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

**DATE: WEDNESDAY, MAY 4, 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. JANUARY 10, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES
  - B. MARCH 9, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

**PRESENTATIONS**

- A. LINKUS PROGRAM UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
- B. GO MOBILITY LAB UPDATE – JASON YANNI, SENIOR DIRECTOR PRODUCT MANAGEMENT
- C. COTA//PLUS SEMI-ANNUAL REPORT – DEVAYANI PURANIK, MOBILITY DEVELOPMENT PROGRAM DIRECTOR
- D. SUSTAINABILITY PLAN PRESENTATION – ANDY BIESTERVELD, CHIEF ENGINEERING & MECHANICAL OFFICER
- E. LOW INCOME FARE STRUCTURE AND FARE MANAGEMENT UPDATE – ANGEL MUMMA, CHIEF FINANCIAL OFFICER

**RESOLUTIONS**

- F. 2022-XX AUTHORIZING A REVISED FARE STRUCTURE FOR NON-PROFIT AGENCIES – ANGEL MUMMA, CHIEF FINANCIAL OFFICER



- G. 2022-XX AUTHORIZATION TO ADOPT A TAX BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND TO SUBMIT THE 2023 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR – ANGEL MUMMA, CHIEF FINANCIAL OFFICER

## 5. ADJOURNMENT

**Next Meeting:** 9:00 AM, Wednesday, July 6, 2022

### **Strategic and Operational Planning Committee Members**

Marlon Moore, Chair

Doug McCollough

Shannon Tolliver