

MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: MONDAY, NOVEMBER 14, 2022

TIME: 9:00 AM - 10:30 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
 - A. JULY 12, 2022 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. **NEW BUSINESS**
 - A. COTA'S PUBLIC POLICY AGENDA— PATRICK HARRIS, VP, EXTERNAL RELATIONS
 - O RESOLUTION 2022-XX ADOPTION OF THE 2023-2024 PUBLIC POLICY AGENDA
 - B. CUSTOMER VOICE/CUSTOMER CARE CENTER STACEY BAER, CHIEF MARKETING & EXPERIENCE OFFICER
 - C. DBE SPEND UPDATE MONICA JONES, CHIEF EQUITY OFFICER
 - D. CONFERENCE OF MINORITY TRANSPORTATION OFFICIALS MONICA JONES, CHIEF EQUITY OFFICER
- 5. OTHER BUSINESS
- 6. ADJOURNMENT

External Stakeholder Relations Committee Members

Sean Mentel, Chair Trudy Bartley Timothy Skinner Patrick Harris, Chief Staff Liaison