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**MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE**

**DATE: TUESDAY, JULY 11, 2023**

**TIME: 9:00 AM – 10:30 AM**

**LOCATION: WILLIAM G. PORTER BOADROOM**

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**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
  - A. MAY 2, 2023 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

**PRESENTATIONS**

- A. 2024 – 2028 CAPITAL IMPROVEMENT PROGRAM – ERIN DELFFS, CHIEF FINANCIAL OFFICER
  - RESOLUTION 2023-XX – ADOPTION OF THE 2024-2028 CAPITAL IMPROVEMENT PROGRAM
- B. LINKUS (RIA, IGA, TSI, NW MOU) UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
  - RESOLUTION 2023-XX – WEST BROAD STREET BRT REASONABLE FINANCIAL PLAN AND RATING REQUEST
  - RESOLUTION 2023-XX – AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE MID OHIO REGIONAL PLANNING COMMISSION FOR FUNDING THE LINKUS TRANSIT SUPPORTIVE INFRASTRUCTURE PROGRAM
  - RESOLUTION 2023-XX – AUTHORIZING AN INTER-GOVERNMENTAL AGREEMENT WITH THE MID OHIO REGIONAL PLANNING COMMISSION FOR ADMINISTRATION OF THE LINKUS TRANSIT SUPPORTIVE INFRASTRUCTURE PROGRAM

**RESOLUTIONS**

- C. RESOLUTION 2023-XX – ADOPTION OF A SHORT RANGE TRANSIT PLAN
- D. RESOLUTION 2023-XX – AUTHORIZING THE SALE OF REAL ESTATE TO THE CITY OF HILLIARD  
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## 5. ADJOURNMENT

**Next Meeting:** 9:00 AM, Tuesday, September 5, 2023

**Strategic and Operational Planning Committee Members**

Sean Mentel, Chair

Doug McCollough

Kumi Walker

