



SORTA/Metro  
Planning and Operations  
June 17, 2025  
9:00 am-10:00 am Eastern Time

## SORTA PLANNING AND OPERATIONS COMMITTEE MEETING

TUESDAY, JUNE 17th, 2025 - 9:00 A.M.

SORTA/METRO AT HUNTINGTON CENTER,

SORTA BOARD ROOM (6th FLOOR)

525 VINE STREET,

CINCINNATI, OHIO 45202

### **General Items:**

Call to Order

Pledge of Allegiance

- 1 Approval of Planning and Operations Committee Minutes: April 15th, 2025

### **Briefing Items:**

- 2 Good News! (Executive Team)
- 3 Ridership and Service Quality Report as of May 31st, 2025 (Khaled Shammout/Bill Spraul)
- 4 Community Outreach to Youth (Iris Roley)

### **Action Item:**

- 5 Proposed Resolution: Approval of OKI Board Appointment (Andy Aiello)
  - 5.1 Action Item:
- 6 Action Item Matrix (John Ravasio)
- 7 Proposed Resolution: Contract Modification for 18-2022 Security Cameras (Mike Weil)
  - 7.1 Action Item:

Other Items:

New Business

The next regular meeting of the Planning & Operations Committee has been scheduled for

**Tuesday, July 15th, 2025, at 9:00 a.m**

PLANNING AND OPERATIONS COMMITTEE  
TUESDAY, APRIL 15<sup>th</sup>, 2025 – 9:00 A.M.  
SORTA/METRO AT HUNTINGTON CENTER  
6<sup>th</sup> FLOOR SORTA BOARD ROOM  
525 VINE STREET  
CINCINNATI, OHIO 45202

COMMITTEE MEMEBERS APPOINTED: *Dan Drieaus (Chair), Tony Brice Jr, Trent Emeneker, Pete Metz, and Sara Sheets*

COMMITTEE/BOARD MEMBERS PRESENT: Tianay Amat, Jay Bedi, Chelsea Clark, Dan Drieaus, Blake Ethridge, Neil Kelly, Pete Metz, Briana Moss, Sara Sheets, and KZ Smith

COMMITTEE MEMBERS ABSENT: Tony Brice, Trent Emeneker, Kala Gibson, Greg Simpson, and Sonja Taylor

STAFF MEMBERS PRESENT: Andy Aiello, Steve Anderson, Norman Bouwie, John Edmondson, Dave Etienne, Darryl Haley, Adriene Hairston, Brandy Jones, Natalie Krusling, Bradley Mason, Jeff Mundstock, Tom Price, Emi Randall, John Ravasio, Jason Roe, Tony Russo, Kevin Ruth, Mark Samaan, Khaled Shammout, Bill Spraul, Tim Walker and Mike Weil

OTHERS PRESENT: Kim Schaefer (Vory's)

1. **Call to Order**

Mr. Drieaus called the meeting to order.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

3. **Approval of Minutes of March 18<sup>th</sup>, 2025**

Ms. Clark made a motion and Ms. Sheets seconded the motion to approve the minutes of the March 18<sup>th</sup>, 2025, meeting.

By voice vote the committee approved the minutes.

4. **Good News!**

The Executive Team presented the Good News report. Ms. Hairston shared the February Silver Award recipients. Mr. Ravasio shared the Metro APTA security award, Khaled Shammout's promotion, Future of Greater Cincinnati, Dater High School Visits Metro and Small Business training slides. Ms. Jones shared MetroRapid Community Open House, Opening Day and New Signage slides.

The Committee accepted the report as presented.

5. **2025 Park & Ride Update**

Mr. Roe shared the park & ride location report as we have park & ride locations at: Anderson Center Station, Blue Ash, Union Township Civic, Delhi Plaza, Forest Park, Glenway Crossing Transit Center, Greenhills Shopping Center, Harrison Center, Hilltop Plaza, Kenwood Baptist Church, Kings Island, Madeira, Meijer Colerain Township, Meijer Fields Ertel, Milford Kroger, Oakley Transit Center, Queen City Raquet Club, Silverton, Symmes Township and Union Township

The Committee accepted the report as presented.

6. **Fare Restructuring**

Mr. Walker presented an introduction to fare structuring to include revenue and ridership information. Mr. Etienne presented the fare restructuring report.

The Committee accepted the report as presented.

7. **RTC Flood Operations**

Mr. Spraul presented the Riverfront Transit Center (RTC) Ohio River Flooding report.

The Committee accepted the report as presented.

8. **Ridership and Service Quality Report**

Mr. Shammout and Mr. Spraul presented the March 2025 ridership reports. Total ridership for the month of March was 1,132,073 or 4.3% unfavorable to budget.

Mr. Shammout and Mr. Spraul presented the March 2025 MetroNow reports. Total ridership for the month of March was 11,481 or 55.1% favorable to budget.

Mr. Shammout and Mr. Spraul presented the February 2025 Access ridership reports. Total ridership for the month of March was 14,999 or 3.9% unfavorable to budget.

The Committee accepted the report as presented.

9. **Proposed Resolution: Contract Modification for 22016-R18-5 Paycor HRIS System**

Mr. Ravasio requested approval for Modified Contract No. 22016-R18-5 Paycor HRIS System.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

10. **Proposed Resolution: Contract Modification for 146-2024 Alternate Energy Consultant**

Mr. Ravasio requested approval for Modified Contract No. 146-2024 for Alternate Energy Consultant.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

11. **Proposed Resolution: Contract Award for 132-2024 Queensgate Retaining Wall Design**

Mr. Ravasio requested approval for Contract No. 132-2024 for the Queensgate Retaining Wall Design.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

12. **Proposed Resolution: Contract Award for 001-2025 Operator Uniforms**

Mr. Ravasio requested approval for Contract No. 001-2025 Operator Uniforms.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

13. **Proposed Resolution: Contract Award for 134-2024 Long Range Transit Plan**

Mr. Ravasio requested approval for Contract No. 134-2024 Long Range Transit Plan.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

14. **Proposed Resolution: Contract Award for 001-2025 Operator Uniforms**

Mr. Ravasio requested approval for Contract No. 010-2025 Operator Uniforms.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

15. **Proposed Resolution: Contract Award for 015-2025 Farebox Workroom Expansion**

Mr. Ravasio requested approval for Contract No. 015-2025 Farebox Workroom Expansion.

The Committee agreed to recommend the resolution to the full Board for approval on the consent agenda.

16. **Other Items**

The board discussed Park & Ride locations.

17. **New Business**

The next regular meeting of the Planning and Operations Committee has been scheduled for **Tuesday, May 20<sup>th</sup>, 2025, at 9:00 A.M.**

18. **Adjournment**

The meeting adjourned at 10:35 A.M.





# Planning & Operations: Good News

June 17, 2025



# April Silver Wheel Award Recipients



Leadership  
Employee of the Month  
**Eric Stephens**



Administrative & Support  
Employee of the Month  
**Kenya Gardener**



## April Silver Wheel Award Recipients



Queensgate  
Operator of the Month  
**Maury Dardy**



Queensgate Maintenance  
Employee of the Month  
**Daniel Elfers**





# April Silver Wheel Award Recipients



Bond Hill  
Operator of the Month  
**Jeremiah Worthen**



Bond Hill Maintenance  
Employee of the Month  
**Valencia Wilson**



Access  
Employee of the Month  
**Marcus Nelson**

# Making it EZ-er to Connect

Metro, TANK and Butler County RTA and NEORide partnered to launch the new EZConnect pilot – a first of its kind service in the nation on May 5. EZConnect offers seamless one-seat regional paratransit rides for ADA-certified individuals across all three jurisdictions. This service represents a critical advancement in cross-jurisdictional mobility and accessible transit integration.





# MetroNow! Zone 3 in Service



On June 6, we held a community-wide celebration at the Forest Park Kroger to celebrate the launch of MetroNow! zone 3 in the Forest Park & Pleasant Run areas. We're thankful to Commissioner Dumas, Forest Park Mayor Ahron Brown and Kroger's Jenifer Moore for sharing remarks on the impact of this new service to the community.

