



## **Performance Monitoring/Audit Committee Agenda**

Thursday, November 6, 2025 at 2:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Performance Monitoring/Audit Committee Minutes**
  - A. September 11, 2025 Performance Monitoring/Audit Committee Minutes
- 4. Unaudited Financials and Operational Performance**
- 5. New Business**
  - A. Proposed Operating, Capital, and Transit Supportive Infrastructure Budgets - Earl Jackson, COTA Chief Financial Officer
  - B. Draft 2026-2030 Strategic Plan – Ehren Bingaman, TransPro Managing Principal
- 6. Resolutions for Review and Discussion**
  - A. Resolution 2025-XX Authorizing a Contract with Trihydro Corporation for Environmental Consulting Services
  - B. Resolution 2025-XX Authorizing a Contract with Cushman & Wakefield U.S., Inc. or Property Management and Maintenance Services
  - C. Resolution 2025-XX Authorizing the Filing of Applications with the Mid-Ohio Regional Planning Commission for Columbus Urbanized Area Federal Transit Administration Funding from the

Enhanced Mobility for Older Adults and Individuals with Disabilities Program

- D. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with EFESO Management Consultants, Inc. for a Vehicle Maintenance Operational Assessment and Implementation
- E. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Inovium LLC to Implement Workforce Management and Support INFOR Cloudsuite
- F. 2025-XX Authorizing a Contract with IP Pathways, LLC for Innovation and Technology Temporary Personnel Services

**7. Other Business**

- A. Executive Session for the following purpose: ORC 121.22(G)(6) to Discuss Matter Related to Security Arrangements and Emergency Response Protocols

**8. Adjournment**

**Next Meeting:** 2 pm, Thursday, December 4, 2025

**Performance Monitoring/Audit Committee Members**

- Marc Reitter, Chair
- Jeff Hunley, Trustee
- Doug McCollough
- Amy Taylor, Trustee
- Garth Weithman, Chief Staff Liaison