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

**DATE:** WEDNESDAY, SEPTEMBER 7, 2022

**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. JULY 11, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

#### PRESENTATIONS

- A. LINKUS UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
- B. ON-DEMAND TRANSPORTATION – ASLYNE RODRIGUEZ, DIRECTOR OF GOVERNMENT AFFAIRS

#### RESOLUTIONS

- C. RESOLUTION 2022-XX – AUTHORIZING A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER
- D. RESOLUTION 2022-XX – AUTHORIZING THE ADOPTION OF COTA'S 2022-2025 TITLE VI PROGRAM- KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

5. **ADJOURNMENT**

**Next Meeting:** 9:00 AM, Wednesday, November 2, 2022

#### Strategic and Operational Planning Committee Members

Marlon Moore, Chair

Doug McCollough

Shannon Tolliver

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