SORTA BOARD OF TRUSTEES SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

SORTA/METRO AT H	IUNTINGTON CENTER
EDEN PARK CONFER	ENCE ROOM-6th FLOOR
525 VINE STREET, C	INCINNATI OHIO 45202

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Wednesday, September 3rd 2025, 1:00 p.m.

BOARD MEMBERS PRESENT: Tony Brice, Dan Driehaus, Kala Gibson and Neil Kelly

BOARD MEMBERS ABSENT:

STAFF MEMBERS: Andy Aiello, John Ravasio, Khaled Shammout and Tim Walker

LEGAL COUNSEL: N/A **GUEST/PUBLIC** N/A

PRESENT:

CALL TO ORDER

The Special board meeting was called to order.

STRATEGIC PLAN DISCUSSION

The meeting began at 1:06 p.m. and the group discussed Metro's current state of operations as well as the development of Metro's next Strategic Plan.

OTHER ITEMS

N/A

ADJOURNMENT

The meeting adjourned at 4:18 p.m.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees has been scheduled for September 8th, 2025, at 1:00 P.M.

the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:

Blake Ethridge Chair, SORTA Board Andy Aiello

ATTESTED:

CEÓ/General Manager/Secretary-Treasurer