



Strategic and Operational Planning Committee Agenda

Tuesday, May 6, 2025 at 10:00 AM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. New Board Member Appointment – Oath of Office**
 - A. Stephen Sayre
- 4. Approval of Strategic and Operational Planning Committee Minutes**
 - A. March 4, 2025 Strategic and Operational Planning Committee Minutes
- 5. New Business**
 - A. Policy Updates - Michael DeWees, COTA Interim Chief Financial Officer
 - B. LinkUS Progress Update - Andy Biesterveld, COTA Chief Engineer
 - C. Resolution 2025-XX Authorizing a Contract with Gillig LLC for the Purchase of Compressed Natural Gas (CNG) Powered Heavy Duty Transit Coaches, Spare Parts and Training - Amy Hockman, COTA Chief of Transit Operations
- 6. Other Business**
- 7. Adjournment**

Next Meeting: 10 am, Tuesday, July 8, 2025

Strategic and Operational Planning Committee Members

- Trudy Bartley, Chair
- Stephen Sayre, Trustee
- Amy Taylor, Trustee
- Andy Biesterveld, Chief Staff Liaison