

SORTA BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 24TH, 2023 – 9:00 A.M.
SORTA BOARD ROOM 6TH FLOOR
525 VINE STREET,
CINCINNATI, OHIO, 45202

General Items:

Call to order

Pledge of Allegiance

Board of Trustees Oath of Office

1. Daniel Driehaus (*Kim Schaefer*)

CEO STAR Award: Ericka Beinke, Mary Huller, and Tara Walker

Hearings from citizens

Chairman Update

Action Items:

2. Approval of Board Minutes: December 13th, 2022

Finance Committee (*Kreg Keesee*)

3. Proposed Resolution 2023-01: Approval of Ohio Transit Risk Pool Shock Loss Payment

Infrastructure, Bike and ROW (*Heidi Black*)

4. Proposed Resolution 2023-02: Approval to Execute 2022 Transit Infrastructure Fund Project Contracts (Round 2)

5. Proposed Resolution 2023-03: Approval of 2023 Transit Infrastructure Fund Applicant Guidelines

Planning & Operations Committee (*Blake Ethridge*)

Consent Agenda Items:

6. Proposed Resolution 2023-04: Approval of Adsplosure Contract Amendment

7. Proposed Resolution 2023-05: Approval of University of Cincinnati Intergovernmental Agreement

8. Proposed Resolution 2023-06: Approval of Contract with Verizon Wireless for Wi-Fi Services

9. Proposed Resolution 2023-07: Approval of Contract for A&E Services for Perimeter Control Renovation/Replacement

10. Proposed Resolution 2023-08: Approval of Contract for Cleaning Services at Government Square

Discussion Agenda Item:

11. Proposed Resolution 2023-09: Approval of Contract for A&E Services Task Order for Facilities Improvement Projects

12. Motion: Approval to Grant the City of Cincinnati Easement of Wasson Way

Briefing Items:

13. Bus Rapid Transit (BRT) Summary (*Khaled Shammout*)

14. Financial Reports for December 2022 (*Larry Pinkelton*)

15. Metro on the Move (*Darryl Haley*)

16. Year in Review (*Darryl Haley*)

Governance and Nominating Committee (*Heidi Black*)

17. Election of Officers- 2023 Chair and Vice Chair of the SORTA Board of Trustees

Other Items:

New Business

Adjournment

The next regular meeting of the SORTA Board of Trustees is scheduled for
Tuesday, February 28st, 2023, at 6:00 P.M.

The SORTA Board of Trustees may go into Executive "Closed" Session under the Ohio Open Meetings Act:

Section 121.22(G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...; Section 121.22(G)(2) To consider the purchase of property for public purposes...; Section 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees...; Section 121.22(G)(5) Matters required to be kept confidential by federal law or regulations or state statutes; Section 121.22(G)(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office; Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets...

SORTA's Notice of Meetings

January 2023

Governance and Nominating

January 17th, 2023
8:30 A.M.

Finance Committee

January 17th, 2023
9:00 A.M.

Infrastructure, Bike and ROW Committee

January 17th, 2023
9:30 A.M.

Planning and Operations Committee

January 17th, 2023

Committee meetings are considered "rolling". P&O is expected to begin approximately around 10:00 A.M.

Board Meeting

January 24th, 2023
9:00 A.M.

Meetings are held in the SORTA Board Room on the 6th floor at SORTA/Metro (Huntington Center) located at 525 Vine Street, Cincinnati, Ohio, 45202

Note: Board meetings will be live streamed via SORTA/Metro's Facebook page.

For any questions regarding meetings and/or packet information, please contact SORTA Board Liaison, Shannel Satterfield via email ssatterfield@go-metro.com or phone 513-632-9226.

Meeting scheduled approved by:



Kreg Keesee
SORTA Board Chair

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

MINUTES OF: Regular Meeting of the SORTA Board of Trustees

DATE: Tuesday, December 13th, 2022, 6:00 p.m.

BOARD MEMBERS PRESENT: Alyson Beridon, Blake Ethridge, Robert Harris, Kreg Keesee, Rod Hinton, Sara, Sheets, Sonja Taylor, and Larry Thompson

BOARD MEMBERS ABSENT: Heidi Black, Chelsea Clark, Trent Emenecker, Allen Freeman, and Gwen Robinson

STAFF MEMBERS: Andy Aiello, Donna Adkins, John Edmondson, Adriene Hairston, Darryl Haley, Brandy Jones, Caprice Jones, Maria Jones, Natalie Krusling, Pat Lafleur, Jeff Mundstock, John Ravasio, Jason Roe, Nick Russo, Khaled Shammout, Chris Cole, and Mike Weil.

OTHERS: Troy Miller (ATU)

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

None

CHAIRMAN UPDATE

Mr. Keesee announced Hamilton County has appointed Dan Driehaus to the SORTA Board of Trustees beginning in January. Mr. Keesee also made the board aware that the governance & nominating committee will meet in January to vote on chairs. Mr. Keesee made a motion to keep the same nominating committee members as last year, which include Ms. Black, Ms. Beridon, Mr. Hinton, and Mr. Thompson. All in attendance agreed with the motion.

APPROVAL OF NOVEMBER 21st, 2022, BOARD MEETING MINUTES

Mr. Thompson made a motion that the minutes from the November 21st board meeting be approved as previously mailed and Mr. Harris seconded the motion.

By voice vote, the SORTA Board approved the minutes.

FINANCE COMMITTEE

Mr. Keesee reported on the Finance Committee meeting held on December 6th, 2022.

Mr. Keesee made a motion and Mr. Ethridge seconded to approve the following item(s) that the committee agreed to place on the consent agenda.

By roll call, the SORTA Board approved the following items:

PROPOSED RESOLUTION 2022-49: APPROVAL OF 2023 PROPERTY & GENERAL LIABILITY INSURANCE COVERAGES

This motion approves a one (1) year contract with the Ohio Transit Risk Pool (OTRP) at a cost not to exceed \$1,093,304.70 for its liability insurance program covering General Liability, Automotive Liability, Public Officials Liability, Cyber Liability and Crime. In addition, SORTA staff recommends a one (1) year policy with Ohio Transit Risk Pool (OTRP) at a cost not to exceed \$562,881 for property insurance for the period of January 1, 2023, through December 31, 2023.

PROPOSED RESOLUTION 2022-50: APPROVAL OF CONTRACT FOR EXCESS WORKERS COMPENSATION

This motion approves a one (1) year contract with Assured Partners and SORTA for excess workers compensation insurance for the time period of January 1, 2023, through December 31, 2023, at the cost not to exceed \$113,760.

PROPOSED RESOLUTION 2022-51: APPROVAL OF 2023 BUDGET

Mr. Pinkelton presented the 2023 budget to the SORTA Board. SORTA staff has prepared a transit operating and capital plan for 2023 of \$194,474,360 of which \$152,799,250 is for operating and \$41,675,111 is for capital. Hamilton County Sales Tax Funds are estimated to be \$117,000,000 based on 2022 UC Economic Center Sales Tax Projections. Approval of the 2023 Operating and Capital Plan allows staff to continue operations in 2023 at the recommended levels. Including the rollout of Phase II of the Reinventing Metro Plan.

Mr. Keesee made a motion and Mr. Hinton seconded to approve, by roll call, the SORTA Board approved the Resolution 2022-51.

PLANNING AND OPERATIONS COMMITTEE

Mr. Miller made an announcement to the SORTA Board acknowledging the timely completion of the Public Transportation Agency Safety Plan (PTASP), before the 12/31/2022 deadline, in collaboration with the joint safety committee. Making mention to section 6.1.3 Data Analysis, this data is tracked to identify trends.

Mr. Ethridge reported the Planning and Operations Committee meeting was held on December 6th, 2022.

Mr. Ethridge moved for adoption and Mr. Thompson seconded a motion to approve the following items that were placed on the consent agenda.

By roll call, the SORTA Board approved.

PROPOSED MOTION: APPROVAL OF AGENCY SAFETY PLAN

This motion approves the agencies safety plan. To comply with Subpart B of 49 CFR Part 673, Section (a) (1), which requires The Public Transportation Agency Safety Plan and subsequent updates.

PROPOSED RESOLUTION 2022-52: APPROVAL OF BUS RAPID TRANSIT (BRT) CONTRACT AMENDMENT

SORTA staff recommended the Board approve a contract modification at an additional cost of \$218,300 to fund public stakeholder outreach, public surveys, community awareness, and regional partner/stakeholder interviews for BRT planning. The total modified contract will not exceed \$1,142,488.

PROPOSED RESOLUTION 2022-53: APPROVAL OF CONTRACT MODIFICATION FOR A&E SERVICES

SORTA staff recommended modifying the current contract to include property surveys for potentially relocating the entrance of the paratransit vehicles on the property to provide direct access to the fueling station for fleet vehicles and improve parking for safety. The total cost of the contract modification is \$61,136, for a total contract not to exceed \$117,255.

PROPOSED RESOLUTION 2022-54: APPROVAL FOR CONTRACT FOR KINGS ISLAND COMPANY

This resolution approves a negotiated (4) year parking space lease for SORTA's park-and-ride passengers. For the period of January 1, 2023, through December 31, 2026, to continue to lease 160 spaces at the cost of \$25,920 per year plus \$17,500 in additional maintenance cost for a total annual cost of \$43,420. The total contract not to exceed \$173,680.

