



Governance Committee Agenda

Thursday, November 6, 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. September 18, 2025 Governance Committee Minutes
- 4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
 - A. Resolution 2025-XX Authorizing a Contract with Trihydro Corporation for Environmental Consulting Services
 - B. Resolution 2025-XX Authorizing a Contract with Cushman & Wakefield U.S., Inc. or Property Management and Maintenance Services
 - C. Resolution 2025-XX Authorizing the Filing of Applications with the Mid-Ohio Regional Planning Commission for Columbus Urbanized Area Federal Transit Association Funding from the Enhanced Mobility for Older Adults and Individuals with Disabilities Program
 - D. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with EFESO Management Consultants, Inc. for a Vehicle Maintenance Operational Assessment and Implementation

- E. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Inovium LLC to Implement Workforce Management and Support INFOR Cloudsuite
- F. Resolution 2025-XX Authorizing a Contract with IP Pathways, LLC for Innovation and Technology Temporary Personnel Services

7. Other Business

- A. Executive Session for the following purpose: ORC121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee

8. Adjournment

Next Meeting: 3 pm, Thursday, December 4, 2025

Governance Committee Members

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