



Governance Committee Agenda

Thursday, July 16, 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. May 14, 2026 Governance Committee Minutes
- 4. Strategic and Operational Planning Committee Report-Trudy Bartley, Chair**
 - A. Resolution 2026-XX Authorizing the Adoption of COTA's 2027-2031 Short-Range Transit Plan
 - B. Resolution 2026-XX Authorizing the Adoption of the 2027-2031 Transit Supportive Infrastructure Grant Program Five-Year Capital Improvement Program
 - C. Resolution 2026-XX Authorizing the Acquisition of Necessary Real Estate and Declaring the Necessity to Construct Phase A of the West Broad Street High-Capacity Transit Corridor Project
- 5. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair**
- 6. Performance Monitoring/Audit Committee Report -Amy Taylor, Chair**
 - A. Resolution 2026-XX Authorizing the Transfer of Funds Between the Central Ohio Transit Authority and the Mid-Ohio Regional Planning Commission
 - B. Resolution 2026-XX Authorization to Adopt a Tax Budget for the Fiscal Year Ending December 31, 2027 and to Submit the 2027 Tax Budget to the Franklin County Auditor
 - C. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Galls, LLC for the Purchase of COTA Uniforms
 - D. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with a Customer's Point of View, Inc. for Third Party Bus Operator

Monitoring Services

- E. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Kimley-Horn for East Main Street High-Capacity Transit Corridor Detailed Design and Construction Engineering Services
- F. Resolution 2026-XX Authorizing Additional Expenditures for the Contract with Peanut Butter, Inc. for Assistance with Employee Student Loan Repayment Services

7. Other Business

- A. Executive Session for the following purpose: ORC 121.22(G)(I) to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee or Official

8. Adjournment

Next Meeting: 4 pm, Thursday, September 17, 2026

Governance Committee Members

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