RIDERSHIP REPORT AS OF NOVEMBER 30TH 2022

Mr. Aiello presented the November 30th, 2022, ridership reports. Total ridership for the month of November was 872,393 or 127,617 above budget.

The SORTA Board accepted the report as presented.

FINANCIAL REPORT AS OF NOVEMBER 30TH 2022

Mr. Pinkelton presented the November financial report as of November 30th, 2022. Total revenues were \$16.9 million which was favorable to budget by \$4.4 million. Total expenses were \$12.7 million, which is unfavorable to budget by \$133,000 or 1.1%. Fare revenue was unfavorable to budget by \$25,000 or 2.2%.

The SORTA Board accepted the report as presented.

METRO ON THE MOVE REPORT

Mr. Haley deferred reviewing metro on the move. In addition to his announcements Mr. Haley acknowledged Ms. Adkins on her retirement from SORTA after 42 years of service. Ms. Adkins has served in various positions since 1980 she was most recently the Chief Administrative Officer overseeing the Board Liaison, IT, PMO, Grants and Procurement departments.

NEW BUSNIESS

None

ADJOURNMENT

The meeting adjourned at 6:51pm.

NEXT MEETING

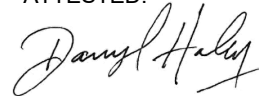
The next regular meeting of the SORTA Board of Trustees has been scheduled for
JANUARY 24th, 2023, at 9:00 A.M.
the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:



Kreg Keesee
Chair, SORTA Board

ATTESTED:



Darryl Haley
CEO/General Manager/Secretary-Treasurer

CEO Star Award Presentation



Tara Walker,
Vendor Diversity &
Inclusion Manager

Under Tara's watch, Metro has increased its diversity spending with XBE businesses from \$72,000 to more than \$4.3 million in just three years.

January 2023

ACTION ITEM- APPROVAL OF OHIO TRANSIT RISK POOL SHOCK LOSS FUND PAYMENT

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO / General Manager or the CFO to execute four (4) quarterly payments to the Ohio Transit Risk Pool (OTRP) Shock Loss Fund on behalf of SORTA, at a cost not to exceed \$950,000 for FY 2023. This request is based on the OTRP requirement to establish a reserve amount that approximates one (1) year of expense associated with liability and property insurance premiums paid.

FINANCIAL CONSIDERATIONS

- The liability insurance program is a 12-month program with coverage for General Liability (includes Cyber and Crime), Automobile Liability and Public Official's Liability.
- The property insurance program is for physical loss or damaged property.
- The expenditure has been budgeted for 2023 and will be funded with local funds.

BUSINESS PURPOSE

- In an effort to mitigate identified risks, SORTA staff is requesting continuing membership in the Ohio Transit Risk Pool for a liability program covering these areas: General Liability, Automobile Liability, Public Officials Liability, Cyber Liability and Crime and Property.

PROCUREMENT CONSIDERATIONS

- N/A

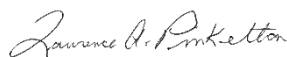
D/M/WBE CONSIDERATIONS

- N/A

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:



Lawrence A. Pinkelton
Chief Financial Officer



Darryl Haley
CEO/General Manager

Ohio Transit Risk Pool
 1 Park Center Drive, Suite 300
 Wadsworth, OH 44281 US
 +1 3303290640
 accounting@otrp.org
 www.otrp.org

Invoice



BILL TO
SORTA 602 Main Street, Ste 1100 Cincinnati, OH 45202

SHIP TO
Ms. Julie Beard SORTA Attn: Accounts Payable 525 Vine St. Suite 500 Cincinnati, OH 45202

INVOICE #	DATE	TOTAL DUE	DUE DATE	ENCLOSED
2023-SL4-45	09/01/2023	\$237,500.00	09/01/2023	

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	SL-CIN	SORTA - Cincinnati Shock Loss Contribution for 2023 Q4	1	237,500.00	237,500.00

SORTA 2023 SL Regular Payment Plan Q4

BALANCE DUE

\$237,500.00

Ohio Transit Risk Pool
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Ms. Julie Beard SORTA Attn: Accounts Payable 525 Vine St. Suite 500 Cincinnati, OH 45202

INVOICE #	DATE	TOTAL DUE	DUE DATE	ENCLOSED
2023-SL3-45	06/01/2023	\$237,500.00	06/01/2023	

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	SL-CIN	SORTA - Cincinnati Shock Loss Contribution for 2023 Q3	1	237,500.00	237,500.00

SORTA 2023 SL Regular Payment Plan Q3

BALANCE DUE

\$237,500.00

Ohio Transit Risk Pool
 1 Park Center Drive, Suite 300
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Invoice



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SORTA 602 Main Street, Ste 1100 Cincinnati, OH 45202

SHIP TO
Ms. Julie Beard SORTA Attn: Accounts Payable 525 Vine St. Suite 500 Cincinnati, OH 45202

INVOICE #	DATE	TOTAL DUE	DUE DATE	ENCLOSED
2023-SL2-45	03/01/2023	\$237,500.00	03/01/2023	

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	SL-CIN	SORTA - Cincinnati Shock Loss Contribution for 2023 Q2	1	237,500.00	237,500.00

SORTA 2023 SL Regular Payment Plan Q2

BALANCE DUE

\$237,500.00

Ohio Transit Risk Pool
 1 Park Center Drive, Suite 300
 Wadsworth, OH 44281 US
 +1 3303290640
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Invoice



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SORTA 602 Main Street, Ste 1100 Cincinnati, OH 45202

SHIP TO
Ms. Julie Beard SORTA Attn: Accounts Payable 525 Vine St. Suite 500 Cincinnati, OH 45202

INVOICE #	DATE	TOTAL DUE	DUE DATE	ENCLOSED
2023-SL1-45	01/01/2023	\$237,500.00	01/01/2023	

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	SL-CIN	SORTA - Cincinnati Shock Loss Contribution for 2023 Q1	1	237,500.00	237,500.00

SORTA 2023 SL Regular Payment Plan Q1

BALANCE DUE

\$237,500.00

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY
RESOLUTION NO. 2023-02

APPROVAL TO EXECUTE 2022 TRANSIT INFRASTRUCTURE FUND PROJECT CONTRACTS (ROUND 2)

WHEREAS:

1. In May 2020, Hamilton County voters passed Issue 7 which approved a sales and use tax in the amount of eight-tenths of one percent for a period of twenty-five years. Twenty-five percent (25%) of the proceeds of the levy are to be used for public infrastructure projects, primarily but not limited to, bridges and roads.
2. The Transit Infrastructure Fund program is intended to assist localities within Hamilton County in improving the state of their transportation infrastructure.
3. The program is administered by SORTA, although grants made through the program will be awarded/approved by the Public Works Integrating Committee of Hamilton County in accordance with state law.
4. SORTA issued a general call for projects from the jurisdictions within and including Hamilton County. Projects submitted under this request have been reviewed and scored based upon the project scoring methodology approved by the SORTA Board for this program year.
5. SORTA received forty (40) proposals from twenty- six (26) different municipalities from Hamilton County in the award amount of \$39,225,633.
6. In September 2022, the SORTA Board approved the award of grant funded projects as shown upon the attached and this recommendation was sent to the Public Works Integrating Committee of Hamilton County for approval.
7. In November 2022, the Public Works Integrating Committee of Hamilton County approved the award of grant funded projects as shown upon the attached.

THEREFORE, BE IT RESOLVED:

8. The SORTA Board hereby approves the contracts of the approved projects as shown upon the attached and that the CEO/General Manager/Secretary-Treasurer be authorized to sign these contracts.

MOVED BY: Ms. Black SECOND BY: Ms. Taylor
VOTE Aye: Ms. Black, Ms. Beridon, Ms. Clark, Mr. Keesee, Ms. Taylor, Ms. Sheets and Ms. Robinson
Nay: None
ABSENT AT THE TIME: Mr. Ethridge, Mr. Harris, and Mr. Hinton
PRESENT NON-VOTING MEMBERS: Mr. Emenecker
ABSENT NON-VOTING MEMBERS AT THE TIME: Mr. Freeman
APPROVED: January 24, 2023

January 2023

**ACTION ITEM – APPROVAL TO EXECUTE 2022 TRANSIT INFRASTRUCTURE FUND PROJECT CONTRACTS
(ROUND 2)**

STRATEGIC PLAN GOAL / OBJECTIVE

- Sustainability
- Strategic Partnering

RECOMMENDATION

Approval of a resolution approving the contracts for the approved 2022 Transit Infrastructure Fund projects and authorizing the CEO/General Manager/Secretary-Treasurer to sign these contracts.

FINANCIAL CONSIDERATIONS

- Round 2 total award amount is \$39,225,633.

BUSINESS PURPOSE

- The Transit Infrastructure Fund program is intended to assist localities within Hamilton County in improving the state of their transportation infrastructure.
- The program is administered by SORTA, although grants made through the program will be awarded/approved by the Public Works Integrating Committee of Hamilton County in accordance with state law.
- SORTA issued a general call for projects from the jurisdictions within and including Hamilton County. Projects submitted under this request have been reviewed and scored based upon the project scoring methodology approved by the SORTA Board for this program year.

PROJECT CONSIDERATIONS

- SORTA received forty (40) proposals from twenty-six (26) different municipalities in Hamilton County. One project was withdrawn by its applicant.
- In 2021 or Round 1, SORTA received thirty (30) proposals from twenty- (22) different municipalities in Hamilton County.


