

CALL TO ORDER

Trudy Bartley called the meeting to order at 3:00 p.m.

ROLL CALL

Board Members Present:

Trudy Bartley
Marlon Moore
Michael Stevens
Craig Treneff

APPROVAL OF THE GOVERNANCE COMMITTEE MEETING MINUTES

- JANUARY 16, 2019 GOVERNANCE COMMITTEE MEETING MINUTES

Chair Bartley motioned to approve the January 16, 2019, Governance Committee Meeting Minutes. Trustee Treneff seconded the motion. Motion passed

COMMITTEE REPORTS

The Performance Monitoring and Audit Committee, External Stakeholder Relations Committee, and the Strategic & Operational Planning Committee will present their reports for presentation to the full Board of Trustees on February 27, 2019. The following items were discussed in the respective committees.

Strategic and Operational Planning Committee

- Strategic plan presentation update on data collection that included :
 - 7 agencies benchmarked
 - 23 entities involved in external interviews
 - 128 employees participated in internal workshops
- TSR presentation updated included:
 - Cleveland corridor increased in 2018 by 19%
 - Ridership increased 68% since 2016
 - 2019 goal is a 3.7% increase over the 2018 goal
 - Bus ridership decreased in peer cities

External Stakeholder Relations Committee

- Diversity and Inclusion report update around creating a competitive advantage at COTA
- Update of Free monthly passes for federal furloughed employees
- 2019 Marketing Plan presented
 - Increase brand visibility
 - Support and promote COTA services
 - Increase COTA customer base
 - Market new COTA services
- Mobility Hubs presented and provided three goals:
 - Customer convenience
 - Leverage infrastructure
 - Enable partnerships
- Legislative update on the 2019/2020 COTA policy initiatives at the local, state and federal levels on funding, innovation and sustainability

Performance Monitoring and Audit Committee

- Unaudited financials presented
- 2019 PIC Goals presented
- Below resolution was discussed and recommended for regular agenda at the Board of Trustees Meeting on February 27, 2019 at 8:00 a.m.:
 - RESOLUTION NO. 2019-XX AUTHORIZING A CONTRACT WITH AMERICAN BUS & ACCESSORIES, INC. FOR THE PURCHASE OF MOBILITY VANS
- Below resolutions were discussed and recommended for consent agenda at the Board of Trustees Meeting on February 27, 2019 at 8:00 a.m.:
 - RESOLUTION NO. 2019-XX AUTHORIZING THE DESIGNATION OF CAPITAL GRANTS AND MATCHING FUNDS
 - RESOLUTION NO. 2019-XX AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 2018-113 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2018
 - RESOLUTION NO. 2019-XX AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH BRINK'S U.S., A DIVISION OF BRINK'S INC. FOR ARMORED CAR SERVICES
 - RESOLUTION NO. 2019-XX AUTHORIZING A CONTRACT FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT COACHES
 - RESOLUTION NO. 2019-XX AUTHORIZING A CONTRACT WITH DELL MARKETING, LP FOR THE PURCHASE OF COMPUTER EQUIPMENT, ACCESSORIES, SOFTWARE, EDUCATION AND TRAINING SERVICES, AND SYSTEM ADMINISTRATORS
 - RESOLUTION NO. 2019-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH THE DATA HOUSE FOR A TONER INCLUSIVE PRINTER AND COPIER MAINTENANCE PROGRAM
 - RESOLUTION NO. 2019-XX AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH OUTFRONT MEDIA, INC. FOR OUTDOOR ADVERTISING SERVICES

ADJOURNMENT

Chair Bartley motioned to adjourn. Trustee Stevens seconded. The meeting adjourned at 3:31 p.m.

Adopted: April 17, 2019

Signed: 
Chair, Board of Trustees

Attest: 
President/CEO