

PLANNING AND OPERATIONS COMMITTEE
TUESDAY, AUGUST 20TH, 2024 – 9:30 A.M.
SORTA/METRO AT HUNTINGTON CENTER
6TH FLOOR SORTA BOARD ROOM
525 VINE STREET
CINCINNATI, OHIO 45202

COMMITTEE MEMEBERS APPOINTED: *Dan Driehaus (Chair), Tony Brice Jr, Trent Emeneker, Pete Metz, Gwen Robinson, and Sara Sheets*

COMMITTEE/BOARD MEMBERS PRESENT: Tony Brice, Chelsea Clark, Dan Driehaus, Trent Emeneker, Blake Ethridge, Pete Metz, Briana Moss, and Sara Sheets

COMMITTEE MEMBERS ABSENT: Jay Bedi, Neil Kelly, Gwen Robinson, KZ Smith and Sonja Taylor

STAFF MEMBERS PRESENT: Andy Aiello, Steve Anderson, Julie Beard, John Edmondson, Scott Enns, Dave Etienne, Patrick Giblin, Adriene Hairston, Darryl Haley, Mary Huller, Brandy Jones, Natalie Krusling, Sharyn Lacombe, Troy Miller, Jeff Mundstock, John Ravasio, Jason Roe, Kevin Ruth, August Schweitzer, Khaled Shammout, Bill Spraul and Tim Walker

OTHERS PRESENT: Kim Schaefer (Legal Counsel-Vorys), Matthew Hulme (City of Cincinnati) and Dave Worman (AECOM)

1. **Call to Order**

Mr. Driehaus called the meeting to order.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

3. **Approval of Minutes of July 16th, 2024**

Mr. Driehaus made a motion and Mr. Kelly seconded the motion to approve the minutes of the July 16th, 2024, meeting.

By voice vote the committee approved the minutes.

4. **Good News!**

The Executive Team presented the Good News report. Ms. Hairston shared the June Silver Award recipients, Habitat for Humanity, 2024 Young Entrepreneurs of Color Pitch Competition, All About Women Awards, 2024 Metro Career Fair Extravaganza and Metro Family Day. Ms. Jones shared the 36th Black Family Reunion Breakfast, Busline Magazine, Executive Insights/Cincinnati Business Courier and Ohio ATU Legislative Conference slides. Mr. Ravasio presented the Power 100: Rising Star, Sundance Festival and CPS Back to School slides. Mr. Aeillo shared the achievement of excellence in procurement slide and Mr. Shammout shared the Central U.S. Transit Summit and Fall Service Changes slides.

The Committee accepted the report as presented.

5. **CPS Briefing**

Mr. Ravasio presented the CPS briefing and reviewed an overview of CPS student transportation on Metro, Updates for the 2024-25 academic year, reviewed frequency asked questions and next steps.

The Committee accepted the report as presented.

6. **Ridership Report**

Mr. Anderson presented the July 2024 ridership reports. Total ridership for the month of July was 1,014,576 or 0.4% favorable to budget.

Mr. Anderson presented the July 2024 MetroNow reports. Total ridership for the month of July was 7,578.

Mr. Anderson presented the July 2024 Access ridership reports. Total ridership for the month of July was 14,952 or 6.1% below budget.

The Committee accepted the report as presented.

7. **Proposed Resolution: Approval of Service Agreement with Fifth Third for Route 11**

Mr. Aiello requested approval for a service agreement with Fifth Third for Route 11.

The Committee agreed to recommend the resolution to the full Board for approval.

8. **Proposed Resolution: Approval of Contract Award for 120-2024 Project Development**

Mr. Aiello requested approval for a Contract Award for the real estate located at 1799 Tennessee Avenue.

The Committee agreed to recommend the resolution to the full Board for approval.

9. **Proposed Resolution: Approval of Contract Modification for 29-2020 for Grant Consulting Services**

Mr. Aiello requested approval of contract modification for grant consulting services.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

10. **Proposed Resolution: Approval of Contract Modification for 101-2022 for Vehicle Advertising Services**

Mr. Aiello requested approval of contract modification for vehicle advertising services.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

11. **Proposed Resolution: Approval of Contract Modification 02-2023 for Government Square Sales Office Design**

Mr. Aiello requested approval of a modified contract for government square transit center design.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

12. **Proposed Resolution: Approval of Modified Contract 79-2023 for Queensgate Structural Column Repairs**

Mr. Aiello requested approval of a Modified contract for Queensgate Structural Column Repairs.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

13. **Proposed Resolution: Approval of Contract Modification for 184-2023 Promotional Items**

Mr. Aiello requested approval of contract modification for promotional items.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

14. **Proposed Resolution: Approval of Contract Award for 118-2024 Miami University CADA Program**

Mr. Aiello requested approval of the contract for Miami University CADA program.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

15. **New Business**

The next regular meeting of the Planning and Operations Committee has been scheduled for **Tuesday, September 17th, 2024, at 9:00 A.M.**

16. **Executive Session**

Mr. Driehaus made a motion and Mr. Ethridge seconded the motion to go into executive session at 10:15 a.m.

"Section 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action..."

Mr. Driehaus made a motion and Ms. Clark seconded the motion to conclude executive session at 10:48 a.m.

17. **Proposed Resolution: Approval of Eminent Domain Authority**

Mr. Aiello requested approval of the Eminent Domain Authority.

The Committee agreed to recommend the resolution to the full Board for approval.

18. **Adjournment**

The meeting adjourned at 10:49 A.M.