D/M/WBE CONSIDERATIONS

- N/A

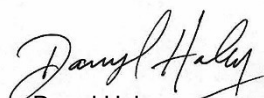
LEGAL CONSIDERATIONS

- N/A

SUBMITTED BY:



Khaled Shammout
VP Strategic Planning & Development



Darryl Haley
CEO/General Manager

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY
RESOLUTION NO. 2023-03

APPROVAL OF THE 2023 TRANSIT INFRASTRUCTURE FUND APPLICANT GUIDELINES

WHEREAS:

1. In May 2020, Hamilton County voters passed Issue 7 which approved a sales and use tax in the amount of eight-tenths of one percent for a period of twenty-five years. Twenty-five percent (25%) of the proceeds of the levy are to be used for public infrastructure projects, primarily but not limited to, bridges and roads.

2. The Transit Infrastructure Fund program is intended to assist localities within Hamilton County in improving the state of their transportation infrastructure.

3. In November 2022, the Integrating Committee approved forty (40) transit-related infrastructure projects across twenty-six (26) municipalities in Hamilton County and SORTA awarded a total of \$39,225,633 million for the approved projects.

4. To further improve the programs' effectiveness, SORTA staff has reviewed the previous application guidelines and recommends the Board approve the proposed 2023 Transit Infrastructure Fund Applicant Guidelines.

THEREFORE, BE IT RESOLVED:

5. The SORTA Board hereby approves the 2023 Transit Infrastructure Fund Guidelines in substantially the form attached to and authorizes the CEO/General Manager/Secretary-Treasurer to begin the implementation of the program.

MOVED BY: Ms. Black

SECOND BY: Ms. Taylor

VOTE Aye: Ms. Black, Ms. Beridon, Ms. Clark, Mr. Keesee, Ms. Taylor, Ms. Sheets and Ms. Robinson

Nay: None

ABSENT AT THE
TIME: Mr. Ethridge, Mr. Harris, and Mr. Hinton

PRESENT NON-
VOTING
MEMBERS: Mr. Emenecker

ABSENT NON-
VOTING
MEMBERS AT
THE TIME: Mr. Freeman

APPROVED: January 24, 2023

January 2023

ACTION ITEM- APPROVAL OF 2023 TRANSIT INFRASTRUCTURE FUND APPLICANT GUIDELINES

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence
- Strategic Partnering

BACKGROUND

Issue 7 introduced a sales and use tax in the amount of eight-tenths of one percent for a period of twenty-five years. Twenty-five percent of the proceeds of the levy are to be used for public infrastructure projects, like building or maintaining roads or bridges while the remaining seventy-five percent of the proceeds is to provide general revenues for operating the Metro transportation system.

To satisfy the levy's requirements, the staff developed the Transit Infrastructure Fund (TIF) Program based on the existing Hamilton County's Integrating Committee program.

Per the approved guidelines in 2021, the TIF Guidelines document is reviewed on an annual basis and any proposed updates to the document shall be approved by the SORTA Board.

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer to implement the revised Transit Infrastructure Fund Guidelines document.

FINANCIAL CONSIDERATIONS

- None.

BUSINESS PURPOSE

- Guideline requires review to further improve its effectiveness.

PROCUREMENT CONSIDERATIONS

- N/A

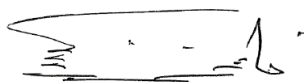
D/M/WBE CONSIDERATIONS

- N/A

LEGAL CONSIDERATIONS

- N/A

SUBMITTED BY:



Khaled Shammout
VP Strategic Transit Development



Darryl Haley
CEO/General Manager/Secretary-Treasurer

Transit Infrastructure Fund Guidelines Update



Infrastructure, Bike, and ROW Committee
January 17, 2023

**REINVENTING
METRO!**

Staff recommends the following updates to the
Transit Infrastructure Fund Guidelines
Document:



Eligible Funding

Only reimbursement of construction and construction contingency costs are eligible for SORTA TIF grant funding.

No single jurisdiction/neighborhood may be awarded more than 50% of a program year's total funding. The 50% includes any multi-year award that was previously approved. The 50% applies to physical location of the projects and not necessarily to the applicant. However, if funds are still available, after covering all other qualified projects, this condition may be ignored.



Eligible Funding—continued

No single project can be awarded more than 50% of a program year's total funding.

Jurisdictions may apply for projects requiring funding from more than a single program year. **No more than 50% of a program year's total funding may be awarded to multi-year projects.** For such multi-year projects, the applicant shall state how long it will take to complete the project. **No multi-year project shall receive TIF funding for more than five (5) years.**

Reimbursements will be made up to the award amount or percentage which ever is less.



General Statement for Rating Criteria

Points awarded for all items will be based upon engineering experience, field verification, application information and additional information supplied by the applicant, which is deemed to be relevant by the Support Staff. ~~Examples provided are not exclusive, but only provides a small sampling of situations that may be relevant to a given project.~~

Each criterion has an assigned multiplier that will be applied to its assigned score. The following is the list of multipliers:

Scoring Criteria	Scale	Weight (%)	Weight (%)
Criterion 1 – Physical Condition	0 to 10	19	15
Criterion 2 – Safety	0 to 10	5	5
Criterion 3 – Priority	0 to 10	9	5
Criterion 4 – Economic Growth	0 to 10	4	4
Criterion 5 – Matching Funds LOCAL	0 to 10	9	10
Criterion 6 – Matching Funds OTHER	0 to 10	2	0
Criterion 6 – Regional Impact	0 to 10	4	65
Criterion 7 – Relative Economic Strength	0 to 10	5	5
Criterion 7 – Existing Daily Users	0 to 10	4	0
Criterion 8 – Transit Impact			
a. Fixed Route	0 to 10	19	19
b. Paratransit Only	0 to 10	2	
Criterion 9 – Multimodal Infrastructure	0 to 10	6	10
Criterion 10 – Ability to Proceed	0 to 10	7	7
Criterion 11 – Sustainability	0 to 10	5	45
Criterion 12 – Past Performance	0 to 10		10
Total		98	100



Criterion 1 – Physical Condition (Weight 1915%)

Describe the physical condition of the infrastructure that is to be replaced or repaired? What is required to improve the infrastructure so that it will realize its stated useful life?

Condition of the particular infrastructure to be repaired, reconstructed or replaced shall be a measure of the degree of reduction in condition from its original state. Capacity, serviceability, safety and health shall not be considered in this criterion. ***Documentation the applicant wishes to be considered must be included in the application package.*** For underground items which cannot be visually inspected to receive a rating greater than poor, the applicant must submit documentation demonstrating the physical condition of the infrastructure and the frequency and severity of problems related to the physical condition, including a summary.

10 – Failed or Banned - Requires complete reconstruction or replacement

9 – Critical - Requires major reconstruction to maintain integrity

8 – Extremely Poor - Requires partial reconstruction or extensive rehabilitation to maintain integrity

7 – Poor - Requires standard rehabilitation to maintain integrity

6 – Moderately Poor - Requires minor rehabilitation to maintain integrity

5 – Fair - Requires extensive maintenance and periodic repairs to maintain integrity

4 – Moderately Fair - Requires routine maintenance to maintain integrity

2 – Good - Requires periodic minor maintenance to maintain integrity

0 – Excellent/New - Requires little or no maintenance to maintain integrity

Note:

The nine examples offered above are to be used as a guide in determining the condition of the infrastructure. Rating teams may assign a score that varies from the description from the examples above based on the conditions of a specific project.

If the infrastructure is in “excellent or new” condition it will not be considered for funding unless it is an expansion project that will improve serviceability or add accommodations for transit use.

Please refer to the descriptive examples which can be found in the Additional Support Information portion of the application.

Criterion 3 – Priority (Weight 95%)

For jurisdictions with multiple applications, please rank the priority of your application:

In the Additional Support Information, the applicant will list in order of priority the projects for which it is applying. Points are awarded based solely on information submitted by the applicant.

10 - First priority project ~~for 2 or more jurisdictions (must be indicated as such by both Jurisdictions) OR~~

5 - ~~First~~ Second priority project

~~4~~ Second priority project

~~3~~ Third priority project

2 - ~~Fourth~~ Third priority project

~~1~~ Fifth priority project

~~0~~ Sixth priority or lower



Criterion 5 – Matching Funds ~~LOCAL~~ (Weight 910%)

Information is provided by the applicant documenting the source and amount of local funding dedicated to the in the project budget.

List total percentage of ~~LOCAL~~-matching funds: _____%

10 - 50% or higher

8 - 40% to 49%

6 - 30% to 39%

4 - 20% to 29%

2 - 10% to 19%

0 - less than 10%*

Note

A minimum 10% match is required to receive TIF funding



~~Criterion 6—Matching Funds OTHER (Weight 2%)~~**~~Information is provided by the applicant detailing the amount of other funding sources.~~**

~~Documentation from other funding sources detailing financial participation in the project, including the amount of funding to be committed, is required to received points. List below each funding source and percentage:~~

~~One (1) point will be added to above score if the jurisdiction has enacted the optional \$5 license tag fee AND a separate infrastructure levy, a user fee or dedicated tax for the pertinent infrastructure. List all fees, levies, or taxes dedicated toward the type of infrastructure being applied for (check all that apply).~~

~~10—50% or higher~~

~~8—40% to 49%~~

~~6—30% to 39%~~

~~4—20% to 29%~~

~~2—10% to 19%~~

~~1—1% to 9%~~

~~0—less than 1%~~



Criterion 7-6 – Regional Impact (Weight 45%)**Does the infrastructure have regional impact?**

For roads and bridges and traffic/ITS projects, consider the origination and destination of traffic, functional classification, average amount of daily users, size of service area, and number of jurisdictions served.

