

SORTA/Metro Board Meeting July 22, 2025 9:00 am-10:00 am Eastern Time

SORTA BOARD OF TRUSTEES MEETING TUESDAY, JULY 22nd, 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 Award: Delmaro Dowell

Chair Update

Action Item:

1 Approval of Board Minutes June 24th, 2025

Finance Committee (Chelsea Clark)

Planning & Operations Committee (Blake Ethridge)

Procurement Consent Agenda:

- 2 Proposed Resolution: Contract Modification to 54-2019 Medical Exam Services (Adriene Hairston)
 - 2.1 Action Item:
- 3 Proposed Resolution: Contract Modification to 33-2022 Trapeze Scheduling Software (Patrick Giblin)
 - 3.1 Action Item:
- 4 Proposed Resolution: Contract Modification to 126-2023 Fleetwatch Upgrade (Jeff Mundstock)
 - 4.1 Action Item:
- 5 Proposed Resolution: Contract Modification for 199-2023 Temporary Labor Services (Adriene Hairston)
 - 5.1 Action Item:
- 6 Proposed Resolution: Contract Award for 066-2025 Diesel Exhaust Fluid (Jeff Mundstock)
 - 6.1 Action Item:
- 7 Proposed Resolution: Contract Award for 078-2025 Northside Transit Center Information Monitors (Pat Giblin)

7.1 Action Item:

Paratransit Committee (Neil Kelly)

Briefing Items:

- 8 Financial Results for June 30th, 2025 (Tim Walker)
- 9 Progress and Priorities (Andy Aiello)
- 10 2025 Strategic Plan Update Process (Blake Ethridge/Sara Sheets)
- 11 New Business

Other Items:

Adjournment

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

Tuesday, August 26th, 2025, at 6:00 p.m.