



SORTA/Metro
Board Meeting
April 22, 2025
6:00 pm-7:00 pm Eastern Time

SORTA BOARD OF TRUSTEES MEETING

TUESDAY, APRIL 22nd, 2025 – 6:00 P.M.

SORTA BOARD ROOM 6th FLOOR

525 VINE STREET,

CINCINNATI, OHIO, 45202

General Items:

Call to order

Pledge of Allegiance

Hearings from citizens

Chair Update

Action Items:

- 1 Approval of Board Minutes March 25th, 2025
- 2 Approval of Special Board Meeting Minutes April 15th, 2025

Finance Committee (Chelsea Clark)

Planning & Operations Committee (Dan Driehaus)

Procurement Consent Agenda:

- 3 Proposed Resolution: Contract Modification for 22016-R18-5 Paycor HRIS system (Adriene Hairston)
 - 3.1 Action Item:
- 4 Proposed Resolution: Contract Modification for 146-2024 Alternate Energy Consultant (Mary Huller)
 - 4.1 Action Item:
- 5 Proposed Resolution: Contract Award for 132-2024 Queensgate Retaining Wall Design (Jeff Mundstock)
 - 5.1 Action Item:
- 6 Proposed Resolution: Contract Award for 134-2024 Long Range Transit Plan (Khaled Shammout)
 - 6.1 Action Item:
- 7 Proposed Resolution: Contract Award for 001-2025 Operator Uniforms (Sean O'Leary)
 - 7.1 Action Item:
- 8 Proposed Resolution: Contract Award for 015-2025 FareBox Workroom Expansion (Jeff Mundstock)

8.1 Action Item:

Paratransit Committee (Neil Kelly)

Briefing Items:

- 9 Financial Results for March 31st, 2025 (Tim Walker)
- 10 Metro on the Move (Darryl Haley)
- 11 New Business

Other Items:

Adjournment

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

Tuesday, May 27th, 2025, at 9:00 a.m.