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

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Wednesday, September 8th 2025, 1:00 p.m.

BOARD MEMBERS PRESENT: Tianay Amat and Blake Ethridge

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 1:03 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 23**rd, **2025**, **at 9:00 A.M**. the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:

Blake Ethridge Chair, SORTA Board ATTESTED:

CEO/General Manager/Secretary-Treasurer