



## GOVERNANCE COMMITTEE REPORT

June 20, 2018

3:00 P.M.

### CALL TO ORDER

Trudy Bartley called the meeting to order at 3:00 p.m.

### ROLL CALL

#### Board Members Present

Trudy Bartley  
Jean Carter Ryan  
Mike Stevens  
Craig Treneff

### APPROVAL OF THE MAY 16, 2018 GOVERNANCE COMMITTEE MEETING MINUTES

Bartley motioned to approve the May 16, 2018 Governance Committee Meeting Minutes. Treneff seconded the motion. Motion passed.

### COMMITTEE REPORTS

The Performance Monitoring and Audit Committee, External Stakeholder Relations Committee, and the Strategic & Operational Planning Committee presented their reports for presentation to the full Board of Trustees on June 27, 2018. The following items were discussed in the respective committees.

#### Strategic and Operational Planning Committee

- Electric Buses Presentation
- Electric Buses Resolution
- Strategic Plan Update

#### External Stakeholder Relations Committee

- Cota's On-Board Survey
- Non-Riders Survey
- C-Pass Update
- Government Affairs Update

Performance Monitoring and Audit Committee

1. General Non-Financials
2. May 2018 Unaudited Financials
3. Resolutions
  - RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE FOR THE PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019
  - RESOLUTION NO. 2018-XX - AUTHORIZATION TO ADOPT A TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND TO SUBMIT THE 2018 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR
  - RESOLUTION NO. 2018-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. FOR A MOBILE DATA COMPUTER SOLUTION OF THE COTA MOBILITY SERVICES FLEET
  - RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF REPLACEMENT CUMMINS PARTS FOR TRANSIT COACHES
  - RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH RUSH TRUCK CENTERS OF OHIO FOR THE PURCHASE OF REPLACEMENT CUMMINS PARTS FOR TRANSIT COACHES
  - RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF REPLACEMENT CUMMINS PARTS FOR TRANSIT COACHES
  - RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF REBUILT OR RECONDITIONED CUMMINS ENGINES
  - RESOLUTION NO. 2018-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BATTERY DISTRIBUTION CENTER, INC. D/B/A PIQUA BATTERY FOR THE PURCHASE OF BUS STORAGE BATTERIES FOR TRANSIT COACHES

Board Resolutions were identified for regular agenda and consent agenda for the Board of Trustees meeting Wednesday, June 25, 2018 at 8:00am.

Governance Committee

Trudy Bartley mentioned the upcoming Board Retreat scheduled for October 5, 2018. The union is expected to vote in the next few days on the union contract. An amendment to the Board agenda is being prepared by Christina Wendell for execution if the union contract is ratified.

ADJOURNMENT

The meeting adjourned at 3:28 p.m.

Adopted: June 20, 2018

Signed:   
Chair, Governance Committee

Attest:   
President/CEO