



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: WEDNESDAY, DECEMBER 7, 2022

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. NOVEMBER 2, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

PRESENTATIONS

- A. 2023 OPERATING BUDGET – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER
- B. PUBLIC TRANSIT AUTHORITY SAFETY PLAN – SINDY MONDESIR, CHIEF PEOPLE OFFICER

RESOLUTIONS

- C. RESOLUTION 2022-XX – AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2023 – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER

5. **ADJOURNMENT**

Next Meeting: 9:00 AM, Tuesday, January 10, 2023

Strategic and Operational Planning Committee Members

Marlon Moore, Chair
Doug McCollough

Shannon Tolliver
Kumi Walker

