



Board of Trustees Regular Meeting Agenda

Wednesday, May 27, 2026

Immediately following the 9:00 AM Annual Meeting of the COTA Board of Trustees

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Board of Trustee Minutes**
 - A. March 25, 2026 Board of Trustees Regular Meeting Minutes
 - B. April 21, 2026 Board of Trustees Meeting and Retreat Minutes
- 4. Comments or Statements from the Audience**
- 5. President's Report**
- 6. Governance Committee Report - Sean Mentel, Chair**
- 7. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair**
 - A. Resolution 2026-35 Approving Ratings Request Submittal and Reasonable Financial Plan for the Northwest Corridor Bus Rapid Transit (BRT) Project
 - B. Resolution 2026-36 Authorizing the Sale of Dublin Park and Ride
- 8. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 9. Performance Monitoring/Audit Committee Report - Amy Taylor, Chair**
 - A. Resolution 2026-37 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
 - B. Resolution 2026-38 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
- 10. Consent Agenda**
 - A. Resolution 2026-39 Authorizing Additional Expenditures for the Contract with Enterprise Fleet Management for Maintenance and Repair Services for Non-Revenue Vehicles

- B. Resolution 2026-40 Authorizing a Contract with WEX Bank for the Purchase of Regular Self-Service Unleaded Gasoline Utilizing Its Fleet Payment Solution and Related Services
- C. Resolution 2026-41 Authorizing a Contract with Message Point Media of Alabama for On Screen Digital Displays and Licensing
- D. Resolution 2026-42 Authorizing Additional Expenditures for the Contract with Hive + Co (Formerly Level Di) for Temporary Innovation and Information Technology Personnel Services
- E. Resolution 2026-43 Authorizing Additional Expenditures for the Contract with Insight Global, LLC for Temporary Innovation and Information Technology Personnel Services
- F. Resolution 2026-44 Authorizing a Contract with CDW Government Inc. for the Purchase of Two Hundred Ten (210) Employee Computers
- G. Resolution 2026-45 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

11. Other Business

- A. Commendation of Jay Deis

Resolution 2026-46 Commending Jay Deis
- 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 or the investigation of charges or complaints against a public employee

Resolution 2026-47 Authorizing an Amendment to Extend the Employment Agreement for the President/CEO of the Central Ohio Transit Authority

12. Meeting Schedule

- Strategic and Operational Planning Committee, 9:30 am, Tuesday, July 7, 2026
- External Stakeholder Relations Committee, 3:30 pm, Tuesday, July 7, 2026
- Performance Monitoring/Audit Committee, 2 pm, Thursday, July 9, 2026
- Governance Committee, 4 pm, Thursday, July 16, 2026
- Board of Trustees Regular Meeting, 9 am, Wednesday, July 22, 2026

13. Adjournment