



GOVERNANCE COMMITTEE REPORT
APRIL 18, 2018
3:00 P.M.

CALL TO ORDER

Jean Carter Ryan called the meeting to order at 3:09 p.m.

ROLL CALL

Board Members Present

Jean Carter Ryan
Trudy Bartley
Craig Treneff

APPROVAL OF THE MARCH 26, 2018 GOVERNANCE COMMITTEE REPORT

Jean Carter Ryan mentioned to approve the regular February 26, 2018 Governance Committee Report. Treneff motioned Bartley 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 April 25, 2018. The following items were discussed in the respective committees.

Strategic and Operational Planning Committee

The committee meeting was cancelled this month. Bartley gave an update on upcoming agenda items for the May 1, 2018 Strategic and Operational Planning Meeting. Item to be discussed include:

- Short Range Transit Plan
- Smart Columbus
- Electric Bus
- Annual Budget Development
- COTA Onboard Survey
- MORPC Corridor Study
- Strategic Plan RFP

External Stakeholder Relations Committee

- Resolution for 2018 State Public Policy Agenda Goals
- National Infrastructure Week
- Downtown C-Pass Program
- COTA Electronic Newsletter
- Community Introduction of new CEO

Performance Monitoring and Audit Committee

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

1. RESOLUTION NO. 2018 – XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH ALTERRA REAL ESTATE ADVISORS FOR PROPERTY MANAGEMENT SERVICES
2. RESOLUTION NO. 2018–XX - AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
3. RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH AMERICAN MECHANICAL GROUP, INC. FOR MECHANICAL CONTRACTOR SERVICES FOR COTA FACILITIES
4. RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH QUALA HOLDINGS, LLC FOR THE REMOVAL AND DISPOSAL OF SLUDGE AND WATER FROM COTA PREMISES
5. RESOLUTION NO. 2018-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH R.W. SETTERLIN BUILDING COMPANY FOR THE CONSTRUCTION OF THE NORTHERN LIGHTS PARK AND RIDE
6. RESOLUTION NO. 2018-XX - AUTHORIZING DEVELOPMENT WITH THE CITY OF CANAL WINCHESTER, OHIO FOR THE CONSTRUCTION OF THE NEW CANAL WINCHESTER PARK AND RIDE FACILITY.
7. RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH R.W. SETTERLIN BUILDING COMPANY FOR THE CONSTRUCTION OF THE CANAL WINCHESTER PARK AND RIDE
8. RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH GILLIG, LLC FOR THE PURCHASE OF ASSORTED PARTS FOR TRANSIT COACHES
9. RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH PRESIDIO FOR THE RENEWAL AND CO-TERMINATION OF SMARTNET LICENSES
10. RESOLUTION NO. 2018-XX - AUTHORIZING A CONTRACT WITH METANOIA AMERICA, LLC FOR AN ONLINE INTERACTIVE CATALOG SOLUTION

Governance Committee

The Governance Committee discussed the following agenda items.

- April Annual Board Office Elections Considerations – Trudy Bartley will serve as Chair, Craig Treneff will serve as Vice Chair, Jeffrey Vosler will serve as Secretary Treasurer and Tracy Spikes will serve as Board Secretary.

RESOLUTION NO. 2018-XX – ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY

- Resolution Emille Williams

RESOLUTION NO. 2018-XX – AUTHORIZING AN EMPLOYMENT AGREEMENT WITH EMILLE WILLIAMS

- New Board Member Appointments – Oaths Of Office
 1. Tom Wester
 2. Cathy De Rosa

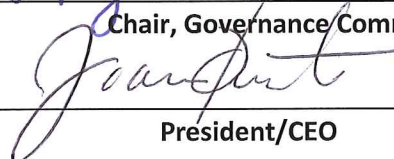
ADJOURNMENT

The meeting adjourned at 3:58 p.m.

Adopted: April 25, 2018

Signed: 

Chair, Governance Committee

Attest: 

President/CEO