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**MEETING: GOVERNANCE COMMITTEE**

**DATE: THURSDAY, MAY 9, 2024**

**TIME: 4:00 PM – 5:00 PM**

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

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**
  - A. MARCH 7, 2024 GOVERNANCE COMMITTEE MINUTES
- 4. NEW BUSINESS**
  - A. RESOLUTION 2024-XX – ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY
  - B. RESOLUTION 2024-XX – AMENDING AND RESTATING THE BOARD GOVERNANCE GUIDELINES
- 5. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT – SEAN MENDEL, CHAIR**
  - A. RESOLUTION 2024-XX – AUTHORIZING THE ADOPTION OF THE REVISED EAST MAIN STREET LOCALLY PREFERRED ALTERNATIVE
  - B. RESOLUTION 2024-XX – SUBMITTING TO THE VOTERS A THREE-FOURTHS OF ONE PERCENT TAX LEVY
- 6. EXTERNAL STAKEHOLDER RELATIONS COMMITTEE REPORT – PATRICK HARRIS, VP, EXTERNAL REALTIONS**
- 7. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MARC REITTER, CHAIR**
  - A. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH AMAZON WEB SERVICES, INC. FOR CLOUD SERVICES



- B. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AMAZON WEB SERVICES, INC. FOR CLOUD SERVICES
- C. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF SHELTERS FOR COTA BUS STOP LOCATIONS
- D. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2024-2025
- E. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH INOVIUM, LLC FOR IMPLEMENTATION OF WORKFORCE MANAGEMENT AND SUPPORT INFOR CLOUDSUITE
- F. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR CNG GAS DETECTION MONITORING SERVICES
- G. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH KEYSTONE RIDGE DESIGNS, INC. FOR THE PURCHASE OF BENCHES FOR COTA BUS STOP LOCATIONS
- H. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH LEVEL D&I SOLUTIONS FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- I. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH REVEL IT, INC. FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- J. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH TEKSYSTEMS, INC. FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- K. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH REV1 VENTURES FOR THE GO! MOBILITY LAB
- L. RESOLUTION 2024-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- M. RESOLUTION 2024-XX – AUTHORIZING A MEMBERSHIP AGREEMENT WITH NEORIDE AN OHIO COUNCIL OF GOVERNMENTS
- N. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER’S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- O. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CAPITOL CITICOM INC. FOR PRINT SERVICES
- P. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CBRE FOR REAL ESTATE CONSULTING AND BROKERAGE SERVICES

- Q. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH ORIGAMI RISK LLC FOR THE CONTINUED USE OF THE RISK MANAGEMENT INFORMATION SYSTEM AND ADDITION OF THE GOVERNANCE, RISK & COMPLIANCE MODULE
- R. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AUTHORIZING EXPENDITURES WITH VERIZON WIRELESS SERVICES LLC FOR CELLULAR SERVICE AND HARDWARE
- S. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES WITH CDW-G FOR THE PURCHASE OF RAPID 7 INSIGHTVM AND INSIGHTIDR SOFTWARE LICENSING AND MAINTENANCE AGREEMENTS
- T. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF CISCO SMARTNET LICENSES
- U. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CK CONSTRUCTION GROUP, INC. FOR CONSTRUCTION MANAGER AT RISK FOR THE CONSTRUCTION OF THE WEST BROAD STREET BUS RAPID TRANSIT CORRIDOR
- V. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- W. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES
- X. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMMUNITY INSURANCE COMPANY DBA ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL, PRESCRIPTION DRUG, AND VISION INSURANCE FOR COTA EMPLOYEES

## 8. OTHER BUSINESS

## 9. ADJOURNMENT

**Next Meeting:** Thursday, July 11 | 4:00 – 5:00 PM

### **GOVERNANCE COMMITTEE MEMBERS**

Marlon Moore, Chair  
Sean Mentel  
Shannon Tolliver  
Marc Reitter