



MEETING: GOVERNANCE COMMITTEE

DATE: TUESDAY, DECEMBER 13, 2022

TIME: 3:00 PM – 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. NOVEMBER 14, 2022 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – CRAIG TRENEFF, CHAIR**
 - A. RESOLUTION 2022-XX – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2023
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR**
 - A. RESOLUTION 2022-XX - ADOPTION OF THE 2023-2024 PUBLIC POLICY AGENDA
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
 - A. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH ORKIN PEST CONTROL FOR PEST CONTROL SERVICES FOR COTA'S TRANSIT VEHICLES AND FACILITIES
 - B. RESOLUTION 2022-XX AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FIVE (5) COTA MOBILITY SERVICES VEHICLES
 - C. RESOLUTION 2022-XX AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) COTA/PLUS 2022 FORD TRANSIT CONNECT VANS



- D. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH BYERS MINTON & ASSOCIATES, LLC FOR STATE GOVERNMENT AFFAIRS CONSULTING SERVICES
- E. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF RADIO EQUIPMENT IN SUPPORT OF THE MCKINLEY RENOVATION, PHASE 3C
- F. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- G. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH WELLNESS COACHES USA FOR ASSISTANCE WITH WELLNESS PROGRAMMING
- H. RESOLUTION 2022-XX AUTHORIZING A CONTRIBUTION AGREEMENT WITH THE CITY OF COLUMBUS FOR SUPPORT OF THE FRONT STREET TWO-WAY TRAFFIC CONVERSION PROJECT
- I. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER'S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- J. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- K. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES
- L. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- M. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES WITH BRINKS INCORPORATED FOR THE CONTINUATION OF ARMORED CAR SERVICES
- N. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES WITH RESULTANT FOR THE CONTINUATION OF DATA ANALYTICS SUPPORT SERVICES
- O. RESOLUTION 2022-XX AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH NETSTEADY COMMUNICAITONS, LTD. FOR DATA CENTER, NETWORKING, AND DISASTER RECOVERY SERVICES

- P. RESOLUTION 2022-XX AUTHORIZING EXPENDITURES WITH VONTAS FOR THE TRANSITMASTER CAD-AVL UPGRADE
- Q. RESOLUTION 2022-XX AUTHORIZING AN AMENDMENT TO RESOLUTION 2022-92 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022
- R. RESOLUTION 2022-XX AUTHORIZING RENEWAL OF THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR PREVENTATIVE MAINTENANCE AND REPAIR OF THE COTA//PLUS FLEET OF VEHICLES

8. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair
Sean Mentel
Marlon Moore
Julie Colley