



MEETING: STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, JANUARY 14, 2025

TIME: 10:00 AM – 11:30 AM

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

MEETING MINUTES

1. CALL TO ORDER

Chair Sean Mentel called the January 14, 2025 Strategic and Operational Planning Committee meeting to order at 10:04 am.

2. ROLL CALL

Board Members Present

Sean Mentel, Chair
Erika Clark Jones, Trustee
Amy Taylor, Trustee
Kumi Walker, Trustee

3. APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

A. DECEMBER 3, 2024, STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

Trustee Kumi Walker moved to approve the December 3, 2024 Strategic and Operational Planning Committee meeting minutes, seconded by Trustee Erika Clark Jones. Motion carried.

4. NEW BUSINESS

A. LINKUS PROGRAM UPDATE – KIM SHARP, COTA SENIOR DIRECTOR OF DEVELOPMENT

COTA Senior Director of Development Kim Sharp presented an overview of the LinkUS Program strategy for 2025. Ms. Sharp reported that the West Broad BRT Corridor construction will start in 2025, and the East Main Street BRT Corridor Pilot Program will design for peak traffic and needs to take safety into account. Quarterly check ins with the Ohio Department of Transportation (ODOT) are planned for 2025.

B. TRANSIT SUPPORTIVE INFRASTRUCTURE 2026-2030 CAPITAL IMPROVEMENT PROGRAM – MARIA SCHAPER, MORPC





Mid-Ohio Regional Planning Commission (MORPC) Transportation Study Director Maria Schaper presented the Transit Supportive Infrastructure 2026-2030 Capital Improvement Program plan and committee structure. Ms. Schaper reported that 83 projects are slated; 40 projects will be underway in 2026.

5. **OTHER BUSINESS**

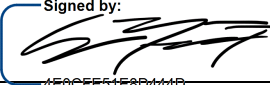
No other business was brought before the Committee.

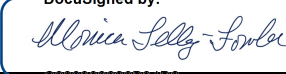
6. **ADJOURNMENT**

Trustee Clark Jones moved, seconded by Trustee Amy Taylor. Motion carried. The meeting was adjourned at 10:48 am.

Next Meeting: 10 am, Tuesday, March 4, 2025

ADOPTED: _____ March 4, 2025 _____

SIGNED: _____
Signed by: 
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**Chair, Strategic & Operational Planning
Committee**

ATTEST: _____
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President/CEO

