 Quebec, Inc. (dba Transit App) for the Purchase of Transit Royale and Associated Features in Support of COTAs Fare Management System

#### **11. Other Business**

#### **12. Meeting Schedule**

- Strategic and Operational Planning Committee - 10 am, Wednesday, November 5, 2025
- External Stakeholder Relations Committee - 3:30 pm, Wednesday, November 5, 2025
- Performance Monitoring/Audit Committee - 2 pm, Thursday, November 6, 2025
- Governance Committee - 3 pm, Thursday, November 6, 2025
- Board of Trustees Regular Meeting - 9 am, Wednesday, November 12, 2025

#### **13. Adjournment**