



Governance Committee Agenda

Thursday, September 18, 2025 at 4:00 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. July 17, 2025 Governance Committee Minutes
- 4. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
 - A. Resolution 2025-XX Authorizing the Sale of Trillium Park Development Lot-3 to Morse Road Development LLC
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
 - A. Resolution 2025-XX Accepting the Audit Performed by the Auditor of the State of Ohio for Fiscal Year Ending December 31, 2024
 - B. Resolution 2025-XX Authorizing a No Fare Day on Election Day
 - C. Resolution 2025-XX Authorizing a No Fare Day for Veterans in Recognition of Veterans Day
 - D. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with S&A Cleantech for COTA Standard and BRT Transit Passenger Shelter Cleaning and Snow Removal Services
 - E. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineers Office for the Dublin Road Shared Use Path Project

- F. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Hilliard for the Leap Road South Improvements Project
- G. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Minerva Park for the Cleveland Avenue/Minerva Lake Road Project
- H. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Washington Township for the Shier Rings Road Shared Use Path Project
- I. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Westerville for the Brooksedge Mobility Project Phase 1 and 2
- J. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the East Wilson Bridge Road Shared Use Path Project
- K. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Worthington for the State Route 315 Crossing-Olentangy Trail to SR 161 Project
- L. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Dublin for the Blazer Parkway Bike and Pedestrian Improvement Project
- M. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Big Walnut Trail-Winchester Pike to Refugee Road/Nafzger Park Trail Project
- N. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Capital Trail Project-Broad Street from Scioto Peninsula to Washington Avenue
- O. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the East Broad Capital Trail-East Project (Washington Avenue to Alum Creek Trail)
- P. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Trabue Road-Buckeye Yard to I-270 Project

- Q. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Cooke Road (Karl Road to Cleveland Avenue) Project
- R. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer's Office for the Heritage Trail (Arena District to Old Hilliard) Project
- S. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer's Office for the Renner Road (Alton Darby Creek to Hilliard Rome Road) Project
- T. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Reynoldsburg-New Albany Road/Morse Road (Clark State Road to Havant) Project
- U. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin County Engineer's Office for the Snouffer Road (Bride Water Boulevard to Smoky Row Road) Project
- V. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the Nelson Road Sidewalks Project
- W. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Columbus for the West Broad Street Project
- X. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Galloway Road (Broad Street to O'Harra Road) Project
- Y. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Grener Road Shared Use Path Project
- Z. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Groveport Road Project
- AA. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the McComb Road (Sidewalks Over I-270) Project

- AB. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike (Gender Road to Shannon Road) Project
- AC. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with Franklin Township for the Triangle Area (Brown Road/Harrisburg Pike) Sidewalks Project
- AD. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Grove City Connection to Camp Chase Trail Project
- AE. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Hoover Road Pedestrian Bridge Project
- AF. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the McDowell Road Diet Project
- AG. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Grove City for the Scioto Grove Metro Park to Great Southern Metro Park Project
- AH. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the City of Groveport for the Groveport-Madison High School Area Sidewalks Project
- AI. Resolution 2025-XX Authorizing a Transit Supportive Infrastructure Grant Award with the Village of Lockbourne for the Lockbourne Road Shared Use Path (Magnolia Trail to Collings Drive) Project
- AJ. Resolution 2025-XX Authorizing a Contract with Xtek Partners, Inc. for the Purchase of Axis Security Cameras
- AK. Resolution 2025-XX Authorizing a Contract with EMC Research, Inc. for Comprehensive Market Research Services
- AL. Resolution 2025-XX Authorizing a Contract with Capitol Citicom, Inc. for Print Services
- AM. Resolution 2025-XX Authorizing a Contract with Cintas Corporation #2 for Rental and Laundry Services for Apparel, Garments, and Facilities Supplies

7. Other Business

- A. Resolution 2025-XX Authorizing Election of Officers for the Central Ohio Transit Authority
- B. Resolution 2025-XX Adoption of COTA's 2025-2028 Title VI Program
- C. Resolution 2025-XX Authorizing a Contract with Hexagon's Asset Lifecycle Intelligence, a Division of Intergraph Corporation, for EAM Enterprise SaaS Services
- D. Resolution 2025-XX Authorizing a Contract with Masabi LLC for the Fare Management System
- E. Resolution 2025-XX Authorizing Additional Expenditures with 9280-0366 Quebec, Inc. (dba Transit App) for the Purchase of Transit Royale and Associated Features in Support of COTA's Fare Management System

8. Adjournment

Next Meeting: 3 pm Thursday, November 6, 2025

Governance Committee Members

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