

# SORTA/Metro Board Meeting November 18, 2025 9:00 am-10:00 am Eastern Time

SORTA BOARD OF TRUSTEES MEETING TUESDAY, NOVEMBER 18th, 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 Item:**

1 Approval of Board Minutes October 28th, 2025

## Finance Committee (Chelsea Clark)

#### **Action Items:**

- 2 Proposed Resolution: Approval of December 2025 November 2026 Property & General Liability Insurance Coverages (Tim Walker/Julie Beard)
  - 2.1 Action Item:
- 3 Proposed Resolution: Approval of 2026 Budget (Tim Walker/Kevin Ruth)
  - 3.1 Action Item:

## Planning & Operations Committee (Pete Metz)

#### **Action Items:**

- 4 Proposed Motion: Approval of Agency Safety Plan (Mike Weil)
  - 4.1 Action Item:
  - 4.2 Safety Plan:
  - 4.3 Presentation:
- 5 Proposed Resolution: Property Purchase for Walnut Hills Transit Center (Khaled Shammout/Scott Enns)
  - 5.1 Action Item:

## **Procurement Consent Agenda:**

6 Proposed Resolution: Contract Award for 101-2025 Driver Barriers for MetroNow Vehicles (Jeff Mundstock)

- 6.1 Action Item:
- 7 Proposed Resolution: Contract Award for 123-2025 Labor & Employment Legal Services (James Hubbard)
  - 7.1 Action Item:
  - 7.2 Engagement Letter:

# **Briefing Items:**

- 8 Financial Results for October 31st, 2025 (Tim Walker)
- 9 Progress and Priorities (Andy Aiello)
- 10 New Business

## Other Items:

Adjournment

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

Tuesday, December 16th, 2025, at 9:00 a.m.