# Celebrating Safety

All month long, Metro is celebrating our workforce's dedication to safety every day. Safety picnics and special events have been held at each facility and the month will conclude with our annual Safety Awards Luncheon, which will recognize this year's prestigious national "Two Million Mile" inductee for operating a bus for 30+ years and two million miles without a single preventable accident! We will also highlight the success record of 83 operators and maintenance team members who are receiving safety milestone awards.





## Congrats, Nick!

Congratulations to Service Planner III Nick Keeling, who was recently accepted into the American Public Transportation Association's Emerging Leaders Program.

This program provides transit professionals with the skills, knowledge and networks needed for career advancement. Participants will also learn from industry leaders and have the opportunity to interact with areas beyond their specification.





# Adopt-A-Class Celebration Breakfast

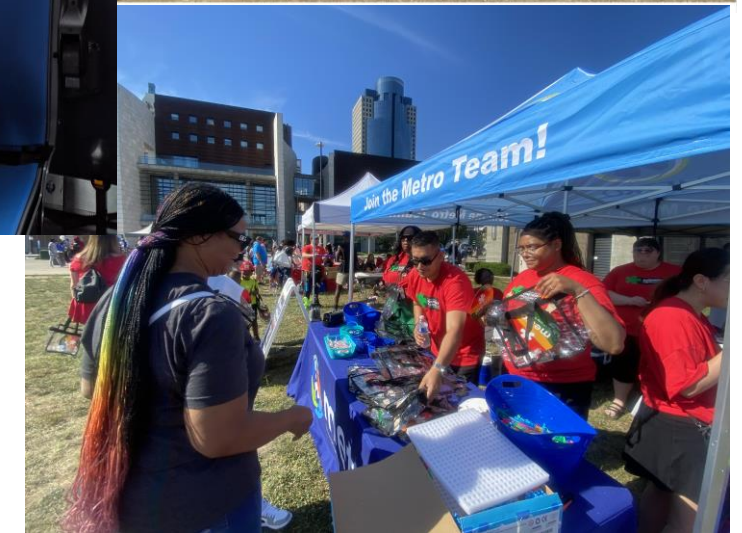
Metro is a proud supporter of Adopt-a-Class and attended its' Celebration breakfast on June 4th where the accomplishments of mentor teams, educators and partners were highlighted. Metro team members currently mentor students from seven classroom at Westwood Elementary, Lincoln Heights and the Academy of World Languages.



# Summer Outreach Activities

Catch Metro all summer long throughout the county at special events, including:

- June 14: Juneteenth Block Party
- June 20: Springfield Township Touch-A-Truck
- June 28: Pride Parade
- July 4: Northside Parade
- July 18: Great Parks Outdoor Expo





# ...And That's the News!

The community celebrated the launch of MetroNow! zone 3 in Forest Park & Pleasant Run.



