



SORTA/Metro  
Board Meeting  
January 28, 2025  
9:00 am-10:00 am Eastern Time

SORTA BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 28th, 2025 – 9:00 A.M  
SORTA BOARD ROOM 6th FLOOR  
525 VINE STREET,  
CINCINNATI, OHIO, 45202

**General Items:**

Call to order

Pledge of Allegiance

Hearings from citizens

CEO Star Awards: Frank Harper, Charles Heard, James Henderson and  
Inga McGlothlin

Chair Update

**Action Items:**

- 1 Approval of Board Minutes December 17th, 2024

**Finance Committee (Blake Ethridge)**

**Planning & Operations Committee (Dan Driehaus)**

**Procurement Consent Agenda:**

- 2 Proposed Resolution: Contract Modification for 099-2024 Masabi Mobility Rewards Program (Steve Anderson)
  - 2.1 Action Item:
- 3 Proposed Resolution: Contract Award for 167-2024 Diesel Fuel (Jeff Mundstock)
  - 3.1 Action Item:
- 4 Proposed Resolution: Contract Award for 168-2024 Gasoline (Jeff Mundstock)
  - 4.1 Action Item:
- 5 Proposed Resolution: Contract Award for 172-2024 Kings Island Family Day (Adriene Hairston)
  - 5.1 Action Item:

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

**Action Item:**

- 6 MTIF Guideline Changes (Khaled Shammout)

**Governance and Nominating Committee (Dan Driehaus)**

- 7 Election of Officers- 2025 Chair and Vice Chair of the SORTA Board of Trustees (Dan Driehaus)

**Briefing Items:**

- 8 Financial Results for December 31st, 2024 (Tim Walker)
- 9 Metro on the Move (Darryl Haley)
- 10 New Business

**Other Items:**

Adjournment

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

**Tuesday, February 25th, 2025, at 6:00 p.m.**