



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, MARCH 7, 2023

TIME: 9:00 AM – 10:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

- A. DECEMBER 7, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. NEW BUSINESS

CURITIBA REPORT OUT – MARLON MOORE, VICE CHAIR

PRESENTATIONS

- A. LINKUS UPDATE– KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
- B. EMPLOYEE RECOGNITION PROGRAM – SINDY MONDESIR, CHIEF PEOPLE OFFICER
 - RESOLUTION - 2023-XX AUTHORIZING A CONTRACT WITH AWARDCO FOR EMPLOYEE RECOGNITION AND AWARD SERVICES
- C. RICKENBACKER MOBILITY CENTER – ANDY BIESTERVELD, CHIEF ENGINEERING OFFICER

RESOLUTION

- D. RESOLUTION – 2023-XX GRANTING OF PUBLIC RIGHT-OF-WAY TO THE CITY OF COLUMBUS, OHIO FROM THE PARSONS AVENUE TURNAROUND

5. ADJOURNMENT

Next Meeting: 9:00 AM, Tuesday, May 2, 2023

Strategic and Operational Planning Committee Members

Marlon Moore, Chair

Shannon Tolliver

Doug McCollough

Kumi Walker

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