



MEETING: STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, SEPTEMBER 10, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: COTA – WILLIAM G. PORTER BOARDROOM | 33 N. HIGH ST., COLUMBUS, OH

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**

A. MAY 7, 2024 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES

4. **NEW BUSINESS**

PRESENTATION

A. IT/INNOVATION UPDATE – SOHPA MOHR, CHIEF INNOVATION OFFICER

B. LINKUS UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

C. TSI PROGRAM UPDATE – MARIA SCHAPER, MID-OHIO REGIONAL PLANNING COMMISSION

RESOLUTION

D. RESOLUTION 2024-XX – AUTHORIZING A FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM – ERIN DELFFS, CHIEF FINANCIAL OFFICER

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

Next Meeting: 10:00 AM, Wednesday, November 6, 2024

Strategic and Operational Planning Committee Members

Andy Biesterveld, Chief Staff Liaison

Sean Mentel, Chair

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Kumi Walker
Erika Clark Jones
Amy Taylor

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