



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: WEDNESDAY SEPTEMBER 8, 2021

TIME: 9:00 AM – 10:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

- A. MAY 5, 2021 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES
- B. JULY 7, 2021 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. NEW BUSINESS

A. FARE POLICY UPDATE – ANGEL MUMMA, CHIEF FINANCIAL OFFICER

- RESOLUTION 2021-XX – AUTHORIZING A REVISED FARE STRUCTURE

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

C. COTA PLUS PERFORMANCE UPDATE – DEVAYANI PURANIK, MOBILITY DEVELOPMENT PROGRAM DIRECTOR

D. DATA VISUALIZATION AND ENGINEERING – SOPHIA MOHR, CHIEF INNOVATION OFFICER

E. UNDERWRITER SELECTION RESOLUTION – ANGEL MUMMA, CHIEF FINANCIAL OFFICER

- RESOLUTION 2021-XX – AUTHORIZING A LIST OF PRE-QUALIFIED UNDERWRITERS TO PROVIDE UNDERWRITING AND INVESTMENT BANKING SERVICES

5. ADJOURNMENT

Next Meeting: 9:00 AM, Wednesday, November 3, 2021

Strategic and Operational Planning Committee Members

Marlon Moore, Chair

Timothy Skinner

Steven Gladman

Doug McCollough

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