



Board of Trustees Regular Meeting Agenda

Wednesday, December 10, 2025 at 9:00 AM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Board of Trustee Minutes**
 - A. November 12, 2025 Board of Trustees Regular Meeting Minutes
- 4. Comments or Statements from the Audience**
- 5. President's Report**
- 6. Governance Committee Report - Sean Mentel, Chair**
 - A. Resolution 2025-155 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
- 7. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
 - A. 2026-2030 Strategic Plan - Monica Tellez-Fowler, COTA President/CEO and Sophia Mohr, COTA Chief Innovation Technology Officer
Resolution 2025-141 Adopting the Central Ohio Transit Authority's 2026-2030 Strategic Plan
 - B. 2026 Budget Recommendations - Earl Jackson, COTA Chief Financial Officer
Resolution 2025-142 Authorizing Appropriations for the Expenditures of the Central Ohio Transit Authority for the Fiscal Year Ending December 31, 2026

Resolution 2025-143 Authorizing the Adoption of the 2026-2030 Five-Year Capital Improvement Program

8. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair

9. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair

10. Consent Agenda

- A. Resolution 2025-144 Authorizing Additional Expenditures for the Contract with Transdev Services, Inc. for Transportation Services for Seniors and Individuals with Disabilities
- B. Resolution 2025–145 Authorizing an Agreement with the City of Westerville for the Continuation of the COTA//Plus Operating Zone
- C. Resolution 2025-146 Authorizing a Contract with T-Mobile USA, Inc. for Mobile Data and Voice Services
- D. Resolution 2025-147 Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Galloway Road Project
- E. Resolution 2025-148 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 2025-149 Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Groveport Road Project
- G. Resolution 2025-150 Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the McComb Road Project
- H. Resolution 2025-151 Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer’s Office for the Renner Road Project
- I. Resolution 2025-152 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 2025-153 Authorizing an Amendment to the Transit

Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Snouffer Road Project

- K. Resolution 2025-154 Authorizing an Amendment to the Transit Supportive Infrastructure Grant Award with the Franklin County Engineer's Office for the Winchester Pike Project

11. Other Business

12. Meeting Schedule

- Strategic and Operational Planning Committee, 9:30 am, Tuesday, January 13, 2026
- External Stakeholder Relations Committee, 3:30 pm, Tuesday, January 13, 2026
- Performance Monitoring/Audit Committee, 2 pm, Thursday, January 15, 2026
- Governance Committee, 4 pm, Thursday, January 22, 2026
- Board of Trustees Regular Meeting, Wednesday, January 28, 2026

13. Adjournment