For all other infrastructure, regional impact will be determined on a case-by-case basis taking into consideration among other things, the size of service area, and number of jurisdictions served.

Other factors to be considered, but which individually do not denote the regional impact of the infrastructure, are as follows:

10 – Major Impact – Major Arterial (25,000 or more)

8 – Significant Impact – Minor Arterial (15,000 – 24,999)

6 – Moderate Impact – Major Collector (10,000 – 14,999)

4 – Minor Impact – Minor Collector (5,000 – 9,999)

2 – Minimal Impact – Local (4,999 and under)

0 – No Impact – Not located on road network



Criterion 7 – Relative Economic Strength (Weight 5%)

What is the relative economic strength of the jurisdiction?

~~SORTA utilizes the Integrating Committee's predetermined relative economic strength for all applicants in Hamilton County. The Integrating Committee predetermines the applicant relative economic strength.~~

The relative economic strength of a jurisdiction may periodically be adjusted when pertinent US Census data is updated. The jurisdictions will be assigned a score based on U.S. Census Bureau Median Household Income in the past twelve (12) months. The following table will be used to assign project points for the Relative Economic Strength score for each jurisdiction.

Relative Economic Strength Score	Project Points
2	12
4	24
6	36
8	48
10	510



Criterion 6—Existing Daily Users (Weight 4%)

What is the total number of existing daily users that will benefit as a result of the proposed project?

A registered professional engineer must certify (stamp & seal) the required documentation which must include traffic counts or residents/households served and include the name of the infrastructure and the total number of users. Public transit users are permitted to be counted for road and bridge projects, but only when certifiable ridership figures are provided (i.e., provided by the Transit Authority).

10—30,000 or more

8—21,000 to 29,999

6—12,000 to 20,999

4—3,000 to 11,999

2—2,999 and under



Criterion 9 – Multimodal Infrastructure (Weight 610%)

Detail the accommodation of multiple modes of transportation that are supported by the project.

10 – New facilities: to support additional modes of transportation (new sidewalks, multi-use path or other dedicated pedestrian, transit (bus lane or bus bay) or bicycle lanes).

5 – Improved facilities: to support additional modes of transportation (repair or replacement of existing dedicated bike, pedestrian or transit facilities including adding a bus shelter).

2 – Minor Improvements: new ADA ramps, pavement markings, signs or designated cross walks supporting additional modes of transportation i.e., dedicated pedestrian, transit or bicycle facilities.

Note:

All multimodal infrastructure improvements must be in accordance with the AASHTO, OMUTCD, local jurisdiction requirements and SORTA bus stop guidance where applicable.



Criterion 10 – Ability to Proceed (Weight 7%)

Does the district have ownership of all necessary right-of-way and completed all design and engineering of the project to move forward with construction?

10 – Applicant has control of all right-of-way, design and engineering is complete.

8 – Applicant has control of all right-of-way, design and engineering in process.

6 – Applicant has control of some right-of-way, design and engineering is complete.

4 – Applicant has control of some right-of-way, design and engineering in process.

2 – Applicant does not have control of right-of-way, design and engineering in process.

*0 – Applicant does not have control of right-of-way, design and engineering **is incomplete has not started yet.***

Note:

*Applicant must have all right of way secured prior to awarding project. SORTA TIF funds cannot be utilized for right of way acquisition or design and engineering expenses. **Applicant shall make quarterly progress reports to SORTA on the status of the project prior to, and following award, of the construction contract.***



Criterion 11 – Sustainability (Weight 5%)

It is important for Applicants to consider sustainability in their projects. The inclusion of sustainability in a project from the earliest stage of its lifecycle produces the largest benefits. Considering sustainability measures in infrastructure design and construction include, among others: reduced gas and diesel emissions and air pollutants; reduced water usage; increased use of recycled material; and promotion of innovative solutions.

In this Criterion the points awarded will be the sum of the points awarded from the table below:

Category	Potential Points
A. Energy Efficiency Energy Consumption	1
B. Recycled Materials	2 <u>1</u>
C. Air Quality Factors	
a. Traffic Signal Improvements	
• Traffic Signal Synchronization	2
• Transit Signal Priority	2 <u>1</u>
• Transit Queue Jump Phase (including lane)	2 <u>1</u>
b. Reduce Paved Area and add Landscaping Trees	1
c. Accommodations for Electric Vehicle/Bus Charging	2
d. Permeable Pavement	1



Criterion 12 – Past Performance (Weight 10%)

An applicant's frequency and amount of awarded TIF money, as well as past performance of delivering TIF-funded projects is an important differentiator to determine eligibility for future TIF-funded projects. Applicants that have never applied or received no TIF funding in the past three (3) application cycles will receive the maximum number of points for this criterion. Those applicants that have received less than \$500,000 in the past three (3) application cycles are also eligible for additional points. Meeting project delivery requirements will be acknowledged and will receive additional points.

In the event an applicant has failed to deliver a previous, on schedule and/or has not met SORTA's reporting requirements, may receive negative points in this criterion. In case an applicant has received funding for more than one project in the past, the average of their scores will be used.

10 - Never applied for SORTA TIF funding, or haven't received funding in past 3 cycles

7 - Received less than \$500,000 in past 3 cycles and previous projects have received Satisfactory progress reports.

5 - Previous project(s) met the City/Twp/Co. commitments and started within 1 year with good construction progress and timely status reports.

(-5) - Previous project delivered but with documented issues, including but not limited to late construction start (without communications or waiver), delayed completion, or lacking adequate progress reports and invoices.

(-20) - Failed to deliver previous awarded project(s)



Staff recommends SORTA Board approves the above updates to the Transit Infrastructure Fund Guidelines Document.





THANK YOU



January 2023

ACTION ITEM- APPROVAL OF ADSPOSURE CONTRACT AMENDMENT

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer or Senior Director of Procurement to execute a contract with Advertising Vehicles, Inc. dba Adspposure on behalf of SORTA at a cost not to exceed \$900,187.

FINANCIAL CONSIDERATIONS

- This contract will start on the date of execution, which will occur immediately following Board approval, and will expire on December 31, 2025.
- The budgeted amount will not exceed \$900,187.
- This expenditure will be funded local capital funds.

BUSINESS PURPOSE

- SORTA currently holds several contracts with Adspposure for the provision of advertising on buses and shelters, the installation and maintenance of bus shelters, and the provision of bus wrap services.
- Each previous agreement will be replaced with this agreement, once approved and executed.
- In addition to currently provided services, SORTA will be purchasing eighteen (18) electronic data kiosks for deployment at transit centers and other strategic bus stops throughout the system.

PROCUREMENT CONSIDERATIONS

- This is a hybrid firm fixed price contract (kiosk purchase) and indefinite delivery, indefinite quantity contract (bus wrapping services).
- This contract will remain effective until December 31, 2025.
- This is a non-competitive sole source award.

D/M/WBE CONSIDERATIONS

- The contract will be issued as a Sole Source award.
- No D/M/WBE participation is possible.

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:



John Edmondson
Sr. Director of Procurement



Darryl Haley
CEO/General Manager Secretary-Treasurer



PROCUREMENT SUMMARY & AWARD ANALYSIS

PROJECT INFORMATION

Project Number: 101-2022

Short Description: Consolidation of multiple contract awards to the same vendor for similar work (bus advertising, shelter advertising, bus stop amenities, etc.)

Procurement Specialist: Angela Meade

Department: Strategic Planning, Development, and Innovation

Project Manager: Steve Anderson

PROJECT PLANNING

Long Description: Consolidation of contracts 13-05 (vehicle advertising) and 32-2019 (bench/shelter advertising) as well as multiple individual purchase orders for bus wrapping services and the purchase of bus stop amenities (electronic data kiosks).

Funding Source: Local

Budget Year(s): 2023-2025

Cost Estimate: Fed \$ 0

Budget Approved? (y/n) Y

St \$ 0

Loc \$900,187

Total \$900,187

List of Grants (if applicable): N/A

Planning Notes or Comments: Consolidation of two revenue contracts and multiple individual purchase orders

CONTRACT AWARD INFORMATION

Vendor: Advertising Vehicles, Inc. dba Adsposure

Contract Type: Firm-fixed/IDIQ

Start

End

Award Amnt: Full NTE \$900,187

Full Term Period:

Exec

12/31/2025

Contract Award Notes or Comments:

January 2023

ACTION ITEM- APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF CINCINNATI DAAP

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer or Senior Director of Procurement to execute a contract with University of Cincinnati College of Design, Art, Architecture, and Planning, School of Planning ("UC/DAAP") on behalf of SORTA at a cost not to exceed \$602,340.

FINANCIAL CONSIDERATIONS

- This contract will start on the date of execution, which will occur immediately following Board approval, and will expire on December 31, 2025.
- The budgeted amount will not exceed \$602,340.
- This expenditure will be funded local funds.

BUSINESS PURPOSE

- SORTA currently has more than 3,000 bus stops throughout its transit system.
- Ongoing efforts are needed to analyze service activity at each stop to determine appropriate passenger amenities are deployed in a manner that maximizes the customer experience.
- Additional efforts are needed to increase community involvement in bus stop amenities design for shelters, benches, and other such amenities that reflect the unique characteristics of the neighborhoods where stops are located.

