



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, SEPTEMBER 10, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: COTA – WILLIAM G. PORTER BOARDROOM | 33 N. HIGH ST., COLUMBUS, OH

MEETING MINUTES

1. CALL TO ORDER

Chair Mentel called the meeting to order at 10:00 a.m.

2. ROLL CALL

Board Members Present	Board Members Absent
Sean Mentel, Chair	
Erica Clark Jones	
Amy Taylor	
Kumi Walker	

3. APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

Trustee Taylor motioned to approve the May 7, 2024, Strategic and Operational Planning Committee Meeting minutes. Seconded by Trustee Clark Jones. Motion carried.

4. NEW BUSINESS

PRESENTATIONS

A. IT/INNOVATION UPDATE – SOPHIA MOHR, CHIEF INNOVATION & TECHNOLOGY OFFICER

Sophia Mohr, Chief Innovation & Technology Officer provided an update on the IT, Innovation, and Planning teams. She reviewed the division’s structure and key priorities.

B. LINKUS UPDATE – KIM SHARP, SR. DIRECTOR OF DEVELOPMENT

Kim Sharp, Sr. Director of Development, provided a status update on each LinkUS corridor and efforts around equitable transit-oriented development (ETOD).

C. TSI PROGRAM UPDATE – MARIA SCHAPER, MID-OHIO REGIONAL PLANNING COMMISSION

Maria Schaper, Transportation Study Director with Mid-Ohio Regional Planning Commission, gave an update on the transit supportive infrastructure (TSI) program. She reviewed committee



structure and programming goals. She also provided an overview of the proposed projects through 2030 and a summary of public engagement.

RESOLUTION

D. RESOLUTION 2024-XX – AUTHORIZING A REVISED MOU WITH CAPTIAL CROSSROADS SID AND MORPC – ERIN DELFFS, CHIEF FINANCIAL OFFICER

Erin Delffs, Chief Financial Officer presented this resolution, and the Committee recommended it be placed on the consent agenda of the COTA Board of Trustees.

5. OTHER BUSINESS

6. ADJOURNMENT

Chair Mentel motioned to adjourn the meeting. It was moved by Trustee Walker, seconded by Trustee Taylor that the meeting be adjourned at 11:05 a.m.

ADOPTED: December 3, 2024

SIGNED: Signed by: Sean Mentel, Chair
C21FBA085EF54D2
Chair, Strategic & Operational Planning Committee

ATTEST: DocuSigned by: Monica Selby-Fowler
C680309626B34D2
President/CEO

Strategic and Operational Planning Committee Members

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