

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Wednesday, December 16, 2015, 9:00 a.m.
SORTA/Metro Mt. Adams Board Room
602 Main Street
Cincinnati, Ohio 45202

BOARD MEMBERS

PRESENT: Jason Dunn, Ron Mosby, Mary Miller, Jack Painter, Ken Reed, Gwen Robinson, Karl Schultz, Daniel St. Charles, Brad Thomas

BOARD MEMBERS ABSENT: Maurice Brown, Brendon Cull, Gregg Hothem, Kreg Keesee

STAFF MEMBERS: Dwight Ferrell, Donna Adkins, Bill Desmond, Jennifer Haines, Darryl Haley, Sallie Hilvers, Olivia Jones, Mary Moning, John Ravasio, Alan Solomon, Randy Weaver

CALL TO ORDER

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

PLEDGE OF ALLIGANCE

The Pledge of Allegiance was recited.

HEARINGS FROM CITIZENS

None were present.

COMMITTEE REPORTS

LABOR COMMITTEE

Mr. Reed reported on the Labor Committee meeting held on Wednesday, December 16, 2015 and proposed the following resolution to the Board for approval:

Proposed Resolution No. 2015-46: Approval of Collective Bargaining Agreement

Mr. Reed moved for adoption, and Mr. Schultz seconded the motion. Mr. Reed noted that the collective bargaining agreement between SORTA and Amalgamated Transit Union Local 627 expired on October 31, 2015. The parties have negotiated a new collective bargaining agreement for the term of November 1, 2015 to October 31, 2018 that includes wage increases, two health plan options, wellness program changes, and wellness program requirements.

The Board then discussed the new collective bargaining agreement and thanked staff for their efforts in reaching an agreement.

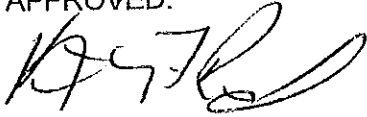
By roll call vote, the Board unanimously approved Resolution No. 2015-46.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for Tuesday, January 19, 2016, at 9:00 a.m., the SORTA/Metro Board Room, 602 Main Street, Suite 1200, Cincinnati, Ohio.

Mr. Reed made a motion that the meeting be adjourned and Mr. Mosby seconded the motion. The Board approved by motion by voice vote and the meeting adjourned at 9:33 a.m.

APPROVED:



Ken Reed
Vice-Chair, SORTA Board

ATTESTED:



Dwight Ferrell
CEO & General Manager