

**MEETING:** COTA BOARD OF TRUSTEES

**DATE:** WEDNESDAY, OCTOBER 23, 2019

**TIME:** 8:30 AM

**LOCATION:** WG PORTER BOARDROOM, 33 N. HIGH STREET

---

## MEETING MINUTES

### 1. CALL TO ORDER

Vice Chair Treneff called the meeting to order at 8:32 AM

### 2. ROLL CALL

#### **Board Members Present**

Craig Treneff, Vice Chair  
Jean Carter Ryan  
Cathy DeRosa  
Steven Gladman  
Thomas Grote  
Amy Landino  
Marlon Moore  
Gina Ormond  
Timothy Skinner  
Michael Stevens  
Kumi Walker

#### **Board Members Absent**

Trudy Bartley, Chair

### 3. APPROVAL OF THE BOARD OF TRUSTEES MEETING MINUTES

Trustee Grote motioned to approve the September 25, 2019 Board of Trustees Meeting Minutes. Trustee Landino seconded the motion. Motion carries.

### 4. COMMENTS OR STATEMENTS FROM THE AUDIENCE

Kenny McDonald, President & CEO of One Columbus, spoke to the organization's new mission and strategic focus. He stated that the mobility and transportation is a critical factor to companies deciding to move to the region and stated that COTA plays a critical role in that conversation.

Ben Kelson, junior at Walnut Ridge High School, testified in support of free fares for COTA. Completed a survey at Walnut Ridge HS and 93% of the students are in support of free COTA. Taylor Winburn, junior at Walnut Ridge High School, testified in support of free fares for COTA.

Diamonique Jackson, junior at Walnut Ridge High School also testified in support of free fares for COTA. Nathan Burruss, Junior at Walnut Ridge High School and student at Fort Hayes Career Center, testified in support of free fares for COTA. Jamiya Broom-Lane, Junior at Walnut Ridge High School, also testified in support of having free fares for COTA, as her mother spends about two hours transporting her brothers and sisters to school every morning.

Trustee Carter Ryan thanked the students for taking time out of their school day to testify. She stated that equity and moving every life forward is what drives this board.

## **5. PRESIDENT'S REMARKS**

Joanna M. Pinkerton, President/CEO, thanked the students from Walnut Ridge High School. President Pinkerton discussed that COTA Connector was launched in October and reminded the Board that is a first phase of mobile payment. The system is account based, meaning if you lose your card or phone, you will not lose your money.

COTA Plus, the Microtransit pilot project in Grove City is taking off with other communities reaching out to get it in their municipality. We are now providing 30 trips a day in Grove City, with our full capacity to be 130 trips a day.

President Pinkerton reminded the Board that the front doors is a reminder of the physical manifestation of what is happening at COTA.

## **6. GOVERNANCE COMMITTEE REPORT – TRUDY BARTLEY, CHAIR**

### **New Board Member Appointment – Kumi Walker**

Vice Chair Treneff administered the oath of office to Kumi Walker who was appointed by the City of Bexley in August.

Trustee Walker introduced himself to the Board and audience. He is the Chief Business Development and Strategy Officer at Root Insurance. He moved to Columbus, OH in January 2018 to join Root Insurance.

### **RESOLUTION 2019-96 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY**

Vice Chair Treneff stated that this resolution is needed to reflect a staffing change at COTA. Angel Mumma, Chief Financial Officer, will now serve as the Board of Trustee's Secretary-Treasurer.

Trustee Carter Ryan motioned to approve Resolution 2019-96. Trustee Stevens seconded the motion. The motion carries.

**7. STRATEGIC AND OPERATIONAL PLANNING COMMITTEE REPORT - CRAIG TRENEFF, CHAIR**

Vice Chair Treneff reported that the Strategic and Operational Planning Committee met earlier in the month. They received an update on the Strategic Plan from Emille Williams, Deputy CEO. The committee also received a COTA Plus update on ridership in the Grove City pilot. The committee also heard an update regarding the next phases of the Mobility Innovation Tests.

**8. EXTERNAL/STAKEHOLDER RELATIONS COMMITTEE REPORT - MARLON MOORE, CHAIR**

Trustee Moore stated that the External Stakeholder Relations Committee did not meet this month, but included the Equity, Diversity, and Inclusion quarterly dashboard report in BoardPaq.

**9. PERFORMANCE MONITORING/AUDIT COMMITTEE REPORT - MICHAEL STEVENS, CHAIR**

Trustee Stevens stated that the Performance Monitoring and Audit Committee did not meet this month, and therefore he does not have report.

**10. CONSENT AGENDA**

Trustee Skinner motioned to approve the following resolutions on the Consent Agenda. Trustee Landino seconded the motion. Motion carries.

- RESOLUTION 2019-97 – AUTHORIZING A CONTRACT WITH RELADYNE FOR THE PURCHASE OF GLYCOL FOR TRANSIT COACHES
- RESOLUTION 2019-98– AUTHORIZING A CONTRACT WITH GLOCKNER OIL COMPANY FOR THE PURCHASE OF LUBRICANTS & FLUIDS FOR TRANSIT COACHES
- RESOLUTION 2019-99 – AUTHORIZING A CONTRACT WITH RELADYNE FOR THE PURCHASE OF LUBRICANTS & FLUIDS FOR TRANSIT COACHES
- RESOLUTION 2019-100 – AUTHORIZING A CONTRACT WITH SPENERGY LLC FOR THE PURCHASE OF LUBRICANTS & FLUIDS FOR TRANSIT COACHES
- RESOLUTION 2019-101 – AUTHORIZING A CONTRACT WITH PORTS PETROLEUM FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- RESOLUTION 2019-102 – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- RESOLUTION 2019-103 – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH APTIM GOVERNMENT SOLUTIONS, LLC FOR ENVIRONMENTAL CONSULTING SERVICES
- RESOLUTION 2019-104 – AUTHORIZING A CONTRACT WITH DECAMIL FOR THE PURCHASE OF BRT SHELTERS AND MARKERS

- RESOLUTION 2019-105 – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR ALL DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC

**11. OTHER BUSINESS**

**12. MEETING CALENDAR**

- EXTERNAL STAKEHOLDER RELATIONS COMMITTEE – NOVEMBER 11, 2019, 9:00 AM
- STRATEGIC AND OPERATIONAL PLANNING COMMITTEE – NOVEMBER 11, 2019, 10:00 AM
- PERFORMANCE MONITORING/AUDIT COMMITTEE – NOVEMBER 13, 2019, 2:00 PM
- GOVERNANCE COMMITTEE – NOVEMBER 13, 2019, 3:00 PM
- BOARD OF TRUSTEES – NOVEMBER 20, 2019, 8:30 AM

**13. ADJOURNMENT**

Trustee Carter Ryan motioned to adjourn the Board of Trustees Meeting. Trustee Landino seconded the motion. The meeting adjourned at 9:19 AM.

Adopted: November 20, 2019

Signed: \_\_\_\_\_

  
Chair, Board of Trustees

Attest: \_\_\_\_\_

  
President/CEO