

**JUNE 27, 2018  
BOARD OF TRUSTEES MEETING  
WILLIAM G. PORTER BOARDROOM  
8:00 a.m.**

**MINUTES**

1. **CALL TO ORDER**

Chair, Trudy Bartley, called the meeting to order at 8:00 a.m.

2. **ROLL CALL**

**BOARD MEMBERS PRESENT**

Trudy Bartley, Chair  
Craig Treneff  
Chair Jean Carter Ryan  
David Norstrom  
Cathy De Rosa  
Letty Schamp  
Michael Stevens  
Gina Ormond  
Marlon Moore

**BOARD MEMBERS ABSENT**

Amy Landino

3. **APPROVAL OF THE MAY 23, 2018 BOARD OF TRUSTEES MEETING MINUTES**

4. **COMMENTS OR STATEMENTS FROM THE AUDIENCE**

Mrs. C., ride expressed her gratitude for COTA

5. **STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT - CRAIG TRENEFF, CHAIR**

Craig Treneff, Chair of the Strategic & Operational Planning Committee, gave a report on the June committee meeting and introduced Mike Bradley, Vice President of Planning and Service Development, to give a presentation on the integration of Electric Buses into COTA's fleet. He also introduced resolution 2018-49 (see below for information about resolutions passed at the meeting). Elliot Doza, Project Manager, Service Planning, then gave a presentation on COTA's On-Board Survey.

6. **EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - JEAN CARTER RYAN, CHAIR**

Jean Carter Ryan, Chair of the External Stakeholder Relations Committee, gave a report on the June committee meeting. The committee received an update on the On-Board Survey, the Non-Rider Survey, the C-Pass program and Government Affairs activities.

7. **PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT – MICHAEL STEVENS, CHAIR**

Michael Stevens, Chair of the Performance Monitoring/Audit Committee, gave a report on the June committee meeting and shared that ridership numbers were positive for May.

8. GOVERNANCE COMMITTEE REPORT – TRUDY BARTLEY, CHAIR

Trudy Bartley, Chair of the Governance Committee, gave a report on the June committee meeting. The committee discussed the Board Retreat and RFP for the Strategic Plan.

9. CONSENT AGENDA

Bartley motioned to approve the following resolutions, Treneff seconded the motion. Motion passed

- RESOLUTION NO. 2018-50 - AUTHORIZING A CONTRACT FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE FOR THE PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019
- RESOLUTION NO. 2018-51 - 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. 2018-52 - 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. 2018-53 - AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF REPLACEMENT CUMMINS PARTS FOR TRANSIT COACHES
- RESOLUTION NO. 2018-54 - AUTHORIZING A CONTRACT WITH RUSH TRUCK CENTERS OF OHIO FOR THE PURCHASE OF REPLACEMENT CUMMINS PARTS FOR TRANSIT COACHES
- RESOLUTION NO. 2018-55 - AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF REPLACEMENT CUMMINS PARTS FOR TRANSIT COACHES
- RESOLUTION NO. 2018-56 - AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF REBUILT OR RECONDITIONED CUMMINS ENGINES
- RESOLUTION NO. 2018-57 - 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

10. OTHER BUSINESS

11. MEETING CALENDAR

Strategic and Operational Planning Committee – July 10, 2018 - 3:00 p.m.  
External Stakeholders Relations Committee – July 16, 2018 - 3:30 p.m.  
Performance Monitoring and Audit Committee – July 18, 2018 - 2:00 p.m.  
Governance Committee – July 18, 2018 - 3:00 p.m.  
Board of Trustees – July 25, 2018 - 8:00 a.m.

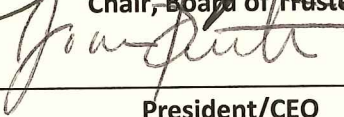
13. Bartley mentioned to enter into EXECUTIVE SESSION FOR THE PURPOSE OF PREPARING FOR COLLECTIVE BARGAINING PURSUANT TO ORC 121.22(G)(4)

14. ADJOURNMENT

Bartley motioned to adjourn the meeting, Ryan seconded the motion, the meeting adjourned at 11:00a.m.

Adopted: July 25, 2018

Signed:   
Chair, Board of Trustees

Attest:   
President/CEO