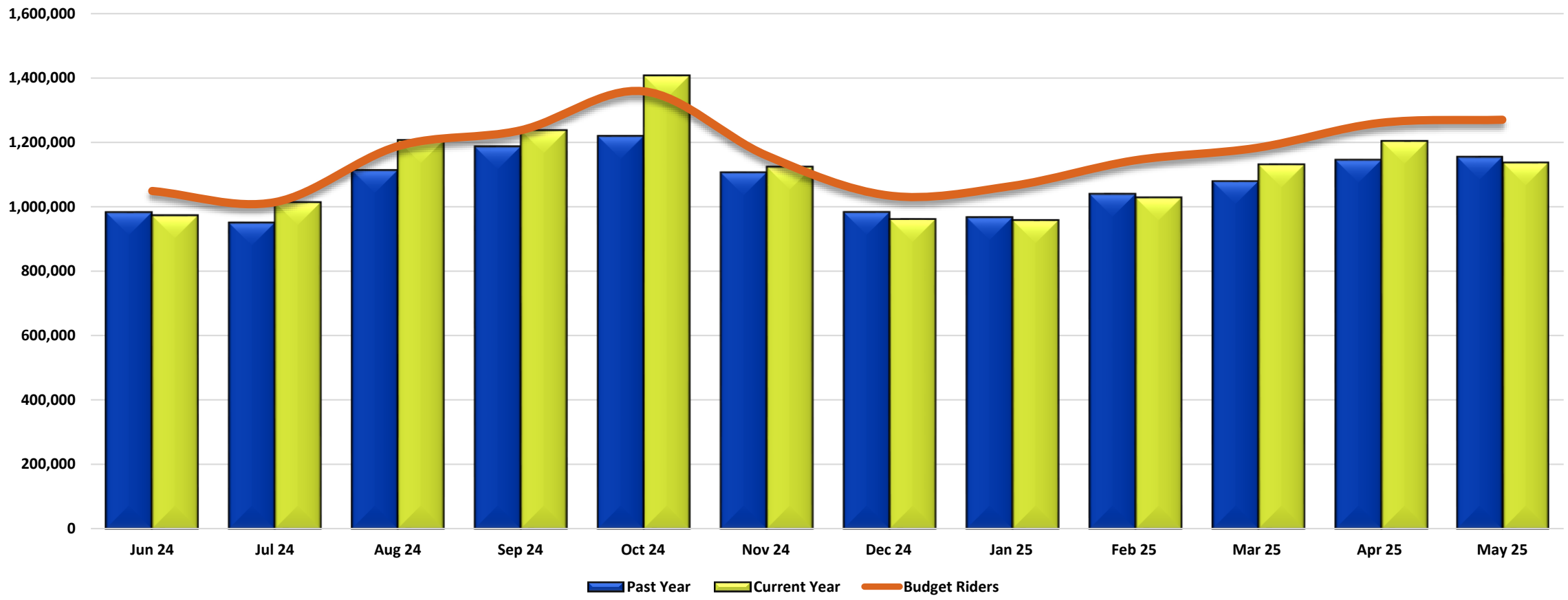




# May 2025 Ridership and Service Quality Report

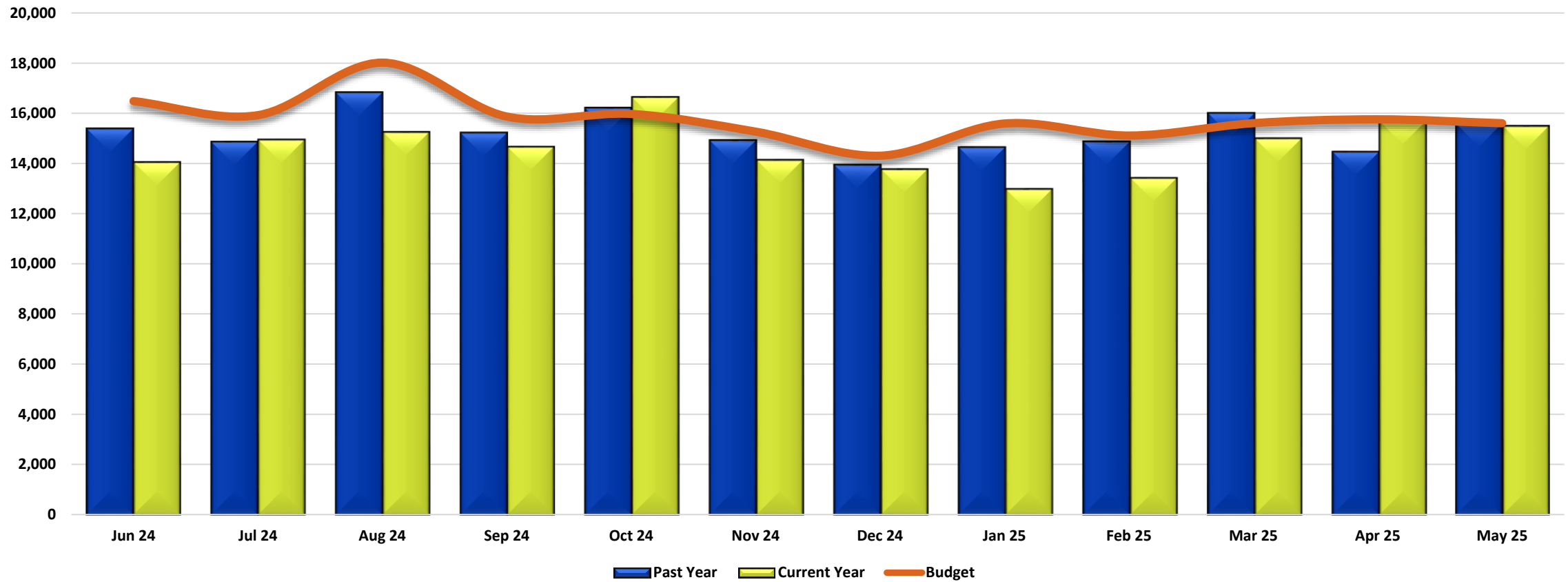
June 17th, 2025 | SPDI

Total Fixed Route Ridership



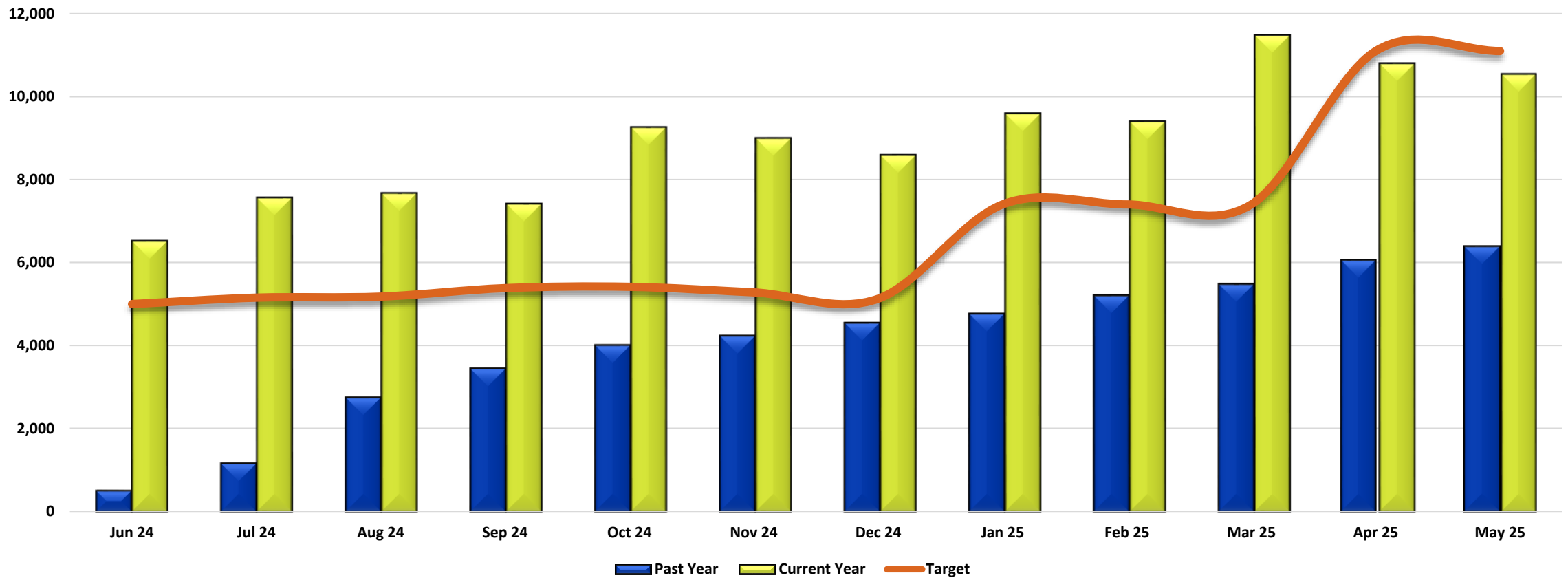
Service	May 25 Ridership	May 25 Budget	% Budget Variance	May 24 Ridership	Past Year % Variance
Fixed-Route	1,137,454	1,270,436	-10.5%	1,154,875	-1.5%
Total (YTD)	5,461,965	5,922,154	-7.8%	5,387,741	1.4%

## Total Access Ridership



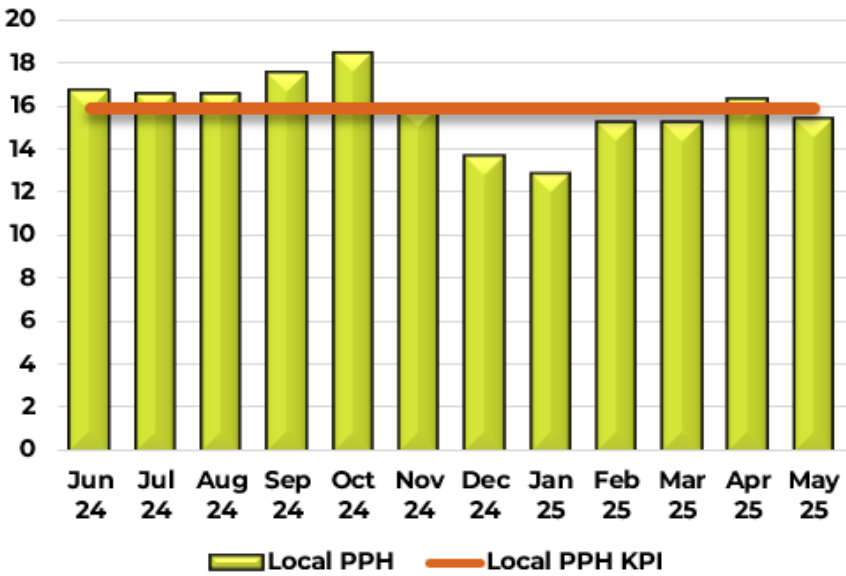
Access	May 25 Ridership	May 25 Budget	% Budget Variance	May 24 Ridership	Past Year % Variance
Total	15,491	15,603	-0.7%	15,601	-0.7%
Total (YTD)	72,597	77,671	-6.5%	75,610	-4.0%

Total MetroNow! Ridership

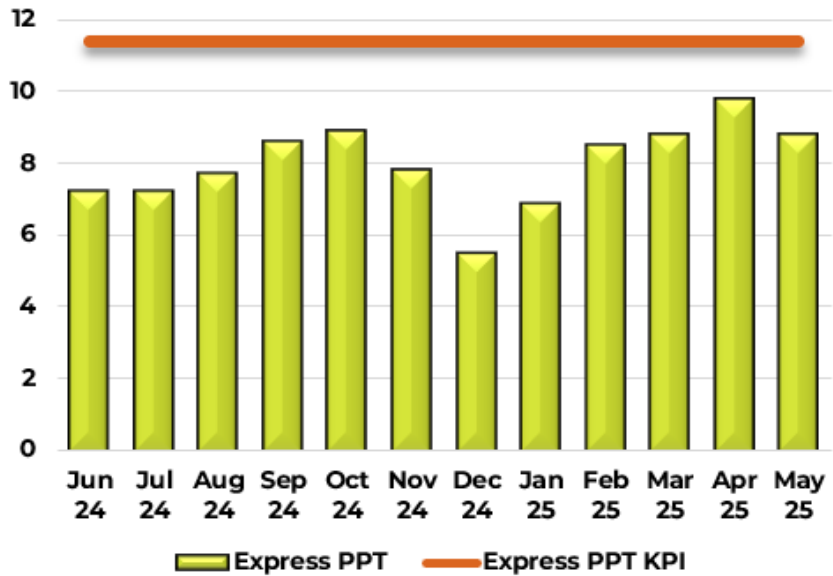


MetroNow	May 25 Ridership	May 25 Budget	% Budget Variance	May 24 Ridership	Past Year % Variance
Total	10,544	11,100	-5.0%	6,380	65.3%
Total (YTD)	51,829	44,400	16.7%	27,900	85.8%

