

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Speical Meeting of the SORTA Board of Trustees

DATE: Friday, January 7th, 2022 10:00 A.M.

BOARD MEMBERS PRESENT: Alyson Beridon, Brendon Cull, Blake Ethridge, Kreg Keesee, Robert Harris, Roderick Hinton and Sonja Taylor

BOARD MEMBERS ABSENT: Heidi Black, Maurice Brown, Chelsea Clark, Allen Freeman, Thaddeus Hoffmeister, Gwen Robinson, Larry Thompson, and Kathleen Wyenandt

STAFF MEMBERS: Jennifer Jackson, John Ravasio, Cindy Resor, Shannel Satterfield, and Khaled Shammout

OTHERS:

CALL TO ORDER

Mr. Keesee SORTA Board Vice Chair, called the special meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Keesee made a motion that the Board go into Executive Session as provided in O.R.C. Executive Session: "Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees..." and Mr. Cull seconded the motion. By roll call vote the Board approved the motion and went into Executive Session at 10:05 A.M. Mr. Keesee made a motion that the Board return to regular session and Mr. Cull seconded the motion. By voice vote the Board approved the motion and returned to regular session at 11:00 A.M.

PROPOSED RESOLUTION 2022-01: ACCEPTANCE OF THE OHIO FACT FINDERS REPORT AND RECOMMENDATION

Mr. Keesee moved for adoption and Mr. Harris seconded the motion. This resolution accepts the finding of the SERB-appointed Fact Finder and authorizes and directs the CEO/General Manager or other designated representative to notify SERB and the Amalgamated Transit Union Local 627 of this action. The new three-year labor contract between SORTA and the ATU, effective retroactively from November 1, 2020 through October 31, 2023.

By roll call, the SORTA Board approved the Resolution No. 2022-01.

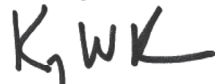
ADJOURNMENT

The meeting adjourned at 11:10 A.M.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for **January 18th, 2022 at 9:00 A.M.**,
the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:



Kreg Keesee
Chair, SORTA Board

ATTESTED:



Darryl Haley
CEO/General Manager/Secretary-Treasurer