



## **Strategic and Operational Planning Committee Agenda**

Tuesday, March 4, 2025 at 10:00 AM

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

**1. Call to Order**

**2. Roll Call**

**3. Approval of Strategic and Operational Planning Committee Minutes**

- A. January 14, 2025 Strategic and Operational Planning Committee Minutes

**4. New Business**

- A. Sustainability Plan Update - Andy Beisterveld, COTA Chief Engineer
- B. LinkUS Progress Update - Kim Sharp, COTA Senior Director of Development

**5. Other Business**

**6. Adjournment**

**Next Meeting:** 10 am, Tuesday May 6, 2025

### **Strategic and Operational Planning Committee Members**

- Sean Mentel, Chair
- Erika Clark Jones, Trustee
- Amy Taylor, Trustee
- Kumi Walker, Trustee
- Andy Biesterveld, Chief Staff Liaison