



Governance Committee Agenda

Thursday, May 14, 2026 at 4:00 PM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Governance Committee Minutes**
 - A. January 22, 2026 Governance Committee Minutes
- 4. Strategic and Operational Planning Committee Report-Trudy Bartley, Chair**
 - A. Resolution 2026-XX Approving Ratings Request Submittal and Reasonable Financial Plan for the Northwest Corridor Bus Rapid Transit (BRT) Project
 - B. Resolution 2026-XX Authorizing the Sale of Dublin Park and Ride
- 5. External Stakeholder Relations Committee – Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report - Amy Taylor, Chair**
 - A. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Enterprise Fleet Management for Maintenance and Repair Services for Non-Revenue Vehicles
 - B. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Gillig LLC for the Purchase of Compressed Natural Gas (CNG) Powered Heavy-Duty Transit Buses, Spare Parts, and Training
 - C. Resolution 2026-XX Authorizing a Contract with New Flyer of America Inc. for the Purchase of Compressed Natural Gas (CNG) Powered Sixty-Foot (60') Heavy Duty Transit Coaches, Spare Parts, and Training
 - D. Resolution 2026-XX Authorizing a Contract with WEX Bank for the Purchase of Regular Self-Service Unleaded Gasoline Utilizing Its Fleet Payment Solution and Related Services
 - E. Resolution 2026-XX Authorizing a Contract with Message Point Media of Alabama for On Screen Digital Displays and Licensing

- F. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Hive+ Co (Formerly Level Di) for Temporary Innovation and Information Technology Personnel Services
- G. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Insight Global, LLC for Temporary Innovation and Information Technology Personnel Services
- H. Resolution 2026-XX Authorizing a Contract with CDW Government Inc. for the Purchase of Two Hundred Ten (210) Employee Computers
- I. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Medical Mutual, Inc. for the Purchase of Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability Insurance

7. Other Business

- A. Governance Guidelines Updates - Christina Wendell, COTA Chief Legal/ General Counsel

Resolution 2026-XX Amending and Restating the Board Governance Guidelines
- B. Executive Session for the following purpose: ORC 121.22(G)(1) to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee or Official

8. Adjournment

Next Meeting: 4 pm, Thursday, July 16, 2026

Governance Committee Members

- Sean Mentel, Chair
- Trudy Bartley, Vice Chair
- Erika Clark Jones, Trustee
- Amy Taylor, Trustee
- Monica Tellez-Fowler, Chief Staff Liaison