



MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: DECEMBER 7, 2021

TIME: 3:00 – 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
 - A. JULY 13, 2021 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
 - B. SEPTEMBER 14, 2021 EXTERNAL STAKEHOLDER REALTIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. MOBILITY XX UPDATE – MONICA JONES, CHIEF EQUITY OFFICER
 - B. DBE UPDATE – QUINCY HOWARD, DBE ADMINISTRATOR
 - C. MARKETING SCORECARD – JENNIFER WALTON, DIRECTOR, MARKETING
 - D. INFRASTRUCTURE UPDATE – PATRICK HARRIS, AVP, EXTERNAL RELATIONS
 - E. GOVERNMENT AFFAIRS & EXTERNAL RELATIONS RESOLUTION – ASLYNE RODRIGUEZ, DIRECTOR, GOVERNMENT AFFAIRS
 - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BYERS, MINTON & ASSOCIATES, LLC FOR STATE AND LOCAL GOVERNMENT AFFAIRS CONSULTING SERVICES
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

External Stakeholder Relations Committee Members

Amy Landino, Chair
Trudy Bartley

Jennifer Gallagher
Sean Mentel

