



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, MAY 2, 2023

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. MARCH 7, 2023 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

PRESENTATIONS

A. SHORT RANGE TRANSIT PLAN – DEVAYANI PURANIK, MOBILITY DEVELOPMENT PROGRAM DIRECTOR

B. SAFETY PLAN STATUS UPDATE – SINDY MONDESIR, CHIEF PEOPLE OFFICER

RESOLUTION

C. RESOLUTION 2023-XX – AUTHORIZATION TO ADOPT A TAX BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024

D. RESOLUTION 2023-XX – AMENDING RESOLUTION 2021-123, AUTHORIZING THE USE OF VARIOUS PROMOTIONAL PROGRAMS TO INCENTIVIZE CUSTOMERS WHO UTILIZE COTA'S NEW ACCOUNT BASED FARE MANAGEMENT SYSTEM

5. **ADJOURNMENT**

Next Meeting: 9:00 AM, Tuesday, July 11, 2023

Strategic and Operational Planning Committee Members

Marlon Moore, Chair

Shannon Tolliver

Doug McCollough

Kumi Walker

