



MEETING: STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, DECEMBER 3, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: COTA – WILLIAM G. PORTER BOADROOM | 33 N. HIGH ST., COLUMBUS, OH

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

A. SEPTEMBER 10, 2024, STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

4. NEW BUSINESS

A. 2025 OPERTING BUDGET – ERIN DELFFS, CHIEF FINANCIAL OFFICER

- RESOLUTION 2024-XX – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2025

B. 2025-2029 CAPITAL IMPROVEMENT PROGRAM (CIP) – ERIN DELFFS, CHIEF FINANCIAL OFFICER

- RESOLUTION 2024-XX – AUTHORIZING THE ADOPTION OF THE 2025-2029 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM

C. RESOLUTION 2024-XX – AUTHORIZING THE ESTABLISHMENT OF THE TRANSIT SUPPORTIVE INFRASTRUCTURE FUND

5. OTHER BUSINESS

6. ADJOURNMENT

Next Meeting: 10:00 AM, Tuesday, January 14, 2025

Strategic and Operational Planning Committee Members

Andy Biesterveld, Chief Staff Liaison

Sean Mentel, Chair

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Kumi Walker
Erika Clark Jones
Amy Taylor

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