

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Wednesday, February 5, 2014, 4:00 p.m.
SORTA/Metro Mt. Adams Board Room
602 Main Street
Cincinnati, Ohio 45202

BOARD MEMBERS

PRESENT: Todd Cooper, Brennan Grayson, Gregg Hothem, Ken Reed, Gwen Robinson, Karl Schultz, Brandi Stewart, Brad Thomas

BOARD MEMBERS

ABSENT: Frank Bowen, Suzanne Burke, Jason Dunn, Wael Safi, Lamont Taylor

STAFF MEMBERS: Terry Garcia Crews, Bill Desmond, Inez Evans, Sallie Hilvers, John Ravasio, Mike Restle, Frank Spataro, Sean Donaghy, Donna Adkins

OTHERS: Nick Sunyak, City of Cincinnati

CALL TO ORDER

Mr. Reed, Board Vice Chair, called the meeting to order. Mr. Reed noted the presence of a quorum.

HEARINGS FROM CITIZENS

There were none.

APPROVAL OF JANUARY 27, 2014 MINUTES

Ms. Stewart made a motion that the minutes of the January 27, 2014, regular meeting be approved as previously mailed with one correction, and Ms. Robinson seconded the motion. By voice vote, the Board approved the minutes.

EXECUTIVE SESSION

Mr. Hothem made a motion that the Board go into Executive Session as provided in Ohio Revised Code Section 121.22 (G)(4) for, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees . . ." Ms. Stewart seconded the motion. By roll call vote, the Board unanimously approved the motion and went into Executive Session at 4:20 p.m.

Mr. Hothem made a motion that the Board return to regular session, and Mr. Reed seconded the motion. The Board approved the motion and returned to regular session at 5:00 p.m.

COMMITTEE REPORTS

Labor

Mr. Schultz reported that the Labor Committee had met at 3:30 p.m. and presented the following resolution for Board approval:

Proposed Resolution No. 2014-05: Approval of Collective Bargaining Agreement

Mr. Schultz moved for adoption and Mr. Grayson seconded the motion. This resolution approves the Collective Bargaining Agreement for the period of February 1, 2014 through October 31, 2015. It is anticipated that the Amalgamated Transit Union will ratify the proposed contract on or about February 7, 2014.

By roll call vote, the Board unanimously approved Resolution No. 2014-05.

NEW BUSINESS

Mr. Reed thanked staff and the Labor Committee members for their efforts in reaching a tentative agreement; Mr. Grayson also commended staff and the union on their joint efforts to reach this agreement.

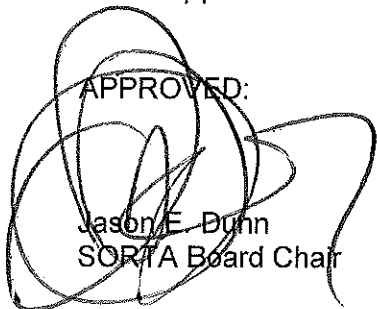
NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for Tuesday, February 18, 2014, at 9:00 a.m., the SORTA/Metro Board Room, 602 Main Street, Suite 1100, Cincinnati, Ohio

ADJOURNMENT

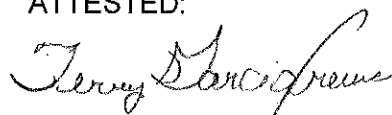
Mr. Hothem made a motion to adjourn the meeting and Mr. Thomas seconded the motion. The Board approved the motion and the meeting adjourned at 5:05 p.m.

APPROVED:



Jason E. Dunn
SORTA Board Chair

ATTESTED:



Terry Garcia Crews
CEO/Secretary-Treasurer