Local Service Productivity



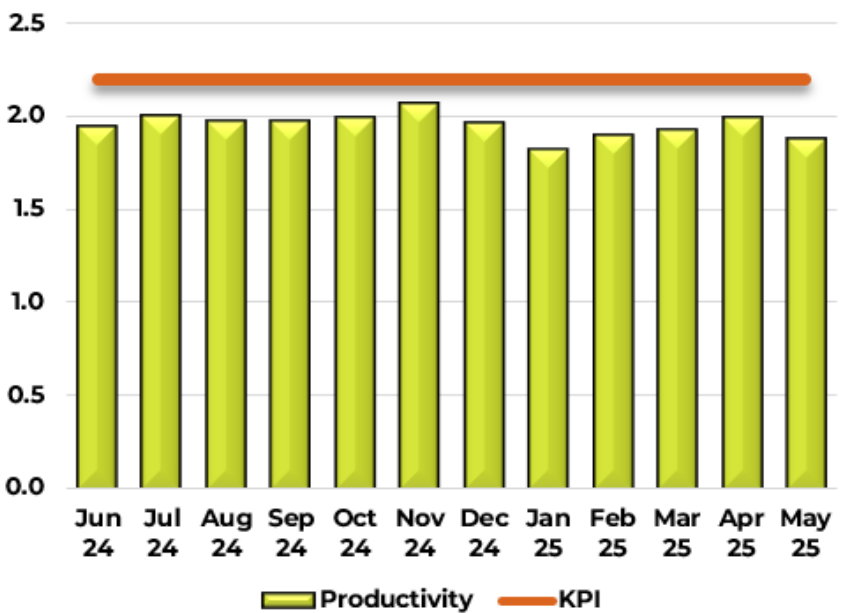
Express Service Productivity



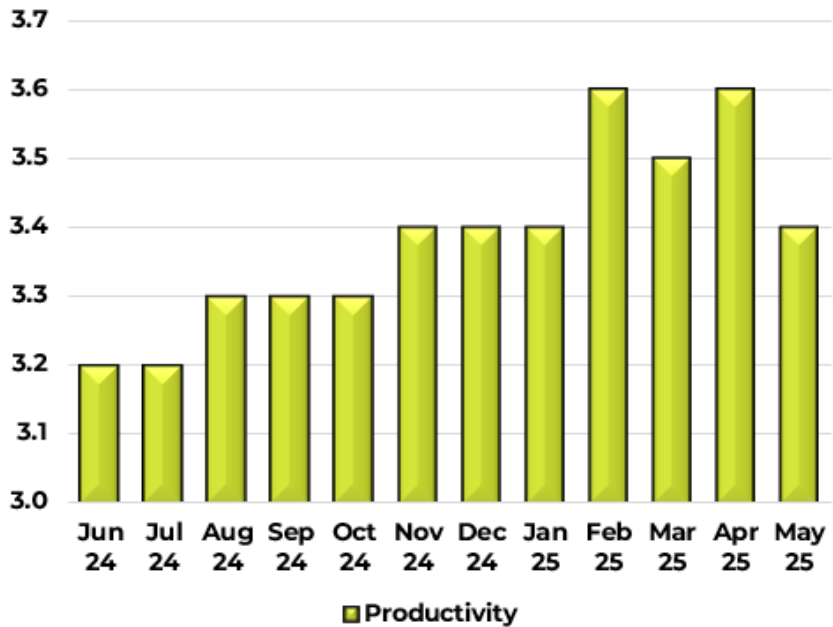
Productivity by Service Type

Service Type	May 25 Actual	May 25 Budget	Variance
Local Pass/Hour	15.4	15.9	-0.5
Express Pass/Trip	8.8	11.4	-2.6
Access Pass/Hour	188	2.2	-0.3
MetroNow Pass/Hour	3.4	--	--

