

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Regular Meeting of the SORTA Board of Trustees

DATE: Tuesday, July 18, 2017, 8:00 AM
SORTA/ Metro
602 Main Street
Cincinnati, OH 45202

BOARD MEMBERS PRESENT: Jason Dunn, Ken Reed, Heidi Black, Maurice Brown, Brendon Cull, Gary Greenberg, Kreg Keesee, Mary Miller, Gwen Robinson, Daniel St. Charles

BOARD MEMBERS ABSENT: Brendon Cull and Ron Mosby

STAFF MEMBERS: Donna Adkins, Paul Grether, Adriene Hairston, Darryl Haley, Sallie Hilvers, Mary Huller, Brandy Jones, Maria Jones, Mark McEwan, Carla McHale, Ted Meyer, Sean O'Leary, Demarcus Peters, John Ravasio, David Riposo, Carlos Rowland, Ronnie Salerno, Shannel Satterfield, Monai Smith, TJ Thorn, Mike Weil

OTHERS: Kimberly Schaefer (Vorys, Sater, Seymour and Pease LLP), Nick Vehr and Darcy

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

HEARINGS FROM CITIZENS

Mr. Dunn asked if there were any citizens present who would like to address the Board.

See Attachment.

APPROVAL OF JUNE 20, 2017 BOARD MEETING MINUTES

Mr. Dunn made a motion that the minutes of the June 20, 2017 meeting be approved as previously mailed and Mr. Reed seconded the motion.

By voice vote, the Board approved the minutes.

FINANCE COMMITTEE

Mr. Keesee reported on the Finance Committee meeting that was held on July 11, 2017, and presented the following to the Board:

Proposed Resolution No. 2017-13: Approval of Triennial DBE Goal for Federal Fiscal Years 2018-2020

Mr. Keesee moved for adoption and Mr. St. Charles seconded the motion. Mr. Peters presented information to submit an overall goal of 9.23% (Race Conscious 8.23%, Race Neutral 1%) for Federal Fiscal Years 2018-2020. This resolution authorizes the CEO/General Manager or the DBELO to submit this goal to the FTA for approval.

By roll call vote, the Board unanimously approved Resolution No. 2017-13.

Proposed Resolution No. 2017-14: Approval of Contract for IBM Maximo Maintenance

Mr. Keesee moved for adoption and Mr. St. Charles seconded the motion. Mr. Keesee presented a brief summary of the IBM Maximo Maintenance contract. He shared the agreement is a two (2) year agreement (1 year with 1 option year) with a total expenditure of \$119,549, a 34% reduction to our current contract.

By roll call vote, the Board unanimously approved Resolution No. 2017-14.

Proposed Resolution No. 2017-15: Approval of SORTA Advertising Policy

Mr. Keesee moved for the adoption and Mr. Greenburg second the motion. Ms. Hilvers proposed a revised policy governing all advertising in and/or upon SORTA's facilities and property and stated the advertising policy for the Connector is separate from, but identical to the SORTA policy will be presented at a future date.

By roll call vote, the Board unanimously approved Resolution No. 2017-15.

Proposed Resolution No. 2017-16: Approval of Contract for Transit Shelter and Bench Advertising, Maintenance/Repair, Installation and Cleaning

Mr. Keesee moved for the adoption and Ms. Miller second the motion. Mr. Riposo presented information proposing a fifteen (15) year revenue contract with an optional 15 year extension at a total economic impact is projected at \$12 million.

By roll call vote, the Board unanimously approved Resolution No. 2017-16.

Proposed Resolution No. 2017-17: Approval of Agreement with Cincinnati Public Schools

Mr. Keesee moved for the adoption and Ms. Robinson second the motion. Mr. Meyer presented a new five (5) year agreement with two (2) 1 year options between SORTA and Cincinnati Public Schools. The estimated contract value for the first year (July 1, 2017 to June 30, 2018) is \$7.9 million.

PLANNING AND OPERATIONS COMMITTEE

Mr. Reed reported on the Planning and Operations committee meeting that was held on July 11, 2017 and presented the following to the Board for approval:

Proposed Resolution No. 2017-18: Authorization to Release Legal Notice and to Hold Public Meeting on August 23, 2017 to Receive Public Comment on Proposed Service Changes

Mr. Reed moved for adoption and Mr. Keesee seconded the motion. Mr. Reed informed the Board SORTA's Public Participation Policy states that SORTA encourages community comment on proposed major service changes. In order to provide notice to the public staff be authorized to release a legal notice to run prior to August 4, 2017 of a public meeting to receive public comments on the service changes proposed for implementation in December 2017.

By roll call vote, the Board unanimously approved Resolution No. 2017-18.

Proposed Motion: Approval of the Oasis Corridor- Ohio Trail

Mr. Brown moved for adoption and Ms. Miller seconded the motion. Mr. Reed briefed the Board of the proposed terms for the modification of the Indiana & Ohio Railway and Cincinnati Terminal Railway Co. Oasis Corridor. Mr. Dunn requested SORTA's CEO or his designated appointees to finalize the agreement between Great Parks of Hamilton County, the City of Cincinnati, and Ohio River Way Inc.

By roll call vote, the Board unanimously approved the Motion.

Proposed Resolution No. 2017-19: Approval of Rodent & Pest Control Services

Mr. Reed moved for adoption and Mr. Shultz seconded the motion. Mr. Reed provided a briefing for an approval of this resolution authorizing the CEO or the CFO/Secretary-Treasurer to execute a three (3) year contract at a total cost not to exceed \$122,904 for fleet and facility pest control.

By roll call vote, the Board unanimously approved Resolution No. 2017-19

Proposed Resolution No. 2017-20: Approval of the 2018 Streetcar Funding Request

Mr. Reed moved for adoption and Ms. Miller seconded the motion. Mr. Reed provided a briefing for an approval of this resolution to authorize and direct the transmittal of the 2018 Streetcar Funding Request to the City of Cincinnati by the CEO/General Manager or the Executive VP/Deputy General Manager. This funding request reflects expenditures for the City fiscal year (July 1, 2017 to June 30, 2018) including SORTA's revenue sources (fares/advertising) and SORTA's expenses, including the Transdev contract, SORTA's overhead (staff time) and direct costs.

By roll call vote, the Board unanimously approved Resolution No. 2017-20

BRIEFING ITEMS**Ridership Report for June 2017**

Mr. Dunn deferred the reading of the *Ridership Reports for June 2017*, found in the Board books.

Monthly Financial Report for June 2017

Mr. Dunn deferred the reading of the *Financial Reports for June 2017*, found in the Board books.

Rail Update for June 2017

Mr. Dunn deferred the reading of the *Rail Update for June 2017*, found in the Board books.

CEO BOARD UPDATE

Mr. Dunn deferred reading of the *CEO Board Update*, found in the Board books

NEW BUSINESS

No new business.

The meeting adjourned at 10:32 AM.

NEXT MEETING

The next regular meeting of the SORTA Board of Trustees is scheduled for Tuesday, August 15, 2017 at 9:00 AM, the SORTA/Metro Board Room, 602 Main Street, Suite 1200, Cincinnati, Ohio.

APPROVED:

ATTESTED:



Jason Dunn
Chair, SORTA Board



David A. Riposo
CFO/Secretary Treasurer