



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: WEDNESDAY, JULY 7, 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

4. NEW BUSINESS

A. 2022-2026 CAPITAL IMPROVEMENT PROGRAM PRESENTATION - ANGEL MUMMA, CHIEF FINANCIAL OFFICER

- RESOLUTION 2021-XX – AUTHORIZING THE ADOPTION OF THE 2022-2026 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

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

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

- RESOLUTION 2021-XX - AUTHORIZING THE ADOPTION OF THE EAST WEST CORRIDOR ALTERNATIVES ANALYSIS, THREE LOCALLY PREFERRED ALTERNATIVE(S) OF BUS RAPID TRANSIT; (1) WEST BROAD STREET; (2) EAST MAIN STREET; AND (3) EAST BROAD STREET
- RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES ON THE CONTRACT WITH AECOM TO ADVANCE CORRIDOR PROJECT DEVELOPMENT

5. ADJOURNMENT

Next Meeting: 9:00 AM, Wednesday, September 8, 2021

Strategic and Operational Planning Committee Members

33 North High Street | Columbus, Ohio 43215 | 614.228.1776 | COTA.com





Marlon Moore, Chair
Steven Gladman

Timothy Skinner
Doug McCollough

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