



Governance Committee Agenda

Thursday, December 4, 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. November 6, 2025 Governance Committee Minutes
- 4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
 - A. Resolution 2025-XX Adopting the Central Ohio Transit Authority's 2026-2030 Strategic Plan
 - B. Resolution 2025-XX Authorizing Appropriations for the Expenditures of the Central Ohio Transit Authority for the Fiscal Year Ending December 31, 2026
 - C. Resolution 2025-XX Authorizing the Adoption of the 2026-2030 Five-Year Capital Improvements Program
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
- 7. Other Business**
 - A. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Transdev Services, Inc. for Transportation Services for Seniors and Individuals with Disabilities
 - B. Resolution 2025-XX Authorizing an Agreement with the City of Westerville for the Continuation of the COTA//Plus Operating Zone
 - C. Resolution 2025-XX Authorizing a Contract with T-Mobile USA, Inc. for Mobile Data and Voice Services
 - D. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County

Engineer's Office for the Galloway Road Project

- E. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Grener Road Shared Use Path Project
- F. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Groveport Road Project
- G. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road Project
- H. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Renner Road Project
- I. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Reynoldsburg-New Albany Road/Morse Road Project
- J. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Snouffer Road Project
- K. Resolution 2025-XX Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike Project
- L. Resolution 2025-XXX Authorizing a Contract with Carahsoft Technology Corporation for the Purchase and Deployment of the Procore Cloud-Based Software-as-a-Service (SaaS) Construction Management System

8. Adjournment

Next Meeting: 4 pm, Thursday, January 22, 2026

Governance Committee Members

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