



Board of Trustees Regular Meeting Agenda

Wednesday, November 12, 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. September 24, 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-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 Administration 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

11. Other Business

12. Meeting Schedule

- External Stakeholder Relations Committee, 3:30 pm, Tuesday, December 2, 2025
- Strategic and Operational Planning Committee, 11 am, Wednesday, December 3, 2025
- Performance Monitoring/Audit Committee, 2 pm, Thursday, December 4, 2025
- Governance Committee, 3 pm, Thursday, December 4, 2025
- Board of Trustees Regular Meeting, 9 am Wednesday, December 10, 2025

13. Adjournment