Access Service Productivity

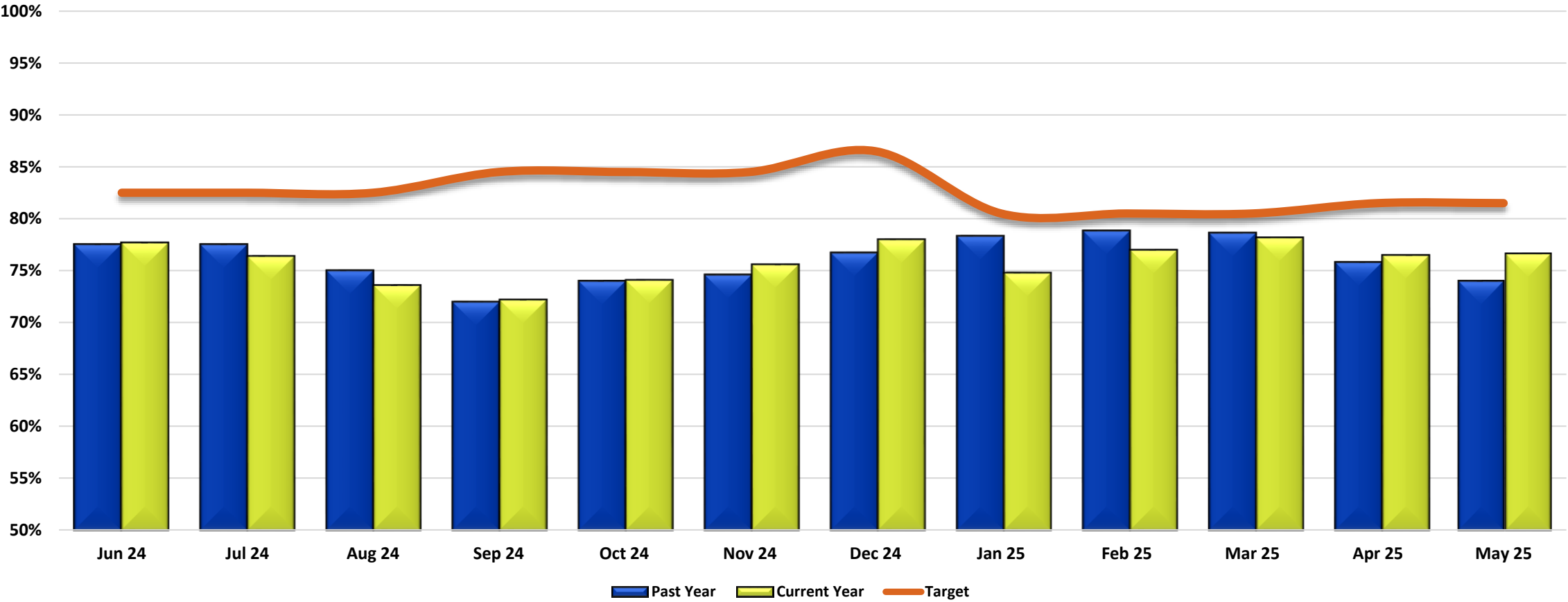


MetroNow Service Productivity





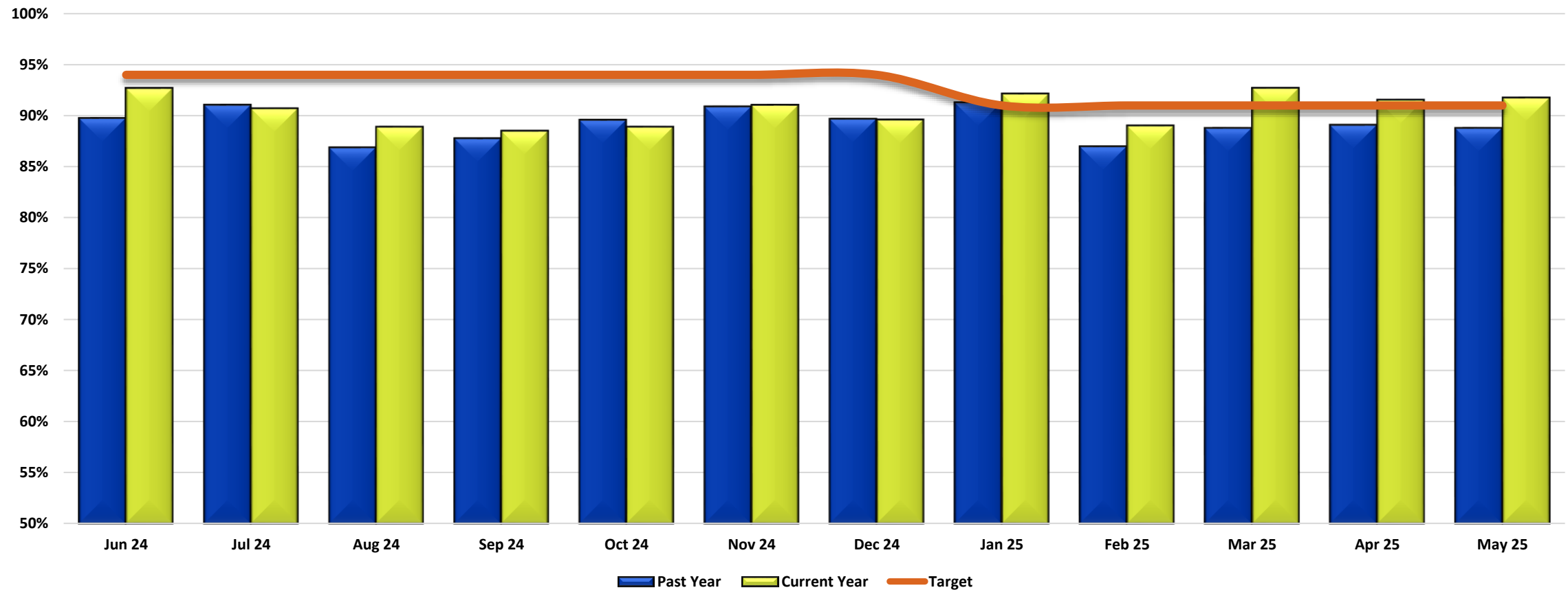
Fixed-Route On-Time Performance



Fixed-Route Service	May 25 Actual	May 25 KPI Target	Variance
On-Time Performance	76.6%	81.5%	-4.9%

\*percentage points

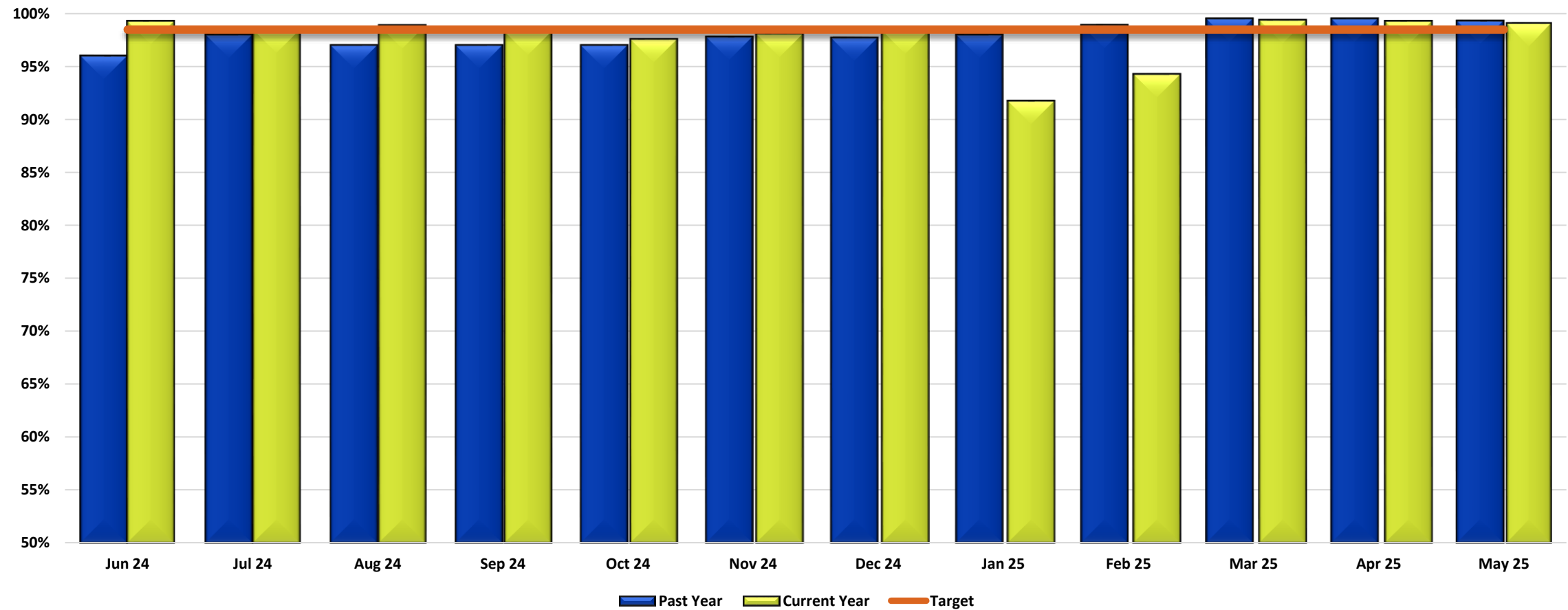
Access On-Time Performance



Access Service	May 25 Actual	May 25 KPI Target	Variance
On-Time Performance	918%	910%	0.8%

*\*percentage points*

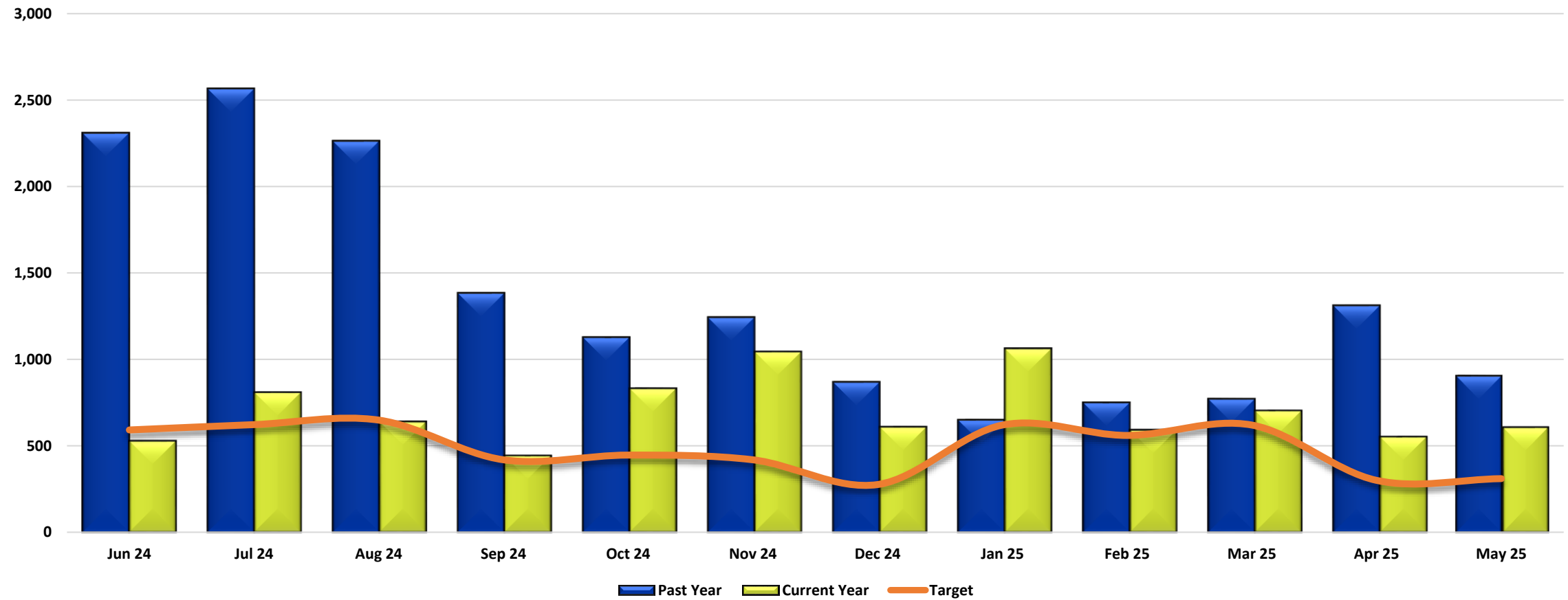
MetroNOW! On-Time Performance



MetroNow Service	May 25 Actual	May 25 KPI Target	Variance
On -Tim e Perform ance	99.1%	98.5%	0.6%

