



MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 26, 2021

TIME: 8:45 AM (IMMEDIATELY FOLLOWING CONCLUSION OF THE ANNUAL MEETING)

LOCATION: VIA WEBEX

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES**
 - MARCH 31, 2021 BOARD OF TRUSTEES MEETING MINUTES
- 4. COMMENTS OR STATEMENTS FROM THE PUBLIC**
- 5. PRESIDENT’S REMARKS**
- 6. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - RESOLUTION 2021-46 - AUTHORIZING AN AGREEMENT WITH THE CITY OF COLUMBUS FOR THE ROADWAY – LINKUS – NORTHWEST CORRIDOR PHASE 2
 - OPERATING FUND AND LIQUIDITY POLICY PRESENTATION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
 - RESOLUTION 2021-47 - AUTHORIZING THE ADOPTION OF A GENERAL OPERATING FUND BALANCE AND LIQUIDITY POLICY
 - RESOLUTION 2021-48 - AUTHORIZING REVISIONS TO COTA’S INVESTMENT POLICY
- 7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - AMY LANDINO, CHAIR**
- 8. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE SLOAT, CHAIR**
 - RESOLUTION 2021-49 - AUTHORIZING A CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY



9. CONSENT AGENDA

- RESOLUTION 2021-50 – AUTHORIZING ADDITIONAL EXPENDITURES FOR COMPREHENSIVE MARKET RESEARCH
- RESOLUTION 2021-51 - AUTHORIZATION TO ADOPT A TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND TO SUBMIT THE 2022 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR
- RESOLUTION 2021-52 - AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2021-2022
- RESOLUTION 2021-53 – AUTHORIZING A CONTRACT WITH ORIGAMI RISK LLC FOR A SOFTWARE SUBSCRIPTION FOR A RISK MANAGEMENT INFORMATION SYSTEM
- RESOLUTION 2021-54 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR CYBERSECURITY ENGINEER CONSULTING SERVICES
- RESOLUTION 2021-55 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2021-56 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- RESOLUTION 2021-57 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR NON-REVENUE VEHICLES
- RESOLUTION 2021-58 – AUTHORIZING A CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- RESOLUTION 2021-59 – AUTHORIZING THE SALE OF TRILLIUM PARK DEVELOPMENT LOT-3 TO GOC REALCO LLC C/O GILLIGAN COMPANY, LLC
- RESOLUTION 2021-60 – AUTHORIZING A CONTRACT WITH AMERICAN MECHANICAL GROUP, INC. FOR MECHANICAL CONTRACTOR SERVICES FOR COTA FACILITIES
- RESOLUTION 2021-61 – AUTHORIZING A CONTRACT WITH DLZ OHIO, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- RESOLUTION 2021-62 – AUTHORIZING A CONTRACT WITH HDR ENGINEERING, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES

- RESOLUTION 2021-63 – AUTHORIZING A CONTRACT WITH TRANSYSTEMS CORPORATION OF OHIO FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- RESOLUTION 2021-64 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MOODY NOLAN, INC. FOR ON-CALL ARCHITECTURAL-ENGINEERING SERVICES
- RESOLUTION 2021-65 – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- RESOLUTION 2021-66 – AUTHORIZING A CONTRACT WITH THE AFTERMARKET PARTS COMPANY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

10. MEETING CALENDAR

- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – WEDNESDAY, JULY 7 | 9:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – TUESDAY, JULY 13 | 10:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, JULY 13 | 3:00 PM
- GOVERNANCE COMMITTEE – WEDNESDAY, JULY 21 | 3:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, JULY 28 | 8:30 AM

11. EXECUTIVE SESSION FOR THE PURPOSE OF PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

12. NEW BUSINESS

- RESOLUTION 2021-67 – APPROVING THE CUSTOMER EXPERIENCE CENTER/FAREBOX PULLERS COLLECTIVE BARGAINING AGREEMENT BETWEEN TRANSPORT WORKERS UNION OF AMERICA, LOCAL 208 AND CENTRAL OHIO TRANSIT AUTHORITY
- RESOLUTION 2021-68 – APPROVING THE CUSTOMER INFORMATION CENTER COLLECTIVE BARGAINING AGREEMENT BETWEEN TRANSPORT WORKERS UNION OF AMERICA, LOCAL 208 AND THE CENTRAL OHIO TRANSIT AUTHORITY
- RESOLUTION 2021-69 – AUTHORIZING THE PICK-UP OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE CUSTOMER CARE ADVOCATE EMPLOYEES HIRED BEFORE JANUARY 1, 2013 AND REPRESENTED BY THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 208, PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2)

- RESOLUTION 2021-70 – AUTHORIZING THE PICK-UP OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE CUSTOMER EXPERIENCE CHAMPION AND FAREBOX PULLER EMPLOYEES HIRED BEFORE JANUARY 1, 2013 AND REPRESENTED BY THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 208, PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2)

13. ADJOURNMENT