



**GOVERNANCE COMMITTEE REPORT
MARCH 26, 2018
9:30 a.m.**

CALL TO ORDER

Jean Carter Ryan called the meeting to order at 9:28 a.m.

ROLL CALL

Board Members Present

Jean Carter Ryan
Trudy Bartley
Donald Leach
Craig Treneff

APPROVAL OF THE FEBRUARY 26, 2018 GOVERNANCE COMMITTEE REPORT

Jean Carter Ryan motioned to approve the regular February 26, 2018 Governance Committee Report. 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 March, 28, 2018. The following items were discussed in the respective committees.

Strategic and Operational Planning Committee

- Strategic Planning Development
- First/Last Mile Study

External Stakeholder Relations Committee

- COTA's Online Marketing Efforts
- Update on Marketing Non-Riders Survey
- Proposed 2018 State Public Policy Agenda Goals

Performance Monitoring and Audit Committee

Board Resolutions were identified for regular agenda and consent agenda for the Board of Trustees meeting Wednesday, March 28, 2018 at 8:00am.

- 1) RESOLUTION NO. 2018-XX - AUTHORIZING THE FILING OF APPLICATIONS WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR COLUMBUS URBANIZED AREA (UZA) FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM
- 2) RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH GILBANE, INC. FOR PROJECT MANAGEMENT SERVICES FOR THE RENOVATION OF THE FIELDS AVENUE FACILITY
- 3) RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS CUMMINS PARTS FOR TRANSIT COACHES
- 4) RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH KIRK'S AUTOMOTIVE FOR THE PURCHASE OF MISCELLANEOUS CUMMINS PARTS FOR TRANSIT COACHES

Governance Committee

The Governance Committee discussed the following agenda items. There were no changes suggested to the Board Governance Documents. Jean Carter Ryan will be stepping down as Board Chair and Trudy Bartley will step into the role of Board Chair. Vice Chair was not discussed.

- April Annual Board Office Elections Considerations
- Review of Governance Documents
- Resolution Joanna Pinkerton

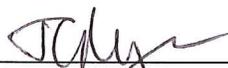
RESOLUTION NO. 2018-XX – AUTHORIZING THE EMPLOYMENT AGREEMENT FOR JOANNA PINKERTON FOR THE CENTRAL OHIO TRANSIT AUTHORITY

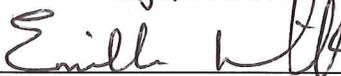
- Resolutions Departing Board Members
 1. RESOLUTION NO. 2018-XX - COMMENDING DONALD B. LEACH
 2. RESOLUTION NO. 2018-XX - COMMENDING PHILIP D. HONSEY
- New Board Member Appointments
 1. Marlon Moore (Oath of Office)

ADJOURNMENT

The meeting adjourned at 9:56 a.m.

Adopted: April 25, 2018

Signed: 
Chair, Board of Trustees

Attest: 
President/CEO