

SORTA/Metro Board Meeting June 24, 2025 6:00 pm-7:00 pm Eastern Time

SORTA BOARD OF TRUSTEES MEETING TUESDAY, JUNE 24th, 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 May 27th, 2025

Finance Committee (Chelsea Clark)

Action Item:

- 2 Proposed Resolution: Approval of 2026 Grant Application
 - 2.1 Action Item:

Planning & Operations Committee (Pete Metz)

Action Item:

- 3 Proposed Resolution: Approval of OKI Board Appointment
 - 3.1 Action Item:

Procurement Consent Agenda:

- 4 Proposed Resolution: Contract Modification for 18-2022 Security Cameras
 - 4.1 Action Item:

Briefing Items:

- 5 Financial Results for May 31st, 2025 (Tim Walker)
- 6 Metro on the Move (Andy Aiello)
- 7 New Business
- 8 Executive Session

"Section 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action...;"

Other Items:

Adjournment

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

Tuesday, July 22nd, 2025, at 9:00 a.m.