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| MINUTES OF: | Regular Meeting of the SORTA Board of Trustees |
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| DATE: | Tuesday, August 22nd 2023, 9:00 a.m. |
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| BOARD MEMBERS PRESENT: | Jay Bedi, Alyson Beridon, Dan Driehaus, Blake Ethridge, Rod Hinton, Kreg Keesee, Robert Harris, Gwen Robinson, Sara Sheets and KZ Smith  |
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| BOARD MEMBERS ABSENT: | Tony Brice, Chelsea Clark, Trent Emeneker, Allen Freeman, Pete Metz and Sonja Taylor |
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| STAFF MEMBERS: | Andy Aiello, Vicki Barker, Patrick Giblin, Darryl Haley, Adriene Hairston, Brandy Jones, Tenecia Le’Flore, Troy Miller, Jeff Mundstock, Larry Pinkleton, John Ravasio, Shannel Satterfield, Khaled Shammout and August Schweitzer |
| LEGAL COUNSEL: | Kimberly Schafer (Vorys, Sater, Seymour and Pease LLP)  |
| GUEST/PUBLICPRESENT: | Tony Wormald and Jason Keith (AECOM) |
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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC COMMENTS**

None.

**CHAIRMAN UPDATE**

None.

**APPROVAL OF JULY 25TH, 2023 BOARD MEETING MINUTES**

Mr. Keesee made a motion that the minutes from the July 25th, 2023, board meeting be approved as previously mailed and Mr. Ethridge seconded the motion.

By voice vote, the SORTA Board approved the minutes.

**FINANCE COMMITTEE**

Mr. Driehaus reported on the Finance Committee meeting held on August 15th 2023, and there were no items(s) to present for Board Approval.

**PLANNING & OPERATIONS COMMITTEE**

Mr. Ethridge reported on the Planning & Operations Committee meeting held on August 15th 2023, and there were no items(s) to present for Board Approval.

**PROPOSED RESOLUTION 2023-41: APPROVAL OF CONTRACT MODIFICATION FOR FLEETWATCH SOFTWARE UPGRADE**

Mr. Keesee moved for adoption and Mr. Ethridge seconded the motion. The resolution approves a 5-year contract for fleet software services, at a total cost not to exceed $340,829.

By roll call, the SORTA Board approved the motion.

**PROPOSED RESOLUTION 2023-42: APPROVAL OF CONTRACT MODIFICATION FOR TRAPEZE SOFTWARE MAINTENANCE**

Mr. Keesee moved for adoption and Ms. Robinson seconded the motion. The resolution approves a 2-year contract extension with Trapeze Software Group at a cost not to exceed $407,602.

By roll call, the SORTA Board approved the resolution.

ANNUAL REPORT

Mr. Shammout presented on project progress and provided a brief overview of the Annual Transit Infrastructure Fund for round 1 and 2. This report includes before and after photos for the completed or in progress projects.

**PROPOSED RESOLUTION 2023-43: APPROVAL OF RECOMMENDED 2023 TRANSIT INFRASTRUCTURE FUNDS PROJECTS**

Mr. Keesee moved for adoption and Ms. Sheets seconded the motion. The resolution approves thirty-eight (38) proposals from twenty (20) different municipalities from Hamilton County in the award amount of $27,861,563. Staff recommends the grants be awarded to twenty-nine (29) projects in twenty (20) jurisdictions as shown upon the attached.

By roll call, the SORTA Board approved the resolution.

**FINANCIAL REPORTS AS OF JULY 31ST, 2023**

Mr. Pinkelton presented the July financial results. Total revenues were $18.4 million, which was favorable to budget by $1.3 million. Total expenses were $11.7 million, which is favorable to budget by $787,000. Surplus/Deficit was $6.7 million, which was favorable to budget by $2.1 million. Ridership was 1.0 million, which is favorable to budget by 114 thousand. Mr. Pinkelton then reviewed the contributing factors to these variances.

The SORTA Board accepted the report as presented.

**METRO ON THE MOVE REPORT**

Mr. Haley presented the Metro on the Move report. His report included: Happy Birthday Metro, Metro Historical Exhibit, Commemorative T-Shirt, Metro Day and Kings Island, Federal Grants, Back-to-School on Metro, Everybody Rides Metro Foundation Open House, Operator Career Fair and Vendor Diversity & Inclusion Ice Cream Social. He then concluded his report.

**NEW BUSNIESS**

None

**ADJOURNMENT**

The meeting adjourned at 6:48 p.m.

**NEXT MEETING**

The next regular meeting of the SORTA Board of Trustees has been scheduled for

**September 26th, 2023, at 9:00 A.M**.

the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

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| APPROVED: |  ATTESTED: |
| Kreg KeeseeChair, SORTA Board |  Darryl Haley CEO/General Manager/Secretary-Treasurer |
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