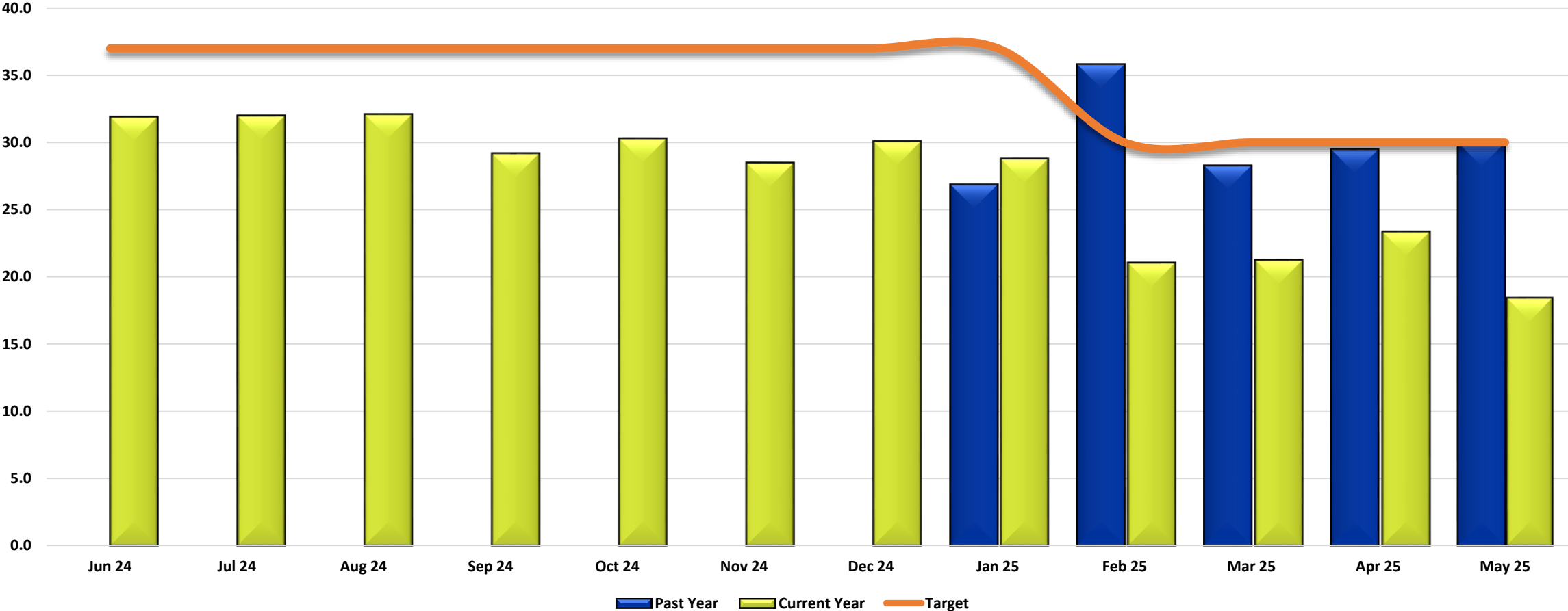
*\*percentage points*

Fixed-Route Missed Trips



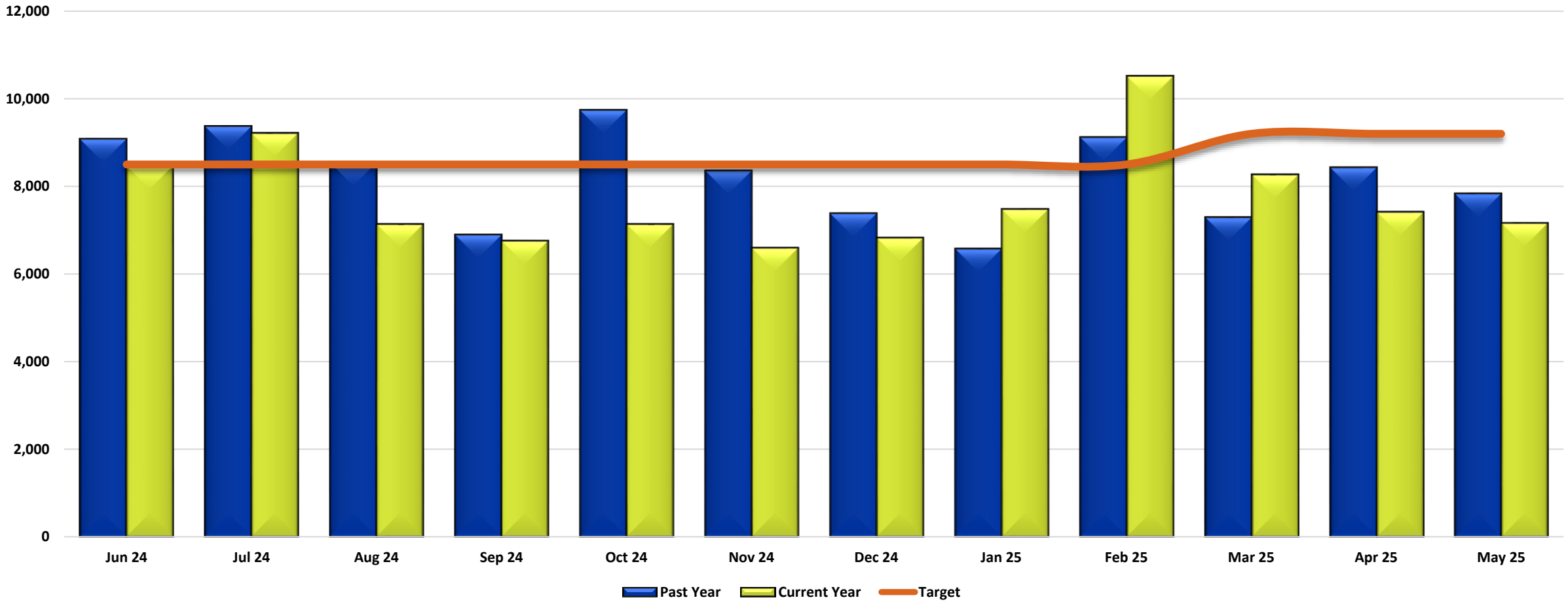
Fixed-Route Service	May 25 Actual Missed Trips	May 25 Trips Scheduled	% of Trips Operated	Monthly Target	End of Year Target
Missed Trips	608	72,450	99.2%	310	310

Customer Service Reports per 100k Rides



Fixed-Route Service	May 25 Reports Per 100k Rides Made	May 25 Reports Per 100k Rides Target	May 25 Target Per 100k Rides Variance	May 24 Reports Per 100k Rides Made	May 24 Reports Per 100k Rides Variance
Customer Service Reports	18.5	30.0	-11.5	30.0	-11.5

Fixed-Route Miles between Mechanical Service Interruptions



Fixed-Route Service	May 25 MSI Actual	May 25 MSI Target	May 25 Target Variance	May 24 MSI	May 24 MSI Variance
Miles Between Mechanical Service Interruptions (MSI)	7,154	9,200	-2,046	7,832	-678

# COLLABORATIVE AGREEMENT COMMUNITY CARE INITIATIVE<sub>2025!</sub>

IRIS ROLEY

CONSULTANT TO THE CITY MANAGER, POLICING & PUBLIC SAFETY

JR ROLEY

CACCI PROJECT MANAGER

## Background and Problem Statement

In January 2024, City Manager Sheryl Long announced increased police patrols around Government Square to address youth violence. While community-police relations have improved through the S.A.R.A. (Scanning, Analysis, Response, and Assessment) problem-solving process, any negative interaction between youth and police can derail progress. Small groups of teens have caused harm and instability, highlighting the need for a comprehensive, community-driven approach to mitigate these issues.