PROCUREMENT CONSIDERATIONS

- This is an indefinite delivery, indefinite quantity contract with a fixed hourly rate for faculty and student services.
- This contract will remain effective until December 31, 2025 and has one (1) 3-year option.
- This is a non-competitive sole source award.

D/M/WBE CONSIDERATIONS

- The contract will be issued as a Sole Source award.
- No D/M/WBE participation is possible.

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:



John Edmondson
Sr. Director of Procurement



Darryl Haley
CEO/General Manager Secretary-Treasurer



PROCUREMENT SUMMARY & AWARD ANALYSIS

PROJECT INFORMATION

Project Number: 12-2023
Short Description: Planning and Development Task Order Contract
Purchasing Specialist: Jason Roe
Department: Planning Development and Innovation
Project Manager: Steve Anderson

PROJECT PLANNING

Long Description: Develop an intergovernmental agreement that provides SORTA a reoccurring resource of assistance with task associated with urban planning projects.

Funding Source:	Local	Budget Year(s):	2023-2028
Cost Estimate:	Fed 0	Budget Approved? (y/n)	Y
	St 0		
	Loc 0		
Total	\$602,340		

List of Grants (if applicable): NA

Planning Notes or Comments: The University of Cincinnati (“UC/DAAP”), a state institution of higher education for College of Design, Art, Architecture and Planning, is a willing partner to provide resources in perpetuity towards SORTA Planning and Development task related to mass transit service design, service evaluation, analysis, and passenger amenities.

SOLICITATION INFORMATION

Solicitation Type:	Sole Source	Open Date:	10/3/2022	Close Date:	1/10/2023
DBE Goal %:	0	SBE Goal %:	0		
Vendor Outreach:	Total Firms:	1			
	<i>DBE Firms:</i>	0 (targeted)			
	<i>SBE Firms:</i>	0 (targeted)			

Email Firms: 0 (targeted)

Public Purch.: NA (broadcast)

Vendor Responses: Total Downloads: NA

Total Submissions: 1

Non-responsive Submissions: NA

Non-responsive Determination: NA

Vendor Recommendation: The University of Cincinnati (“UC/DAAP”)

Solicitation Notes or Comments: Per Ohio Revised Code, agreements between public entities are not subject to competitive requirements.

CONTRACT AWARD INFORMATION

Vendor: The University of Cincinnati (“UC/DAAP”)

Contract Type: Intergovernmental Agreement Start End

Award Amnt: Full NTE \$602,340 Full Term Period: 1/25/2023 1/24/2028

Base Term \$286,110

Option 1 \$316,230

	2023		2024		2025		2026*		2027*		2028*	
	min	max	min	max	min	max	min	max	min	max	min	max
Assistant Professor	\$62	\$76	\$70	\$85	\$72	\$87	\$74	\$90	\$76	\$92	\$79	\$95
Associate Professor	\$74	\$105	\$83	\$117	\$85	\$121	\$88	\$125	\$90	\$128	\$93	\$132
Professor	\$102	\$148	\$114	\$165	\$118	\$170	\$122	\$175	\$125	\$180	\$129	\$186
PhD student	\$35.41		\$37.83		\$38.24		\$39.39		\$40.57		\$41.79	
Graduate	\$24.54		\$26.22		\$26.50		\$27.30		\$28.11		\$28.96	
Undergraduate	\$16.83		\$17.98		\$18.17		\$18.72		\$19.28		\$19.85	

*Includes annual 3% escalator to be adjusted with the passage of the UC collective bargaining agreement

Award-to-Estimate Ratio (Award/Estimate): 1.0 (≤ 1.0 goal)

Award-to-Proposal Ratio (Award/Proposal): 1.0 (≤ 1.0 goal)

Negotiated Savings from Proposed Amount: NA (≥ \$0.00 goal)

Determination of Price Reasonableness: Price has been deemed fair and reasonable based on the terms of the collective bargaining agreement governing University faculty and student services.

Contract Award Notes or Comments: The University of Cincinnati (“UC/DAAP”), has the capacity to perform these services in all respects and is recommended for award.

EXECUTIVE LEADERSHIP REVIEW

Board Approval Required (Y/N): Y

Justification (if Board approval not required): NA

Action Item Submission Date: 1/11/2023

Committee Review Date: 1/17/2023

Board Review Date: 1/24/2023

By signing below, you affirm that you have reviewed and concur with the information contained in this Procurement Summary & Award Analysis.

Dir. of Procurement:  . **Date:** 1/11/2023

January 2023

ACTION ITEM- APPROVAL OF CONTRACT WITH VERIZON WIRELESS FOR WI-FI SERVICES

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer or Senior Director of Procurement to execute a contract with Verizon Wireless on behalf of SORTA at a cost not to exceed \$672,800.

FINANCIAL CONSIDERATIONS

- This contract will start on the date of execution, which will occur immediately following Board approval, and will expire on December 31, 2025.
- The budgeted amount will not exceed \$672,800.
- This expenditure will be funded local operating funds.

BUSINESS PURPOSE

- SORTA provides wi-fi services on all revenue service vehicles.
- Verizon Wireless is the wireless service provider for SORTA.

PROCUREMENT CONSIDERATIONS

- This is a firm fixed price contract.
- This contract will remain effective until December 31, 2025.
- This is a non-competitive sole source award.

D/M/WBE CONSIDERATIONS

- The contract will be issued as a Sole Source award.
- No D/M/WBE participation is possible.

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:


John Edmondson
Sr. Director of Procurement


Darryl Haley
CEO/General Manager Secretary-Treasurer



PROCUREMENT SUMMARY & AWARD ANALYSIS

PROJECT INFORMATION

Project Number: 04-2023
Short Description: Verizon Wi-Fi on buses
Purchasing Agent: Angela Meade
Department: Information Technology
Project Manager: Bruce Adams

PROJECT PLANNING

Long Description: Verizon Wi-Fi on buses (Jan 2023 – Dec 2025)
Funding Source: Local **Budget Year(s):** 2023-2025
Cost Estimate: Fed 0 **Budget Approved? (y/n)** Yes
 St 0
 Loc \$672,800
Total \$672,800

List of Grants (if applicable): N/A

Planning Notes or Comments: SORTA's current Wi-Fi infrastructure for the buses is with Verizon. Changing vendors for this service would create an additional cost to purchase new equipment at the expense of the authority.

SOLICITATION INFORMATION

Solicitation Type: Sole Source **Open Date:** **Close Date:**
DBE Goal %: 0 **SBE Goal %:** 0
Vendor Outreach: Total Firms: 1
 DBE Firms: 0 (targeted)
 SBE Firms: 0 (targeted)
 Email Firms: 0 (targeted)

Public Purch.: 0 (broadcast)

Vendor Responses: Total Downloads: 0

Total Submissions: 1

DBE Submissions: 0 (prime) 0 (subcontractor)

SBE Submissions: 0 (prime) 0 (subcontractor)

Non-responsive Submissions: 0

Non-responsive Determination: 0

Vendor Recommendation: Verizon Wireless

Solicitation Notes or Comments: N/A

CONTRACT AWARD INFORMATION

Vendor: Verizon Wireless

Contract Type: Sole Source

Start

End

Award Amnt: Full NTE \$672,800

Full Term Period: 01/01/2023

12/31/2025

D/W/MBE Participation: 0 prime firms (number)

0 subcontracting firms (number)

0 award value (dollars)

Award-to-Estimate Ratio (Award/Estimate): 1 (≤ 1.0 goal)

Award-to-Proposal Ratio (Award/Proposal): 1 (≤ 1.0 goal)

Negotiated Savings from Proposed Amount: 0 (≥ \$0.00 goal)

Determination of Price Reasonableness: Price is determined to be fair and reasonable based on comparable pricing information for the same services found on GovSpend.com

Contract Award Notes or Comments: The current Wi-Fi equipment on buses is from Verizon Wireless. Changing vendors would require the purchase of new equipment at the expense of the authority.

By signing below, you affirm that you have reviewed and concur with the information contained in this Procurement Summary & Award Analysis.

Procurement Specialist:	<small>DocuSigned by:</small> <i>Angela R. Meade</i> <small>CE9D131144EE4AA...</small>	Date:	<u>1/3/2023</u>
Project Manager:	<small>DocuSigned by:</small> <i>Bruce Adams</i> <small>E7E52877113044F...</small>	Date:	<u>1/4/2023</u>
Dir. of Procurement:	<small>DocuSigned by:</small> <i>J Hill</i> <small>14D8DB9D77554F8...</small>	Date:	<u>1/4/2023</u>

January 2023

ACTION ITEM- APPROVAL OF A&E SERVICES FOR PERIMETER CONTROL RENOVATION/REPLACEMENT

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer or Senior Director of Procurement to execute a contract with Dynotec, Inc. for an amount not to exceed \$288,244.

FINANCIAL CONSIDERATIONS

- This contract will start on the date of execution, which will occur immediately following Board approval, and will expire on December 31, 2023.
- The budgeted amount for this project was \$91,012; resulting in an award that is unfavorable to budget by (\$197,232).
- This expenditure will be funded local capital funds.

BUSINESS PURPOSE

- Perimeter fencing and access control at Queensgate, Bond Hill, and Access are in a state of disrepair and require renovation and replacement.
- Architectural and engineering services are needed to ensure that the project meets all required City ordinances and is properly constructed.

