

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Regular Meeting of the SORTA Board of Trustees

DATE: Tuesday, June 15th, 2021 5:00 P.M.
MEETING HELD VIA GO-TO-MEETING

BOARD MEMBERS PRESENT: Heidi Black, Alyson Beridon, Chelsea Clark, Brendon Cull, Blake Ethridge, Kreg Keesee, Roderick Hinton, Pete McLinden, Gwen Robinson, Larry Thompson, Sonja Taylor and Kathleen Wyenandt

BOARD MEMBERS ABSENT: Maurice Brown, Allen Freeman Robert Harris and Thaddeus Hoffmeister

STAFF MEMBERS: Darryl Haley, Donna Adkins, David Braun, Dave Etienne, Pat Gilbin, Adriene Hairston, Michelle Jeng, Brandy Jones, Maria Jones, Caprice Jones, Natalie Krusling, Kathleen McKeon, Jeff Mundstock, Matt Niehaus, John Ravasio, Shannel Satterfield, and Khaled Shammout

OTHERS: Kim Schafer (Vorys, Sater, Seymour and Pease, LLC)

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were no comments from citizens forward to the askmetro@go-metro.com email address.

APPROVAL OF MAY 18TH, 2021 BOARD MEETING MINUTES

Mr. Keesee made a motion that the minutes of the May 18th, 2021 board meeting be approved as previously mailed and Mr. Ethridge seconded the motion.

By voice vote, the SORTA Board approved the minutes.

FINANCE COMMITTEE

Ms. Black reported the Finance Committee meeting that was held on June 8th, 2021 and there were action items to present for Board approval.

Ms. Black moved for adoption and Mr. Hinton seconded the motion to approve item(s) 2 on the agenda.

By roll call, the SORTA Board approved the Resolution No. 2021-20.

Proposed Resolution 2021-20: Authorization to Open Line of Credit with Fifth-Third Bank

This resolution authorizes the CEO/General Manager/Secretary-Treasurer, COO, CFO, or the CAO to request a one (1) year Letter of Credit from Fifth Third Bank in the amount of \$340,000 and provide to the letter to Ohio Bureau of Workers' Compensation.

PLANNING AND OPERATIONS COMMITTEE

Mr. Ethridge reported the Planning and Operations Committee meeting that was held on June 8th, 2021 and there were item(s) to present for Board approval.

Mr. Keesee moved for adoption and Mr. Thompson seconded the motion to approve item(s) 3-5 on the agenda.

By roll call, the SORTA Board approved the Resolution No. 2021-21 through Resolution No. 2021-23.

Proposed Resolution 2021-21: Approval of Silverton Assessment Center Renovation

This resolution approves a contract with Perkins/Carmack Construction, LLC, for a total cost not to exceed \$243,923.

Proposed Resolution 2021-22: Approval of Camera System Preventive Maintenance and Repair Contract

This resolution approves a five (5) year contract with Black Bear Radio Inc., as the proposal most advantageous to SORTA, price and other factors considered, at a cost not to exceed \$1,091,755 for camera system and associated equipment repairs.

Proposed Resolution 2021-23: Approval of Contract for On-Demand Services Consultant

This resolution approves a one (1) year contract with Tindale Oliver for consulting services at a cost not to exceed \$436,963 for on-demand services for selected neighborhoods in Hamilton County as they relate to Reinventing Metro (RIM).

FINANCIAL REPORTS FOR MAY 2021

Ms. Jeng presented the May financial reports. Total revenues were \$12.5 million, which is favorable to budget by \$2,684,000. Total expenses were \$10.1 million, which is unfavorable to budget by \$370,000 or 3.8%. The estimated sales tax revenue was \$ 6,902,000 for the month. Fare revenue was unfavorable to budget by \$118,000. Ms. Jeng then reviewed the contributing factors to these variances.

The Board accepted the report as presented.

METRO ON THE MOVE REPORT

Mr. Haley welcomed new staff members, announced Trapeze management software system was in the cloud, and the 48th Metro Safety Award Celebration would be held on June 24, 2021 at 6:00 P.M via Metro Facebook webpage.

He then concluded his report and the Board accepted as presented.

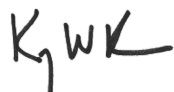
ADJOURNMENT

The meeting adjourned at 10:45 A.M.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for **July 20th, 2021 at 9:00 A.M.**, the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:



Kreg Keese
Chair, SORTA Board

ATTESTED:



Darryl Haley
CEO/General Manager/Secretary-Treasurer