



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: WEDNESDAY, JULY 11, 2022

TIME: 4:00 PM – 5:00 PM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
 - A. MAY 4, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES
4. **NEW BUSINESS**

PRESENTATIONS

- A. 2023-2027 CAPITAL IMPROVEMENT PLAN – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER

RESOLUTIONS

- B. 2022-XX AUTHORIZING A SECOND AMENDMENT & EXTENSION TO AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA PLUS OPERATING ZONE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
 - C. 2022-XX AUTHORIZING A REVISED FARE STRUCTURE – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER
 - D. 2022-XX AUTHORIZING AN AMENDMENT W/THE SHORT NORTH ALLIANCE OF COLUMBUS, OHIO FOR THE SHORT NORTH C-PASS PILOT PROGRAM – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER
 - E. 2022-XX AUTHORIZING THE ADOPTION OF THE 2023-2027 CIP – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER
5. **ADJOURNMENT**

Next Meeting: 9:00 AM, Wednesday, September 7, 2022

33 North High Street | Columbus, Ohio 43215 | 614.228.1776 | COTA.com





Strategic and Operational Planning Committee Members

Marlon Moore, Chair

Doug McCollough

Shannon Tolliver

Kumi Walker

