



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: MONDAY, JANUARY 10, 2022

TIME: 3:30 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. DECEMBER 1, 2021 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES
4. **NEW BUSINESS**
 - A. LINKUS UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
 - B. FARE MANAGEMENT UPDATE – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
 - C. RESOLUTION 2022-XX – AUTHORIZING A NON-PROFIT ORGANIZATION FARE STRUCTURE (PILOT)
 - D. RESOLUTION 2022-XX – AUTHORIZING A LOW-INCOME FARE STRUCTURE (PILOT)
5. **ADJOURNMENT**

Next Meeting: 9:00 AM, Wednesday, March 9, 2022

Strategic and Operational Planning Committee Members

Marlon Moore, Chair
Steven Gladman

Timothy Skinner
Doug McCollough

