



MEETING: GOVERNANCE COMMITTEE

DATE: THURSDAY, DECEMBER 7, 2023

TIME: 4:00 PM – 5:00 PM

LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
 - A. NOVEMBER 9, 2023 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. PRESENTATION -2024 OPERATING BUDGET – ERIN DELFFS, CHIEF FINANCIAL OFFICER
 - B. RESOLUTION 2023-XX – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2024
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENTEL, CHAIR**
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – SHANNON TOLLIVER, CHAIR**
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – JULIE COLLEY, CHAIR**
 - A. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH PORTS PETROLEUM COMPANY, INC. FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
 - B. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DEVELOPMENT DIMENSIONS INTERNATIONAL, INC. FOR THE TWO (2) YEAR FOUNDATIONS SUBSCRIPTION
 - C. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH T-MOBILE USA, INC. FOR CELLULAR AND CUSTOMER WI-FI SERVICES



- D. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS
- E. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE ITS SOFTWARE AND HARDWARE SYSTEM MAINTENANCE AGREEMENTS
- F. RESOLUTION NO. 2023-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES
- G. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- H. RESOLUTION 2023-XX – AUTHORIZING AN AMENDMENT TO RESOLUTION 2022-139 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2023
- I. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HDR ENGINEERING, INC. FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES

8. OTHER BUSINESS

9. ADJOURNMENT

GOVERNANCE COMMITTEE MEMBERS

Marlon Moore, Chair
Sean Mentel
Shannon Tolliver
Julie Colley