PROCUREMENT CONSIDERATIONS

- This is a firm fixed price contract.
- This contract will remain effective until December 31, 2023.
- This was a qualifications-based award. Fifty-two (52) firms reviewed the solicitation materials; two (2) responses were received.

D/M/WBE CONSIDERATIONS

- Seventy-six (76) XBE firms were notified of the opportunity; one (1) DBE firm responded and one (1) SBE firm responded.
- Dynotec is a certified SBE firm; 100% of the award will be spent with the certified firm.

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:


John Edmondson
Sr. Director of Procurement


Darryl Haley
CEO/General Manager Secretary-Treasurer



**PROCUREMENT SUMMARY & AWARD ANALYSIS
68-2022**

PROJECT INFORMATION

Project Number: 68-2022
Short Description: A&E Services for Perimeter Control
Procurement Specialist: Kay Schutte
Department: Security
Project Manager: Bret Isaac

PROJECT PLANNING

Long Description: A&E Services for Perimeter Control Queensgate, Bond Hill & Access Facilities
Funding Source: Capital **Budget Year(s):** 2022
Cost Estimate: Fed 0 **Budget Approved? (Y/N)** Y
 St 0
 Loc \$ 91,012
Total \$ 91,012

List of Grants (if applicable): N/A

Planning Notes or Comments: N/A

SOLICITATION INFORMATION

Solicitation Type: RTP **Open Date:** 8/4/2022 **Close Date:** 9/30/2022
DBE Goal %: 100% **SBE Goal %:** 0
Vendor Outreach: Total Firms: 366
 XBE Firms: 76
 Email Firms: 0
 Public Purch.: 366
Vendor Responses: Total Downloads: 52
 Total Submissions: 2
 DBE Submissions: 1
 SBE Submissions: 1



**PROCUREMENT SUMMARY & AWARD ANALYSIS
68-2022**

Non-responsive Submissions: None

Non-responsive Determination: N/A

Vendor Recommendation: Dynotec, Inc

Solicitation Notes or Comments: This solicitation was deemed a small business “set-aside” and was disseminated nationwide via Public Purchase to both businesses that identify as a certified D/S/M/WBE business.

CONTRACT AWARD INFORMATION

Vendor: Dynotec, Inc

Contract Type:	Firm Fixed	Start	End
Award Amt:	Full NTE \$ 288,244	Full Term Period:	Date of Full Execution of Contract 12/31/2023

D/W/MBE Participation: 2 prime firms
0 subcontracting firms
\$ 288,244 award value

Award-to-Estimate Ratio (Award/Estimate): 3.16

Award-to-Proposal Ratio (Award/Proposal): .90

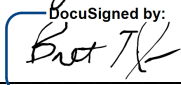
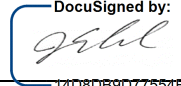
Negotiated Savings from Proposed Amount: \$32,137.00

Determination of Price Reasonableness: Price is considered to be fair and reasonable due to the labor, overhead rates and profit not exceeding the cost paid by SORTA for similar A&E projects this year.

Contract Award Notes or Comments:

100% of this contract was awarded to a certified small and disadvantaged business. Dynotec, an DBE, will perform 100% of the contract total.

By signing below, you affirm that you have reviewed and concur with the information contained in this Procurement Summary & Award Analysis.

Procurement Specialist: <u>Kay Schutte</u>	Date: <u>1/3/2023</u>
Project Manager: <u></u>	Date: <u>1/5/2023</u>
Dir. of Procurement: <u></u>	Date: <u>1/5/2023</u>

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY
RESOLUTION NO. 2023-08

APPROVAL OF CONTRACT FOR CLEANING SERVICES AT GOVERNMENT SQUARE

WHEREAS:

1. Since 1996, Downtown Cincinnati Incorporated (DCI), who recently merged with 3CDC, has been under contract with SORTA for the cleanliness of the Government Square facility and the bus stops and shelters in downtown Cincinnati's Central Business District (CBD).

2. The Cincinnati Center City Development Corporation (3CDC) is a non-profit agency funded by the Downtown Cincinnati Improvement District (DCID), a quasi-government entity leading a revitalization team that is dedicated to a cleaner, safer, friendlier, and more vibrant downtown experience. Services include litter collection, glass/bench cleaning, graffiti removal, pressure washing, snow removal, and other janitorial services.

3. SORTA staff recommends the Board approve a five (5) year contract with 3CDC for the cleaning of the Government Square facility, at a total cost not to exceed \$1,135,527.

4. This expenditure will be funded local operating funds.

THEREFORE, BE IT RESOLVED:

5. The Board hereby approves the award of a five (5) year contract to Cincinnati Center City Development Corporation (3CDC) at a total cost not to exceed \$1,135,527.

6. The CEO/General Manager/ Secretary Treasurer or the Senior Director of Procurement to execute the contract on behalf of SORTA.

MOVED BY: Mr. Keesee SECOND BY: Ms. Black
VOTE Aye: Ms. Black, Ms. Beridon, Ms. Clark, Mr. Harris, Mr. Keesee, Ms. Taylor, Ms. Sheets and Ms. Robinson
Nay: None
ABSENT AT THE TIME: Mr. Ethridge and Mr. Hinton
PRESENT NON-VOTING MEMBERS: Mr. Emenecker
ABSENT NON-VOTING MEMBERS AT THE TIME: Mr. Freeman
APPROVED: January 24, 2023

January 2023

ACTION ITEM- APPROVAL OF CONTRACT FOR GOVERNMENT SQUARE CLEANING SERVICES

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer or Senior Director of Procurement to execute a contract with Cincinnati Center City Development Corporation ("3CDC") on behalf of SORTA at a cost not to exceed \$1,135,527.

FINANCIAL CONSIDERATIONS

- This contract will start on the date of execution, which will occur immediately following Board approval, and will expire on December 31, 2027.
- The budgeted amount will not exceed \$1,135,527.
- This expenditure will be funded local operating funds.

BUSINESS PURPOSE

- SORTA requires daily cleaning services at its Government Square Transit Center, the busiest in the system.
- 3CDC is a local non-profit partner and is the incumbent vendor. The partnership and use of 3CDC to perform the services came at the request of the City of Cincinnati during the construction the transit center.
- Services include litter collection, glass/bench cleaning, graffiti removal, pressure washing, snow removal, and other janitorial services.

PROCUREMENT CONSIDERATIONS

- This is firm fixed-price contract.
- This contract will remain effective until December 31, 2027.
- This is a non-competitive sole source award.

D/M/WBE CONSIDERATIONS

- The contract will be issued as a Sole Source award.
- No D/M/WBE participation is possible.

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:


John Edmondson
Sr. Director of Procurement


Darryl Haley
CEO/General Manager Secretary-Treasurer



PROCUREMENT SUMMARY & AWARD ANALYSIS

PROJECT INFORMATION

Project Number: 11-2023
Short Description: Cleaning of Government Square
Purchasing Specialist: Jason Roe
Department: Facilities Maintenance
Project Manager: Jeff Mundstock

PROJECT PLANNING

Long Description: Cleaning of bus stops and shelters for Government Square and downtown Central Business District

Funding Source:	Local	Budget Year(s):	2023-2027
Cost Estimate:	Fed 0	Budget Approved? (y/n)	Y
	St 0		
	Loc <u>\$1,135,527</u>		
Total	\$1,135,527		

List of Grants (if applicable): NA

Planning Notes or Comments: An intergovernmental business relationship between DCI and Metro has been in place for twenty-six years and because of that relationship, DCI is committed to providing Metro with the most cost-effective services.

SOLICITATION INFORMATION

Solicitation Type:	Sole Source	Open Date:	11/3/2022	Close Date:	1/10/2023
DBE Goal %:	0	SBE Goal %:	0		
Vendor Outreach:	Total Firms:	1			
	<i>DBE Firms:</i>	0 (targeted)			
	<i>SBE Firms:</i>	0 (targeted)			
	<i>Email Firms:</i>	0 (targeted)			

Public Purch.: NA (broadcast)

Vendor Responses: Total Downloads: NA

Total Submissions: 1

Non-responsive Submissions: NA

Non-responsive Determination: NA

Vendor Recommendation: 3CDC

Solicitation Notes or Comments: Per Ohio Revised Code, agreements between public entities are not subject to competitive requirements.

CONTRACT AWARD INFORMATION

Vendor: 3CDC

Contract Type:	Intergovernmental Agreement	Start	End
Award Amnt:	Full NTE \$1,135,527	Full Term Period: 1/25/2023	1/31/2027

Year	Shelter Cleaning	Landscape Maintenance	Total
2023	\$ 205,553	\$ 8,329	\$ 213,882
2024	\$ 211,719	\$ 8,579	\$ 220,298
2025	\$ 218,071	\$ 8,836	\$ 226,907
2026	\$ 224,613	\$ 9,101	\$ 233,714
2027	\$ 231,351	\$ 9,374	\$ 240,725
Total	\$ 1,091,307	\$ 44,220	\$ 1,135,527

Award-to-Estimate Ratio (Award/Estimate): 1.0 (≤ 1.0 goal)

Award-to-Proposal Ratio (Award/Proposal): 1.0 (≤ 1.0 goal)

Negotiated Savings from Proposed Amount: NA (≥ \$0.00 goal)

Determination of Price Reasonableness: Price has been deemed fair and reasonable based on pricing paid for the same services of the previous contract.

