

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, Maurice Brown, Brendon Cull, Blake Ethridge, Allen Freeman, Greg Keesee, Robert Harris, Roderick Hinton, Thaddeus Hoffmeister, Pete McLinden and Kathleen Wyenandt

BOARD MEMBERS ABSENT: Mary Miller and Gwen Robinson

STAFF MEMBERS: Darryl Haley, Donna Adkins, Adriene Hairston, Michelle Jeng, Brandy Jones, Maria Jones, John Ravasio, Shannel Satterfield and Khaled Shammout

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

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 comments from citizens forward to the askmetro@go-metro.com email address.

APPROVAL OF JUNE 16TH, 2020 BOARD MEETING MINUTES

Mr. Cull made a motion that the minutes of the June 16th, 2020 board meeting be approved as previously mailed and Mr. McLinden seconded the motion.

By voice vote, the Board approved the minutes.

FINANCE COMMITTEE

Ms. Black reported the Finance Committee meeting that was held on July 14th, 2020 and there were no action items to present for Board approval.

PLANNING AND OPERATIONS COMMITTEE

Mr. Cull reported the Planning and Operations Committee meeting that was held on July 14th and there were items to present for Board approval.

PROPOSED RESOLUTION NO. 2020-12: APPROVAL TO RENEW THE MAXIMO SOFTWARE MAINTENANCE AGREEMENT

Mr. Keesee moved for adoption and Mr. Cull seconded the motion. This resolution approves a twelve (12) month agreement with ITS Intelligent Technology Solutions LLC, for asset (including vehicles) management, inventory management, and purchasing at a cost not to exceed \$69,140, bringing the total contract amount up to \$136,298.76.

By roll call, the Board approved the resolution.

PROPOSED RESOLUTION NO. 2020-13: APPROVAL OF CONTRACT FOR PEST CONTROL SERVICES

Mr. Keesee moved for adoption and Mr. Cull seconded the motion. This resolution approves a three (3) year contract with Ampulex Environmental Solutions, LLC for pest control services, at a total estimated cost of \$164,502

By roll call, the Board approved the resolution.

FINANCIAL REPORTS FOR JUNE 30TH, 2020

Ms. Jeng presented the June financial reports. Total revenues were \$7.3 million, which is unfavorable to budget by \$728,000. Total expenses were \$9.3 million, which is favorable to budget by \$857,000 or 10.2%. The final result was a net unfavorable variance of \$1,585,000 for the month. Fare revenue was unfavorable to budget by \$712,000. Ms. Jeng then reviewed the contributing factors to these variances.

The Board accepted the report as presented.

METRO ON THE MOVE REPORT

Mr. Haley presented the Metro on the Move Report. His report included new buses, COVID-19, and staff update; he also announced a partnership with Uber+Transit and Carlos Roland second retirement after nearly 50 years of service.

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

ADJOURNMENT

The meeting adjourned at 11:10 A.M.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for **July 21, 2020 at 10:00 A.M.**, the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:

ATTESTED:

Kreg Keesee
Chair, SORTA Board

Darryl Haley
CEO/General Manager/Secretary-Treasurer