COTA

Board of Trustees Regular Meeting Agenda

Wednesday, July 22, 2026 at 9:00 AM

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

1. Call to Order

2. Roll Call

3. New Board Member Appointment - Oath of Office

A. Ken Paul

4. Approval of Board of Trustee Minutes

A. May 27, 2026 Annual Meeting of the COTA Board of Trustee Minutes

B. May 27, 2026 Board of Trustees Regular Meeting Minutes

5. Comments or Statements from the Audience

6. President's Report

7. Governance Committee Report - Sean Mentel, Chair

8. Strategic and Operational Planning Committee Report - Trudy Bartley, Chair

A. 2027-2031 Short-Range Transit Plan – Devayani Puranik, COTA Director of Planning

Resolution 2026-48 Authorizing the Adoption of COTA's 2027-2031 Short-Range Transit Plan

B. 2027-2031 Transit Supportive Infrastructure (TSI) Capital Improvements Program - William Murdock, Mid-Ohio Regional Planning Commission (MORPC) Executive Director

Resolution 2026-49 Authorizing the Adoption of the 2027-2031 Transit Supportive Infrastructure Grant Program Five-Year Capital Improvement Program

C. Resolution 2026-50 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

9. External Stakeholder Relations Committee Report - Erika Clark Jones, Chair

10. Performance Monitoring/Audit Committee Report - Amy Taylor, Chair

A. Resolution 2026-51 Authorizing the Transfer of Funds Between the Central Ohio Transit Authority and the Mid-Ohio Regional Planning Commission

B. Resolution 2026-52 Authorizing Additional Expenditures for the Contract with Kimley- Horn for East Main Street High-Capacity Transit Corridor Detailed Design and Construction Engineering Services

11. Consent Agenda

A. Resolution 2026-53 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

B. Resolution 2026-54 Authorizing Additional Expenditures for the Contract with Galls, LLC for the Purchase of COTA Uniforms

C. Resolution 2026-55 Authorizing Additional Expenditures for the Contract with a Customer's Point of View, Inc. for Third Party Bus Operator Monitoring Services

D. Resolution 2026-56 Authorizing Additional Expenditures for the Contract with Peanut Butter, Inc. for Assistance with Employee Student Loan Repayment Services

12. Other Business

A. Executive Session for the following purpose: ORC 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

13. Meeting Schedule

- Strategic and Operational Planning Committee, 9:30 am, Tuesday, Sept. 8, 2026
- External Stakeholder Relations Committee, 3:30 pm, Tuesday, Sept. 8, 2026
- Performance Monitoring/Audit Committee, 2 pm, Thursday, Sept. 10, 2026
- Governance Committee, 4 pm, Thursday, September 17, 2026
- Board of Trustees Regular Meeting, 9 am, Wednesday, September 23, 2026

14. Adjournment