



MEETING: BOARD OF TRUSTEES

DATE: WEDNESDAY, SEPTEMBER 20, 2023

TIME: 9:00 AM – 10:30 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - A. JULY 19, 2023 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE AUDIENCE**
- 5. PRESIDENT’S REPORT**
- 6. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
- 7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 8. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
 - A. RESOLUTION 2023-86 – COMMENDING TIMOTHY SKINNER
- 9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
- 10. OTHER BUSINESS**
- 11. CONSENT AGENDA**
 - A. RESOLUTION 2023-87 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC FOR SIX (6) 2024 FORD ESCAPE ST-LINE SELECT 4DR ALL-WHEEL DRIVE TRANSIT SUPERVISOR VEHICLES
 - B. RESOLUTION 2023-88 – ACCEPTING THE AUDIT PERFORMED BY THE AUDITOR OF THE STATE OF OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2022



- C. RESOLUTION 2023-89 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) 2024 FORD F-450 ADA APPROVED SHUTTLE BUSES
- D. RESOLUTION 2023-90 – AUTHORIZING A CONTRACT WITH CNA FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE
- E. RESOLUTION 2023-91 – AUTHORIZING A CONTRACT WITH ETC INSTITUTE FOR CONSULTING SERVICES FOR THE 2023 ON-BOARD TRANSIT SURVEY
- F. RESOLUTION 2023-92 – AUTHORIZING A CONTRACT WITH KNIGHT ELECTRIC COMPANY FOR EV CHARGING STATIONS FOR NEW ALBANY, CROSSWOODS PARK AND RIDES, AND LINDEN TRANSIT CENTER
- G. RESOLUTION 2023-93 – AUTHORIZING A CONTRACT WITH RIVER NORTH TRANSIT, LLC, A WHOLLY OWNED SUBSIDIARY OF VIA TRANSPORTATION, INC., FOR THE ON-DEMAND TECHNOLOGY PLATFORM
- H. RESOLUTION 2023-94 – AUTHORIZING TWO NO FARE DAYS FOR VETERANS IN RECOGNITION OF VETERANS DAY, NOVEMBER 10 AND 11, 2023
- I. RESOLUTION 2023-95 – AUTHORIZING A NO FARE DAY ON ELECTION DAY, NOVEMBER 7, 2023
- J. RESOLUTION 2023-96 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ALTERRA REAL ESTATE ADVISORS FOR PROPERTY MANAGEMENT SERVICES
- K. RESOLUTION 2023-97 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ANGLIN EQUIPMENT FOR SERVICES ON HYDRAULIC UNDERGROUND LIFTS AT COTA FACILITIES
- L. RESOLUTION 2023-98 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BRINKS INCORPORATED FOR THE CONTINUATION OF ARMORED CAR SERVICES
- M. RESOLUTION 2023-99 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- N. RESOLUTION 2023-100 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL, LLC FOR TEMPORARY INNOVATION AND IT PERSONNEL SERVICES

- O. RESOLUTION 2023-101 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH QUALAWASH HOLDINGS, LLC FOR THE REMOVAL AND DISPOSAL OF SLUDGE AND WATER FROM COTA PREMISES
- P. RESOLUTION 2023-102 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RESULTANT FOR THE CONTINUATION OF DATA ANALYTICS SUPPORT SERVICES
- Q. RESOLUTION 2023-103 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SFB CONSULTING, LLC FOR TECHNOLOGY STRATEGY AND SUPPORT SERVICES
- R. RESOLUTION 2023-104 – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC
- S. RESOLUTION 2023-105 – AUTHORIZING EXPENDITURES FOR THE RENEWAL OF SOFTWARE SUPPORT WITH VONTAS FOR VEHICLE INTELLIGENCE
- T. RESOLUTION 2023-106 – AUTHORIZING A CONTRACT WITH ALLIED UNIVERSAL SECURITY FOR SECURITY GUARD SERVICES
- U. RESOLUTION 2023-107 - AUTHORIZING A CONTRACT WITH INSPIRE PR GROUP LLC FOR CORPORATE AND INTERNAL COMMUNICATIONS SUPPORT
- V. RESOLUTION 2023-108 – AUTHORIZING REVISIONS TO COTA’S DRUG & ALCOHOL PROGRAM

12. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(4) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

13. MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, NOVEMBER 8 | 9:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – WEDNESDAY, NOVEMBER 8 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY NOVEMBER 9 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, NOVEMBER 9 | 4:00 PM

- BOARD OF TRUSTEES – WEDNESDAY, NOVEMBER 15 | 9:00 AM

14. ADJOURNMENT