## Executive Summary

The Government Square Community Care Initiative aims to address the multifaceted challenges faced by the youth in downtown Cincinnati, particularly at Government Square. These challenges include transportation and educational barriers, as well as a rising concern over violent crime and disorder involving youth. Our initiative seeks to build a sustainable model through community collaboration, leveraging the strengths of local organizations, businesses, and city officials to create a safer and more supportive environment for our children.

### **Brief History: Why this Approach?**

The Cincinnati Black United Front organized in September 2000 because 14 of the 34 downtown restaurants closed during the city's largest economic generator. The Cincinnati Music Festival held in July of that year to avoid serving black customers.

In November of 2000 Black Cincinnati experienced what we called 2 in 24.

The 13th and 14th killings of unarmed Blackmen in 24 hours. Jeffrey Irons & Roger Owensby , Jr. by the CPD.

## The Work Product, The Results!

The Historic Collaborative Agreement-What is the Collaborative Agreement? What is the Collaborative on Police Community Relations?

- The Collaborative was a class action agreement between the African American Community. Between the Black United Front, the police union, and the City administration.
- The Collaborative was merged with the Department of Justice Memorandum of Agreement on use of force and accountability and both were jointly implemented.
- The Collaborative is now a national model on how to achieve change in the police Culture

\*\*\*\*Community Problem Oriented Policing (CPOP). This is the most far reaching aspect of the Agreement. The Black United Front sought to promoted public safety while reducing reliance on arrests.

That is possible with problem solving. The City agreed to adopt problem solving as the “principal strategy for addressing crime and disorder problems.

” This has two aspects: community engagement and police department adoption of problem solving. In a nutshell CPOP is evidence based policing. It requires that we approach crime and disorder as problems defined through careful analysis of data.



# The Data

## Youth Related Calls for Service in Major Hot Spots

change

### All Near Transit Centers-

	2023	2024	%
Glenway Crossings	17	15	-12%
Govt Square	37	69	86%
Northside	7	7	0%
Oakley Station	36	50	39%

### Top Five High Schools Area-

	2023	2024	%
Taft	142	208	46%
Western Hills High	134	172	28%
Priority	58	117	102%
Woodward High/Summit	87	73	-16%
Hughes Stem	68	77	13%
All other School Areas	1,623	1,723	6%

\*Note this data is from "Matt Hammer, CPD Youth Violence and

# WORKABLE SOLUTIONS WHEN USING PROBLEM SOLVING!

## Scanning/ASessment

- The city responded with a multidisciplinary and tiered approach.
- For immediate relief, the Cincinnati Police Department's (CPD's) Civil Disturbance Response Team (CDRT) mobilized to monitor Government Square daily. What would this solution look like (drawing, pictures, text)?
- Police and citizens shared concern that a large police presence could result in high-risk interactions and over-reliance on arrest, and strain police-community. could result in high-risk interactions and over-reliance on arrest, and strain police-community.

## Responses

- A community outreach team was quickly formed." to be a barrier in-between both groups. What materials does this solution require?
  - . Government Square will be staff each school day from 2:30PM to 7:30PM.
  - .The staff will serve approximately 220-320 children
- The Government Square staff will be S.A.R.A. trained. Additionally, they will receive training in de-escalation tactics with youth as well as receiving trauma informed care training.ons have improved through the S.A.R.A. (Scanning, Analysis, Response, and Assessment) problem-solving process.

## Objectives

- 1.Enhance safety and stability at Government Square through community engagement and support.
- 2.Provide youth with access to employment, training, supportive programs, food and other resources.
- 3.Foster positive interactions between youth and community members, reducing negative outcomes.
- Being Present, Being Present!

# IT WAS COLD-2024





# THE WORK



ter miss DAYS  
n their hair





## CACCI'S OVERVIEW OF A PROPOSAL FOR DOWNTOWN COMMUNITY CARE MONITORS DUTIES:

ADVOCATES WILL MENTOR YOUTH, DE-ESCALATE ANY PROBLEMS WITH YOUTH AS THEY PASS THROUGH THE DOWNTOWN BUSINESS DISTRICT, FOUNTAIN SQUARE, GOVERNMENT SQUARE, AND OAKLEY STATION.

COMMUNITY CARE MONITOR STAFF WILL INCLUDE: 4 STAFF WORKERS TO BE MANAGED BY MRS. ROLEY.

DAILY SCHEDULE: ADVOCATES WILL WORK MONDAY THROUGH FRIDAY 2:30 PM TO 7:30 PM.

THE TOTAL NUMBER OF HOURS FOR 4 COMMUNITY CARE MONITORS WILL BE 900 HOURS OVER 3 MONTHS FOR 12 WEEKS.



# THE LAST 30 DAYS OF SCHOOL PROJECT<sup>2025</sup>: THIS IS AN INSPIRING COMMUNITY EFFORT TO MAKE THIS SUMMER SAFE, POSITIVE, AND IMPACTFUL FOR YOUNG PEOPLE.

- WE ask for assistance with the last 30 School Days to help promote the last 30 School Days to A Safe and Productive Summer.
- We need volunteers and donations (we had ideas of what was needed from the previous school year 2023-2024) The initiative invites all community members to volunteer for
- two hours a day at transit sites or designated high schools. We were looking for fifty volunteers.
- Volunteers will receive T-shirts, bus passes for bus riders or parking pass for
- volunteers who drive. (Thanks Metro/Sorta)
- CACCI's Goal was to feed all 600+ plus at the 4 transit sites.



# FINAL RESULT









## CITY OF CINCINNATI

# Youth Resources

## Organization

## Call

## Visit Online

**ArtWorks** | Community-based public art that provides career opportunities for artists of all ages

513-333-0388

[artworkscincinnati.org](http://artworkscincinnati.org)

**BLOC Ministries, Inc** | Building healthy, personal relationships and activities to build hope, purpose, and vital life skills.

513-250-5722

[onebloc.org](http://onebloc.org)

**Boys & Girls Club of Cincinnati** | Tutoring and college prep to wellness and community engagement

513-421-8909

[bgcgc.org](http://bgcgc.org)

**BYE Institute** | Opportunities to support personal, educational, and professional growth

[byeinstitute.org](http://byeinstitute.org)

**Cincinnati Black Theatre Company** | Top-notch theatrical productions, performance, and employment opportunities

513-241-6060

[cincinnatiblacktheatre.org](http://cincinnatiblacktheatre.org)

**Cincinnati Urban Promise** | Create holistic change in the lives of youth by meeting their physical, emotional, academic, and spiritual needs

513-972-4777

[cincinnatiurbanpromise.org](http://cincinnatiurbanpromise.org)

**Elementz** | Embraces and leverages the richness of Hip Hop culture to continue to help young people be catalysts of change and to engage in creative futures

513-721-5800

[elementz.org](http://elementz.org)

**Found Village** | Connect youth affected by abuse, neglect, or trauma to community resources

513-378-5865

[foundvillage.org](http://foundvillage.org)

**Guiding Light Mentoring** | Provide guidance, support, and encouragement to make positive decisions that lead to a successful life

513-541-9777

[guidinglightmentoring.org](http://guidinglightmentoring.org)

**Isaiah 55, INC** | Educate and guide youth in making better decisions to break the cycle of poverty and lead more successful lives

513-456-7770

[isaiah55inc.com](http://isaiah55inc.com)

**Q-kidz** | Dance instruction and educational programs that build strong character, confidence, and teamwork

513-331-4871

[q-kidz.org](http://q-kidz.org)

**R.E.A.L. Truth** | Public safety training, active shooter preparedness, and self-defense classes

513-371-1971

[realtruthinc.com](http://realtruthinc.com)

