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**MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE**

**DATE: SEPTEMBER 14, 2021**

**TIME: 3:00 – 4:30 PM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
  - A. JULY 13, 2021 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
  - A. IJIA IMPACTS ON COTA - PATRICK HARRIS, AVP, EXTERNAL RELATIONS
  - B. LINKUS STATUS – KIM SHARP, SENIOR DIRECTOR, DEVELOPMENT
  - C. MARKETING PLAN FOR FARE MANAGEMENT – JENNIFER WALTON, DIRECTOR, MARKETING
  - D. COTA//PLUS PERFORMANCE UPDATE – DEVAYANI PURANIK, MOBILITY DEVELOPMENT PROGRAM DIRECTOR
  - E. GOVERNMENT AFFAIRS & EXTERNAL RELATIONS RESOLUTION – PATRICK HARRIS, AVP, EXTERNAL RELATIONS
    - RESOLUTION 2021-XX – AUTHORIZING THE CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

**External Stakeholder Relations Committee Members**

Amy Landino, Chair  
Trudy Bartley

Jennifer Gallagher  
Sean Mentel