Contract Award Notes or Comments: 3CDC is determined to have submitted pricing acceptable to SORTA, cost and all other factors considered; it has the capacity to perform this contract in all respects and is recommended for award.

EXECUTIVE LEADERSHIP REVIEW

Board Approval Required (Y/N): Y

Justification (if Board approval not required): NA

Action Item Submission Date: 1/11/2023

Committee Review Date: 1/17/2023

Board Review Date: 1/24/2023

By signing below, you affirm that you have reviewed and concur with the information contained in this Procurement Summary & Award Analysis.

Dir. of Procurement:  . **Date:** 1/11/2023

January 2023

ACTION ITEM- APPROVAL OF CONTRACT FOR ARCHITECTURAL & ENGINEERING TASK ORDER SERVICES

STRATEGIC PLAN GOAL / OBJECTIVE

- Operational Excellence

RECOMMENDATION

Approval of a resolution authorizing the CEO/General Manager/Secretary-Treasurer or Senior Director of Procurement to execute a contract with Elevar Design Group, Inc. for an amount not to exceed \$1,638,000.

FINANCIAL CONSIDERATIONS

- This contract will start on the date of execution, which will occur immediately following Board approval, and will expire on January 31, 2025.
- The budgeted amount for this project (\$1.6M) is an estimated amount based on the estimated costs of all approved construction projects for 2023-2024.
- This expenditure will be funded local capital funds.

BUSINESS PURPOSE

- SORTA currently has more than 20 projects in FY2023 and FY2024 that will require architectural and engineering services.
- Architectural and engineering services are needed to ensure that all projects meet required City ordinances, and that work is performed in accordance with approved drawings.
- Use of a task order contract will expedite the production of construction drawings needed to move ahead with bidding project work.

PROCUREMENT CONSIDERATIONS

- This is a firm fixed price contract.
- This contract will remain effective until January 23, 2025.
- This was a qualifications-based award. 114 firms reviewed the solicitation materials; two (2) responses were received.

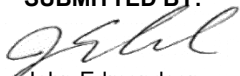
D/M/WBE CONSIDERATIONS

- 110 XBE firms were notified of the opportunity; one (1) DBE firm responded and one (1) SBE firm responded.
- Elevar is a certified DBE firm; 100% of the award will be spent with the certified firm.

LEGAL CONSIDERATIONS

- Section 306.43 of the Ohio Revised Code authorizes SORTA to contract for the provision of goods and services.

SUBMITTED BY:


John Edmondson
Sr. Director of Procurement


Darryl Haley
CEO/General Manager Secretary-Treasurer



**PROCUREMENT SUMMARY & AWARD ANALYSIS
81-2022**

PROJECT INFORMATION

Project Number: 81-2022
Short Description: A&E Services for Facilities Task Orders
Procurement Specialist: Kay Schutte
Department: Facilities
Project Manager: Brad Mook

PROJECT PLANNING

Long Description: A&E Services for Facilities Task Orders
(Queensgate, Bond Hill & Kenwood Loop)

Funding Source: Operating **Budget Year(s):** 2022

Cost Estimate: Fed 0 **Budget Approved? (Y/N)** Y
 St 0
 Loc \$ 193,855
Total \$ 193,855

List of Grants (if applicable): N/A

Planning Notes or Comments: N/A

SOLICITATION INFORMATION

Solicitation Type: RTP **Open Date:** 9/22/2022 **Close Date:** 10/28/2022

XBE Goal %: 8% Small & Disadvantaged Enterprise Subcontracting Goal

Vendor Outreach: Total Firms: 3,243

XBE Firms: 110

Email Firms: 0

Public Purch.: 3,243

Vendor Responses: Total Downloads: 114

Total Submissions: 2

MBE Submissions: 1

SBE Submissions: 1



**PROCUREMENT SUMMARY & AWARD ANALYSIS
81-2022**

Non-responsive Submissions: None

Non-responsive Determination: N/A

Vendor Recommendation: Elevar Design Group Inc

Solicitation Notes or Comments: This solicitation was disseminated nationwide via Public Purchase to businesses that identify as a certified D/S/M/WBE business. and non-certified businesses due to some small and disadvantaged businesses on Public Purchase not identifying as a D/S/M/WBE but still holding a certification.

Proposers	Project Approach	Firm Qualifications	Staffing Qualifications
Elevar	1389	715	715
RE Warner	1310	715	645

CONTRACT AWARD INFORMATION

Vendor: Elevar Design Group Inc

Contract Type:	Firm Fixed	Start	End
Award Amt:	Full NTE \$1,638,000	Full Term Period:	1/24/2023 01/23/2025

D/W/MBE Participation: 1 prime firms
1 subcontracting firms
\$1,638,000 award value

Determination of Price Reasonableness: Price is considered to be fair and reasonable due to the labor, overhead rates and profit not exceeding the cost paid by SORTA for similar A&E projects and negotiated pricing.

Contract Award Notes or Comments: 100% of the awarded contract value will be with DBE participation.

By signing below, you affirm that you have reviewed and concur with the information contained in this Procurement Summary & Award Analysis.

Procurement Specialist:	<i>Kay Schutte</i>	Date:	1/10/2023
Project Manager:	DocuSigned by: <i>Brad Mook</i> F7D007CCE4F1420...	Date:	1/10/2023
Dir. of Procurement:	DocuSigned by: <i>Jill</i> 14D8DB9D77554F8...	Date:	1/10/2023

A&E Contract #81-2022

	Capital Task Description	Project Cost Est.	A&E Cost Est.
Task 1	QG Exterior Fuel Line & Concrete Demolition and Replacement	102,367	15,355
Task 2	BH Steam Bay Project	200,000	30,000
Task 3	Kenwood Loop Replace Comfort Station	150,000	22,500
Task 4	QG HVAC Replacement (South side of building)	433,333	65,000
Task 5	BH Water Run Off Project	86,667	13,000
Task 6	QG Steam Bay Project	200,000	30,000
Task 7	Main Shop Overhead Ventilation	120,000	18,000
Total A&E Price (based on original work scope)			193,855

	Potential Capital Task Description	Project Cost Est.	A&E Cost Est.
Task 8	Access LED exterior light upgrade	40,000	6,000
Task 9	Silverton Roof Replacement	40,000	6,000
Task 10	Body Shop drainage and Kansas Jack anchor rehab	27,000	4,050
Task 11	Break room/Club room upgrades (BH/QG)	600,000	90,000
Task 12	Concrete ballard (cone style) QG	180,000	27,000
Task 13	Expand & Upgrade Farebox offices	140,000	21,000
Task 14	Irrigation (QG/BH/Access)	535,000	80,250
Task 15	Training Trailer Replacement	250,000	37,500
Task 16	Queensgate HVAC Replacement (North side of building)	6,100,000	915,000
Task 17	Queensgate Maintenance Locker Room Bathroom & Showers Renovation	81,000	12,150
Task 18	Queensgate outside storage (40'x200')	350,000	52,500
Task 19	BH Transit Ops Lockers & Bathrooms	80,000	12,000
Task 20	Bond Hill Ventilation for Fuel Rack	60,000	9,000
Task 21	CDL Training Lot (Purchase new property/Repair QG)	1,000,000	150,000
Task 22	Bond Hill Window and Skylight Upgrade	145,000	21,750
Total A&E Price (other estimated projects)			1,444,200

Total Contract Amount 1,638,055

Critical Need
Urgent Need
General Need

January 2023

ACTION ITEM- APPROVAL TO GRANT THE CITY OF CINCINNATI EASEMENT OF WASSON WAY

STRATEGIC PLAN GOAL / OBJECTIVE

- Strategic Partnering

RECOMMENDATION

Approval of a motion authorizing the CEO/General Manager/Secretary-Treasurer to execute an agreement to grant the City of Cincinnati an easement of the "Wasson Way".

BACKGROUND

- The Wasson Way trail runs for 3.5 miles from Old Red Bank Road at the edge of Ault Park to Montgomery Road at the edge of Xavier's campus and is intended to be a bicycle and pedestrian corridor using trail and signed bicycle routes connecting Uptown and Fairfax.
- The Wasson Way Trail Network will create a ladder to opportunity for 83,000 residents living in 8 Cincinnati neighborhoods and three municipalities along the trail.
- The Wasson Way is a part of the trail network and signed bicycle routes that will connect these 83,000 residents to the second largest employment center in the region (the Uptown community), the University of Cincinnati, Xavier University, Withrow High School, Walnut Hills High School, the 70 shops and restaurants in the 25-acre Rookwood Commons shopping center, the new 12-acre Rookwood Exchange retail/office development, the new 15-acre University Station retail/office/housing development and numerous other neighborhood business districts within walking distance of the trail.

BUSINESS PROCESS

- N/A

FINANCIAL CONSIDERATIONS

- This easement is provided at no cost to the City of Cincinnati.

LEGAL CONSIDERATIONS

- N/A

SUBMITTED BY:



Darryl Haley
CEO/General Manager/Secretary-Treasurer

[SPACE ABOVE FOR RECORDER'S OFFICE]

Property: Wasson Way – Blue Ash Railway South Parcels
(Auditor's Parcel No.'s 060-0003-0115, 107-0012-0041,
107-0012-48, 107-0012-0049,
107-0012-0056, 107-0012-0057,
107-0012-0066, 107-0012-0042, 108-0002-0044
108-0002-0041, 059-0003-0057, 059-0002-0115)

GRANT OF EASEMENT

This Grant of Easement (this "**Easement**" or "**Agreement**") is made as of the Effective Date (as defined on the signature page hereof) by **SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY**, a political subdivision of the State of Ohio, the address of which is 602 Main Street, Cincinnati, OH 45202 ("**SORTA**"), in favor of the **CITY OF CINCINNATI**, an Ohio municipal corporation, the address of which is 801 Plum Street, Cincinnati, OH 45202 (the "**City**").