**Santa Maria Community Services** | Social emotional skills groups that focus on how to development peaceful conflict resolution skills, youth safety, and healthy relationships

513-557-2700

[santamaria-cincy.org](http://santamaria-cincy.org)

**Save Our Youth Kings & Queens** | Mentorship and after school activities to prevent youth gun violence

513-801-8943

[saveouryouthcincinnati.com](http://saveouryouthcincinnati.com)

**Seven Hills Neighborhood Houses** | A safe haven and second home for youth in the West End neighborhood

513-407-5362

[7hillsnh.com](http://7hillsnh.com)

**SuperSeeds** | Assists all areas of the educational process through collaboration and intervention programs

513-543-4275

[superseedscincy.org](http://superseedscincy.org)

**Sweet Sistah Splash** | Services that educate and empower cultural and artistic enrichment, economic and entrepreneurship development, and holistic mental and physical health

513-332-1575

[sweetsistahsplash.com](http://sweetsistahsplash.com)

**Urban League of Greater Cincinnati** | Job placement, obtaining credentialing or apprenticeship, or continuing education

513-281-9955

[ulgso.org](http://ulgso.org)

**Wesley Chapel Mission Center** | After-school programs for grades 7-12

513-721-6204

[wcmcotr.org](http://wcmcotr.org)

**Young CEO Program** | Education and entrepreneurship work training for students ages 10-21

513-616-4362

[youngceoprogram.org](http://youngceoprogram.org)

**YWCA** | School based initiative programs

513-241-7231

[ywcacincinnati.org](http://ywcacincinnati.org)



Pleasure, Demarcus

Withrow University HS (471)

Grades

News

Planner

Reports

Q1

Q2

Q3

Q4

01/06 - 03/14

Pd	Course	Teacher	Ex	Unx	Tardy	Grade
01	SCIENCE 8		0	4	6	53% F
02	ENGLISH 8 AA		0	2	0	93% A
03	ALGEBRA 1 AA		0	2	0	88% B
04	WORK STUDY 8		0	1	0	43% F
05	SOCIAL STUDIES 8AA		0	2	0	68% D
07	MUSIC 8		0	2	0	94% A
08	FOUND OF BUSINESS & ADMIN SERVICES		0	2	0	100% A







# CELEBRATING THE WORK

This is what true Collaboration looks like.







# THANK YOU!

City of Cincinnati (City Managers Office)

Metro/Sorta

The City Gospel Mission

The Cincinnati Reds

UMDOPP

Cincinnati Works

Interact For Health

Talbert House

3cdc

5th 3<sup>rd</sup> Bank

Cincinnati Parks Foundation

The Period Project

The Community at Large

YWCA

CPS





**Attachments:**

BOARD OF TRUSTEES  
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY  
MOTION

APPROVAL OF APPOINTMENT TO OKI BOARD

I move that Andy Aiello be appointed as SORTA's representative to the OKI Board of Trustees and Khaled Shammout as the alternate.



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**BOARD OF TRUSTEES ACTION ITEM**

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**DATE:** June 17, 2025

**FROM:** Andy Aiello, CEO/General Manager

**PROJECT NO.:**

**REQUEST:** Approval of Appointment to OKI Board

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**BACKGROUND**

The Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is a council of local governments, businesses and community groups that develop strategies to improve the quality of life and the economic vitality in the region.

**BUSINESS PURPOSE**

The term of SORTA's current representative on the Ohio-Kentucky-Indiana Regional Council of Government (OKI)'s Board of Directors for 2025 expire upon convening the Board of Directors of the Council in January 2026.

The OKI articles of Agreement require that persons representing counties, cities, townships, or planning agencies must be selected by the governing body of that organization.

Representatives on the OKI Board of Directors is not a commitment to fund OKI. The purpose of location representation on OKI is to assure that work on behalf of the region is responsive to local needs.

**PROJECT FINANCING**

None

**PROJECT PROCUREMENT**

None

**PROJECT DIVERSITY**

None

**RECOMMENDED BOARD ACTION**

Approval of a motion that appoints Andy Aiello as SORTA's representative to the OKI board of Trustees and Khaled Shammout as the alternate.



Project	Method	Vendor	Award	Term	Funding
18-2022* Facility Security Camera System Upgrade	Sole Source Award	Security 101 Ohio, LLC	\$1,012,787 (o) \$98,883 (m) \$1,111,670	5 years Sep 2022 – Sep 2027	Budgeted Local Capital

\*denotes non-competitive or non-negotiable award

Small Business Participation

Total Awards for Month	\$98,883
Total Small Business Spend for Month	\$--
Addressable Awards	\$--
Effective Participation Rate	\$--
2025 Total Spend	\$23, 640,635
2025 Small Business Spend	\$3,571,219 (15.1%)
2025 Total Addressable Spend	\$18,967,035
2025 Effective Participation Rate	18.8%





BOARD OF TRUSTEES  
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY  
RESOLUTION NO. 2025-xx

APPROVAL OF MODIFIED CONTRACT NO 18-2022 FACILITY SECURITY CAMERAS

WHEREAS:

1. Metro began a facility rehabilitation effort to equip all operating facilities with a state-of-the-art security system that includes high-definition surveillance cameras, mounting hardware, digital storage, wireless communication hardware, and training.
2. As other rehabilitation efforts began, Metro discovered gaps in the areas covered by cameras, requiring installation of additional cameras.
3. SORTA staff recommends approval to execute Modified Contract No. 18-2022, on behalf of Metro and Security 101 Ohio, LLC., increasing the total not to exceed value from \$1,012,767 to \$1,111,670, an increase of \$98,883.
4. The expenditures have been budgeted with local capital funds.

THEREFORE, BE IT RESOLVED:

5. The board authorizes the CEO/General Manager/Secretary-Treasurer or the Senior Director of Procurement to execute Modified Contract No. 18-2022, on behalf of Metro and Security 101 Ohio, LLC., increasing the total not to exceed value from \$1,012,767 to \$1,111,670, an increase of \$98,883.



## BOARD OF TRUSTEES ACTION ITEM

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**DATE:** June 17, 2025  
**FROM:** John Edmondson, Sr. Director of Procurement  
Mike Weil, Sr. Director of Security  
**PROJECT NO.:** 18-2022 Facility Security Cameras  
**REQUEST:** Contract Modification

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### **BACKGROUND**

Metro began a facility rehabilitation effort to equip all operating facilities with a state-of-the-art security system that includes high-definition surveillance cameras, mounting hardware, digital storage, wireless communication hardware, and training. As other rehabilitation efforts began, Metro discovered gaps in the areas covered by cameras, requiring installation of additional cameras.

### **BUSINESS PURPOSE**

A contract modification is needed to allow for the purchase and installation of additional cameras at all Metro operating locations.

### **PROJECT FINANCING**

The budget for the modification is \$98,883 and is included in the approved FY2025 Capital Budget. The project will be funded using local capital funds.

The final modification cost of \$98,883 is flat to budget.

### **PROJECT PROCUREMENT**

The modification is a sole source award and is exempt from the competitive process. As such, no vendor outreach was conducted.

The requested amount increases the number of cameras and supporting hardware/software to be purchased. No additional scope is being added to the contract.

The current not to exceed value of the award is \$1,012,787. The modification will add \$98,883 for a modified not to exceed value of \$1,111,670.

The period of performance is not being extended. The contract will expire in September 2027.

### **PROJECT DIVERSITY**

The modification is a sole source award and is exempt from the vendor diversity review process. As such, no subcontracting opportunities are available and no vendor diversity analysis performed.

### **RECOMMENDED BOARD ACTION**

Staff recommends the Board of Trustees approve a resolution authorizing the CEO/General Manager/Secretary-Treasurer or the Senior Director of Procurement to execute a modification to Contract No. 18-2022, on behalf of Metro with Security 101 Ohio, LLC, increasing the total not to exceed value from \$1,012,787 to \$1,111,670, an increase of \$98,883.