

Strategic and Operational Planning Committee Agenda

Thursday, September 11, 2025 at 11:30 AM COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Strategic and Operational Planning Committee Minutes
 - A. July 8, 2025 Strategic and Operational Planning Committee Minutes

4. New Business

- A. IT/Innovation Annual Update Sophia Mohr, COTA Chief Innovation and Technology Officer
- B. LinkUS Update Dorinda McCombs, COTA Chief LinkUS Program
 Officer
- C. COTA//Plus Service Provider Plan Devayani Puranik, COTA Mobility Development Program Director and Kelsey Ellingsen, COTA Local Government Affairs Director
- D. Resolution 2025-XX Authorizing the Sale of Trillium Park
 Development Lot-3 to Morse Road Development LLC

5. Other Business

6. Adjournment

Next Meeting: 10 am Wednesday, November 5, 2025

Strategic and Operational Planning Committee Members

- Trudy Bartley, Chair
- Jay Deis, Trustee
- Mallory Donaldson, Trustee
- Stephen Sayre, Trustee
- Andy Biesterveld, Chief Staff Liaison