

 SORTA BOARD OF TRUSTEES MEETING

 TUESDAY, AUGUST 26TH, 2025 – 6:00 P.M.

 SORTA BOARD ROOM 6th FLOOR

525 VINE STREET,

CINCINNATI, OHIO, 45202

**General Items:**

Call to order

Pledge of Allegiance

Oath of Office: Rickell Howard Smith (Kim Schaefer, Legal Counsel)

Hearings from citizens

Chair Update

**Action Item:**

1. Approval of Board Minutes July 22nd, 2025

 **Finance Committee *(Chelsea Clark)***

 **Planning & Operations Committee *(Pete Metz)***

**Procurement Consent Agenda:**

1. Proposed Resolution: Contract Modification to 100-2022 Right of Way Appraisal Services ***(Jason Roe)***
2. Proposed Resolution: Contract Award for 093-2025 Emergency Repairs to RTC Elevator ***(Jeff Mundstock)***
3. Proposed Resolution: Contract Award for 094-2025 Emergency Repairs to RTC Switch Gear Equipment ***(Jeff Mundstock)***

**Infrastructure, Bike and ROW *(Sara Sheets)***

**Action Items:**

1. Proposed Resolution: Approval of Award 2025 Infrastructure Fund Projects ***(Khaled Shammout/Jason Roe)***
2. Proposed Resolution: Approval of Western Hills Viaduct – First Amendment ***(Khaled Shammout/Jason Roe)***

**Briefing Items:**

1. Financial Results for July 31st, 2025 ***(Tim Walker)***
2. MTIF Presentation ***(Khaled Shammout/Jason Roe)***
3. Progress and Priorities ***(Andy Aiello)***
4. New Business

**Other Items:**

Adjournment

The next regular meeting of the SORTA Board of Trustees is scheduled for

**Tuesday, September 23rd, 2025, at 9:00 a.m.**