

## SORTA/Metro Board Meeting May 27, 2025 9:00 am-10:00 am Eastern Time

SORTA BOARD OF TRUSTEES MEETING TUESDAY, MAY 27th, 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

Chair Update

#### **Action Items:**

- 1 Approval of Board Minutes April 22nd, 2025
- 2 FARE Increase Presentation (Dave Etienne)
  - 2.1 Proposed Resolution: Fare Increase (Tim Walker)
  - 2.2 Action Item:
  - 2.3 Report:
  - 2.4 Summary:

## **Procurement Agenda:**

- 3 Proposed Resolution: Contract Modification to 64-2021 for Advertising Agency Services (Dave Etienne/John Edmondson)
  - 3.1 Action Item:
- 4 Proposed Resolution: Contract Award to City of Cincinnati for Gladstone Avenue Street Repairs (Jeff Mundstock/John Edmondson)
  - 4.1 Action Item:

### **Briefing Items:**

- 5 Financial Results for April 30th, 2025 (Tim Walker)
- 6 BRT Update (Khaled Shammout/Sharyn Lacombe)
- 7 Ridership and Service Quality Report as of April 30th, 2025 (Khaled Shammout/Bill Spraul)
- 8 Metro on the Move (Darryl Haley)

9 Executive Session

"Section 121.22(G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...;"

10 New Business

# Other Items:

Adjournment

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

Tuesday, June 24th, 2025, at 6:00 p.m.