

SORTA BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY
SORTA/METRO AT HUNTINGTON CENTER
SORTA BOARD ROOM-6th FLOOR
525 VINE STREET, CINCINNATI OHIO 45202

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Tuesday, April 15th 2025, 10:00 a.m.

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

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

STAFF MEMBERS: 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

LEGAL COUNSEL: Kim Schaefer (Vorys, Sater, Seymour and Pease LLP)

GUEST/PUBLIC PRESENT: N/A

CALL TO ORDER

Mr. Ethridge SORTA Board Chair, called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

HEARING FROM CITIZENS

N/A

CHAIRMAN UPDATE

N/A

APPROVAL OF MARCH 25th, 2025 BOARD MEETING MINUTES

Mr. Ethridge requested that we review the board minutes from March 25th at the next board meeting.

The approval of minutes will be postponed until the next board meeting on April 22nd at 6:00 p.m.

GOVERNANCE COMMITTEE

Mr. Driehaus reported on the Governance Committee meeting held on April 15th 2025 and there were items(s) to present for Board Approval.

ELECTION OF OFFICERS

Mr. Driehaus moved and Mr. Kelly seconded the motion to elect SORTA Board officer. Ms. Sheets will serve as the Vice Chair.

By roll call, the Board approved the motion.

COMMITTEE CHAIR AND MEMBER UPDATES

Mr. Ethridge announced that Dan Driehaus will chair Infrastructure, Bike and ROW, while Pete Metz will chair the Planning and Ops Committee.


ADJOURNMENT

The meeting adjourned at 10:41 a.m.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees has been scheduled for
April 22nd, 2025, at 6:00 P.M.
the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:



Blake Ethridge
Chair, SORTA Board

ATTESTED:



Darryl Haley
CEO/General Manager/Secretary-Treasurer