



Board of Trustees Regular Meeting Agenda

Wednesday, May 21, 2025 immediately following the Board of Trustees Annual Meeting
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. March 19, 2025 Board of Trustees Regular Meeting Minutes
 - B. April 14, 2025 Board of Trustees Meeting and Retreat Minutes
- 4. Comments or Statements from the Audience**
- 5. New Business**
 - A. Commendation of Marlon Moore
Resolution 2025-53 Commending Marlon Moore
- 6. President's Report**
- 7. Governance Committee Report - Sean Mentel, Chair**
- 8. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
- 9. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 10. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
 - A. Policy Updates - Michael DeWees, Interim Chief Financial Officer
 1. Resolution 2025-54 Authorizing an Amendment to COTA's General Operating Fund Balance and Liquidity Policy
 2. Resolution 2025-55 Authorizing an Amendment to COTA's Capital Planning Document

3. Resolution 2025-56 Authorizing an Amendment to COTA's Debt Management Policy

11. Other Business

12. Consent Agenda

- A. Resolution 2025-57 Authorizing a Discount Fare Structure with the City Year Columbus Program
- B. Resolution 2025-58 Authorizing a Contract with AECOM Technical Services, Inc. for Transit-Oriented Development Planning Advisory Services
- C. Resolution 2025-59 Authorizing a Contract with Newcomer Concrete Services, Inc. for the Pavement Reconstruction Services at the McKinley Avenue Facility
- D. Resolution 2025-60 Authorizing a Contract with Johnson Controls, Inc. for Compressed Natural Gas (CNG) Detection Monitoring Services
- E. Resolution 2025-61 Authorizing a Contract with Cushman and Wakefield U.S., Inc. for Real Estate, Transit-Oriented Development, and FTA Joint Development Advisory Services
- F. Resolution 2025-62 Authorizing a Contract with CNG Services, LLC for a Compressed Natural Gas (CNG) Fueling System Services Contractor for COTA Facilities
- G. Resolution 2025-63 Authorizing a Contract with Gillig LLC for the Purchase of Compressed Natural Gas (CNG) Powered Heavy Duty Transit Coaches, Spare Parts, And Training
- H. Resolution 2025-64 Authorizing a Contract Renewal with 9280-0366 Quebec, Inc. (dba Transit App) for the Purchase of Transit Royale and Features in Support of COTA's Fare Management System
- I. Resolution 2025-65 Authorizing a Contract with Charter Communications Operating, LLC (Spectrum Enterprise) for Internet and Network Services
- J. Resolution 2025-66 Authorizing a Contract with NEORIDE for an Integrated Mobility Platform for the COTA//Plus On-Demand Service Provided by Via Transportation, Inc.

- K. Resolution 2025-67 Authorizing a Contract with T-Mobile USA, Inc. for Cellular and Customer Wi-Fi Services
- L. Resolution 2025-68 Authorizing a Contract with Genfare for the Renewal of SaaS Services for Genfare Link Modules for 2025-2026
- M. Resolution 2025-69 Authorizing a Contract with Nelson Nygaard Consulting Associates Inc. for a Short-Range Transit Plan
- N. Resolution 2025-70 Authorizing a Contract with Hexagon's Asset Lifecycle Intelligence, a Division of Intergraph Corporation, for SaaS Services for EAM Enterprise Edition Modules for 2025-2026

13. Executive Session for the following purpose: ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee

14. Meeting Schedule

- Strategic and Operational Planning Committee - 10 am, Tuesday, July 8, 2025
- External Stakeholder Relations Committee - 3 pm, Tuesday, July 8, 2025
- Performance Monitoring/Audit Committee - 2 pm, Thursday, July 10, 2025
- Governance Committee - 4 pm, Thursday, July 17, 2025
- Board of Trustees Regular Meeting - 9 am, Wednesday, July 23, 2025

15. Adjournment