



SORTA/Metro  
Board Meeting  
December 16, 2025  
6:00 pm-7:00 pm Eastern Time

SORTA BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 16th, 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 Item:**

- 1 Approval of Board Minutes November 18th, 2025
- 2 Approval of Board Retreat Minutes December 2nd, 2025

**Finance Committee (Chelsea Clark)**

**Briefing Item:**

- 3 Financial Results for November 30th, 2025 (Tim Walker)

**Action Items:**

- 4 Proposed Resolution: Approval of Contract for Excess Workers Compensation (Tim Walker/Julie Beard)
  - 4.1 Action Item:

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

**Procurement Consent Agenda:**

- 5 Proposed Resolution: Contract Award for 33-2020 Trapeze Software Maintenance Agreement (Patrick Giblin)
  - 5.1 Action Item:
- 6 Proposed Resolution: Contract Award for 45-2020 APC Reporting Software (Steve Anderson)
  - 6.1 Action Item:
- 7 Proposed Resolution: Contract Award for 100-2025-RFP-L Stakeholder Surveys (Steve Anderson)
  - 7.1 Action Item:

8 Proposed Resolution: Contract Award for 141-2025-SS for Annunciator Remediation (Joseph Vilvens)

8.1 Action Item:

9 Proposed Resolution: Contract Award for 144-2025-SS-L Professional Legal Services (John Ravasio)

9.1 Action Item:

10 Proposed Resolution: Contract Award for 2016-R Payroll Human Resources Information System (Adriene Hairston)

10.1 Action Item:

**Briefing Items:**

11 Progress and Priorities (Andy Aiello)

12 New Business

**Other Items:**

Adjournment