

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Tuesday, July 21st, 2020 10:00 A.M.
MEETING HELD VIA GO-TO-MEETING

BOARD MEMBERS PRESENT: Heidi Black, Brendon Cull, Blake Ethridge, Kreg Keesee, Roderick Hinton, Mary Miller, Gwen Robinson and Kathleen Wyenandt

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

STAFF MEMBERS: Darryl Haley, Donna Adkins, Adriene Hairston, Michelle Jeng, Brandy Jones, Caprice Jones, Maria Jones, Natalie Krusling, John Ravasio, Shannel Satterfield, Khaled Shammout and T.J. Thorn

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were no public comments.

PROPOSED RESOLUTION NO. 2020-14: AMENDMENT TO THE 1973 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CINCINNATI AND THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

Mr. Keesee moved for adoption and Mr. Cull seconded the motion. This resolution approves the Amendment to the 1973 Intergovernmental Agreement between the City of Cincinnati and the Southwest Ohio Regional Transit Authority which includes, but no limited to:

- The City of Cincinnati title to real property that is currently used exclusively by SORTA for Metro operations: the Queensgate Garage (1401 Bank Street) and the Bond Hill Garage (4700 Paddock Road).
- The City of Cincinnati will convey to SORTA all assets operated by SORTA for the City at such time as a political subdivision other than the City, and excluding the Federal or State governments, is providing operating subsidies equal in total in amount to that provided by the City.
- The City of Cincinnati to provide for the transfer of the real property in exchange for the preservation of bus routes in the City of Cincinnati.

By roll call, the Board approved the resolution.

ADJOURNMENT

The meeting adjourned at 11:10 A.M.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for **August 18th, 2020 at 10:00 A.M.**,
Held virtually Go-To-Meeting, live-streamed via Facebook

APPROVED:

ATTESTED:

Kreg Keesee
Chair, SORTA Board

Darryl Haley
CEO/General Manager/Secretary-Treasurer