

MEETING: COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, DECEMBER 14, 2022

TIME: 9:00 AM – 10:30 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - NOVEMBER 16, 2022 BOARD OF TRUSTEES MEETING MINUTES
4. COMMENTS OR STATEMENTS FROM AUDIENCE
5. PRESIDENT’S REPORT
6. GOVERNANCE COMMITTEE REPORT – CRAIG TRENEFF, CHAIR
7. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT – SEAN MENTEL, CHAIR
 - 2023-2024 PUBLIC POLICY AGENDA PRESENTATION – CASEY BLAZER, MANAGER, EXTERNAL REALTIONS
 - RESOLUTION 2022-138 - ADOPTION OF THE 2023-2024 PUBLIC POLICY AGENDA
8. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – CRAIG TRENEFF, CHAIR
 - 2023 BUDGET PRESENTATION – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER
 - RESOLUTION 2022-139 – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2023
9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR
10. OTHER BUSINESS
11. CONSENT AGENDA

- RESOLUTION 2022-140 – AUTHORIZING A CONTRACT WITH ORKIN PEST CONTROL FOR PEST CONTROL SERVICES FOR COTA’S TRANSIT VEHICLES AND FACILITIES
- RESOLUTION 2022-141 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FIVE (5) COTA MOBILITY SERVICES VEHICLES
- RESOLUTION 2022-142 – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) COTA/PLUS 2022 FORD TRANSIT CONNECT VANS
- RESOLUTION 2022-143 – AUTHORIZING A CONTRACT WITH BYERS MINTON & ASSOCIATES, LLC FOR STATE GOVERNMENT AFFAIRS CONSULTING SERVICES
- RESOLUTION 2022-144 – AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF RADIO EQUIPMENT IN SUPPORT OF THE MCKINLEY RENOVATION, PHASE 3C
- RESOLUTION 2022-145 – AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- RESOLUTION 2022-146 – AUTHORIZING A CONTRACT WITH WELLNESS COACHES USA FOR ASSISTANCE WITH WELLNESS PROGRAMMING
- RESOLUTION 2022-147 – AUTHORIZING A CONTRIBUTION AGREEMENT WITH THE CITY OF COLUMBUS FOR SUPPORT OF THE FRONT STREET TWO-WAY TRAFFIC CONVERSION PROJECT
- RESOLUTION 2022-148 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER’S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- RESOLUTION 2022-149 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- RESOLUTION 2022-150 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES
- RESOLUTION 2022-151 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

- RESOLUTION 2022-152 – AUTHORIZING ADDITIONAL EXPENDITURES WITH BRINKS INCORPORATED FOR THE CONTINUATION OF ARMORED CAR SERVICES
- RESOLUTION 2022-153 – AUTHORIZING ADDITIONAL EXPENDITURES WITH RESULTANT FOR THE CONTINUATION OF DATA ANALYTICS SUPPORT SERVICES
- RESOLUTION 2022-154 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH NETSTEADY COMMUNICAITONS, LTD. FOR DATA CENTER, NETWORKING, AND DISASTER RECOVERY SERVICES
- RESOLUTION 2022-155 – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE TRANSITMASTER CAD-AVL UPGRADE
- RESOLUTION 2022-156 – 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
- RESOLUTION 2022-157 – AUTHORIZING RENEWAL OF THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR PREVENTATIVE MAINTENANCE AND REPAIR OF THE COTA//PLUS FLEET OF VEHICLES

12. MEETING SCHEDULE

- STRATEGIC & OPERATIONAL PLANNING COMMITTEE – TUESDAY, JAN. 10 | 9:00 AM
- EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE – TUESDAY, JAN. 10 | 3:00 PM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – THURSDAY, JAN. 12 | 2:00 PM
- GOVERNANCE COMMITTEE – THURSDAY, JAN. 12 | 4:00 PM
- BOARD OF TRUSTEES – WEDNESDAY, JAN. 18 | 9:00 AM

13. ADJOURNMENT