Recitals:

A. By virtue of an instrument recorded on May 13, 1995, in OR 6706, Page 414, Hamilton County, Ohio Records, SORTA holds title to certain portions of the real property generally located on either side of Victory Parkway between Woodburn and Fredonia Avenues as more particularly depicted on Exhibit A (*Site Survey*) hereto (such portions of the real property owned by SORTA being the "**Property**").

B. The City has undertaken a project involving the design and construction of a public shared-use path for transportation and recreation purposes commonly known as Wasson Way Phases 6a and 7 (the "**Project**").

C. SORTA seeks to establish a multi-modal regional transportation network and desires to assist the City with the Project by granting the City certain easement rights in, on, under, over and across portions of the Property to allow the City, subject to the terms and conditions contained in this Easement, to do all things necessary and appropriate to construct, reconstruct, improve, alter, widen, use, maintain, and repair a public shared-use path for transportation and recreational purposes.

D. SORTA has determined that the project will enhance access to transportation, transit options, and inter-regional connectivity and therefore, SORTA has agreed to waive any appraisal of the Property and donate this Easement to facilitate and accelerate the Project.

E. The execution of this Easement was approved by the SORTA Board of Trustees at its meeting on _____, 202__.

F. The City's acceptance of this Easement was authorized by Ordinance No. 25-2022 passed by Cincinnati City Council on February 9, 2022.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Grant.** To the extent of SORTA's ownership interest in the Easement Area on the date of execution hereof, SORTA does hereby grant to the City, on the terms and conditions set forth herein, an exclusive, permanent easement to perform all necessary activities to construct, reconstruct, improve, alter, widen, maintain, repair, and operate a public shared use path in, on, under, over, and across the Property, as more particularly depicted on Exhibit A and described on Exhibit B (Legal Description –Easement Area) hereto (the "**Easement**" or "**Easement Area**", as applicable). SORTA, for itself and its successors and assigns, covenants with the City, its successors and assigns, that to SORTA's knowledge (i) it is the true and lawful owner of the portions of the Easement Area granted to SORTA in fee simple as reflected in the public records, and (ii) has the right and power to convey the Easement on the portions of the Easement Area owned by SORTA and (iii) that the Easement Area, to the extent owned by SORTA, is free and clear from all liens and encumbrances, except: (a) liens and encumbrances of record; (b) easements, restrictions, conditions, and covenants of record; (c) all legal highways; (d) zoning and building laws, ordinances, rules, and regulations; and (e) any and all taxes and assessments not yet due and payable. The City acknowledges and agrees that it has conducted its own due diligence to familiarize itself with the condition and characteristics of the Easement Area, including, without limitation, all matters of record. SORTA has not made any representations or warranties concerning the condition or characteristics of the Easement Area or the suitability or fitness of the Easement Area for the Permitted Use, as defined below. The City acknowledges and agrees that it is not relying upon any such representations or warranties from SORTA and that the City prepared the Exhibits attached hereto and is solely responsible for the accuracy thereof. The City further agrees that it will comply with all easements, restrictions, conditions and covenants of record applicable to the Easement Area, at its sole cost and expense.

2. **Permitted Use.** The City shall use the Easement Area to establish, operate, and maintain a shared use path for the use and benefit of the public, including but not limited to the right to conduct educational, recreational, beautification, and public athletic programs and events. All activities undertaken by the City, its employees, agents, contractors, and subcontractors under this instrument shall comply with all applicable federal, state and local codes, laws, and other governmental standards, policies, guidelines, and requirements. The City shall have sole control over the Easement Area. SORTA shall not disrupt the City's use of the Easement Area for the Permitted Use, including but not limited to placing or allowing the placement of obstructions or encumbrances within the Easement Area without the City's prior written consent, not to be unreasonably withheld, conditioned or delayed.

3. **Ownership of Shared Use Path; No Agency, Partnership, or Joint Venture.**

(A) **Ownership of Shared Use Path.** The parties acknowledge and agree that upon completion, any and all improvements associated with the shared use path shall remain under the ownership and control of the City. Upon the request of SORTA, the City shall promptly take title to the portion of the Property owned by SORTA via Quit Claim Deed, at no addition cost to the City, except that the City shall pay for all recording costs and transfer taxes associated with such transfer of the Property. The City agrees to cooperate with SORTA in order to obtain any needed governmental approvals for transferring fee ownership of the Property to the City.

(B) **No Agency, Partnership, or Joint Venture.** The parties acknowledge and agree that SORTA is not retaining the City to provide professional services to SORTA under this Agreement. The City and its employees, agents, and contractors shall not be deemed to be agents, servants, or employees of SORTA and no person performing any activities hereunder or otherwise engaged in activities related to or arising out of the Permitted Use shall be considered an officer, agent, servant, or employee of SORTA. The City shall have the right to control the details of the construction, maintenance, repair, improvement, and operation of the shared use path and all persons performing the same and shall be solely responsible for the acts and omissions of its officers, agents, employees, and contractors, if any. Notwithstanding the

foregoing, SORTA shall have the right and opportunity to participate in the design of the Project located on the Easement Area, and such design shall be approved by SORTA in writing prior to commencement of any construction on the Easement Area by the City, such approval by SORTA not to be unreasonably withheld, conditioned or delayed. Nothing herein shall be construed as creating a partnership or joint venture between the City and SORTA.

4. Alterations; Utilities; Maintenance and Repairs; Signs; No Liens.

(A) Alterations. The City shall have the right to alter, enlarge, or modify the shared use path provided it obtains the prior written consent of SORTA, such consent not to be unreasonably withheld, conditioned or delayed. The City shall have the right to install, place, or erect improvements and equipment incidental to the Permitted Use, including but not limited to barricades, trailheads, parking, fencing, benches, landscaping, bicycle racks, and trash facilities.

(B) Utilities. The City shall pay for the cost of electricity, water, and any and all other utilities utilized at the Easement Area in connection with the shared use path. SORTA shall have no obligation to furnish utilities to the Easement Area.

(C) Maintenance and Repairs. The City shall maintain the shared use path in good and safe condition and repair. Upon completion, the shared use path shall remain under the ownership and control of the City, and the City shall be solely responsible for maintaining, operating, repairing, reconstructing, or removing the shared use path at no cost to SORTA. The City shall assume all responsibility for the maintenance and repair of the Easement Area, including stormwater trenches, swales, vegetation, and debris and litter removal. The City shall have the right to remove any trees, bushes, or other vegetation within the Easement Area without the prior written consent of SORTA. SORTA shall not have any maintenance or repair obligations or any obligation to provide services for the benefit of the Easement Area under this instrument.

(D) Signs. The City shall be permitted to install any such way finding, directional, or informational signs within the Easement Area as the City deems appropriate. Nothing herein shall prevent SORTA, at its expense, from placing SORTA bus wayfinding signs or informational signs within the Easement Area.

(E) No Liens. The City shall not permit any mechanics liens to attach to the Easement Area in connection with the construction, installation, use, operation, maintenance, repair, reconstruction, or removal of the shared use path.

5. Insurance. SORTA acknowledges that the City is self-insured and does not maintain commercial insurance coverage. The City assumes no responsibility for any acts, errors or omissions of SORTA or any employee, agent, representative or any other person acting or purporting to act for or on behalf of SORTA; and similarly SORTA assumes no responsibility for any acts, errors or omissions of the City or any employee, agent, representative or any other person acting or purporting to act for or on behalf of the City. In the event of third-party claims filed against either party pertaining to the Easement Area, each party shall handle its own claims in accordance with its internal policies and procedures. (The parties acknowledge that, as governmental entities, the parties are not legally permitted under Ohio law to contractually agree to indemnify each other).

6. Default; Remedies.

(A) Default. If either party fails to pay any amount due the other party hereunder or perform or observe any of the covenants, terms or conditions contained in this Agreement, and such failure to pay or perform continues for longer than sixty (60) days after the defaulting party receives written notice thereof from the non-defaulting party; provided, however, that if such failure is not reasonably susceptible of being cured within such sixty (60) day period, an event of default shall not be deemed to have occurred if the defaulting party commences to cure such failure within such sixty (60) day period and thereafter diligently pursues such cure to completion and, in fact, cures such failure within one hundred twenty (120) days after

the defaulting party receives written notice of the default from the non-defaulting party. The foregoing notwithstanding, if the failure creates a dangerous condition or otherwise constitutes an emergency as determined by the non-defaulting party, an event of default shall be deemed to have occurred if the defaulting party fails to take corrective action immediately upon discovering such dangerous condition or emergency.

(B) **Remedies.** Upon the occurrence of an event of default that continues beyond the applicable notice and cure period provided for under paragraph (A) above, the non-defaulting party shall be entitled to: (i) terminate this Agreement by giving the defaulting party written notice thereof, (ii) take such actions in the way of "self-help" as the non-defaulting party determines to be reasonably necessary or appropriate to cure or lessen the impact of such default, all at the expense of defaulting party, and (iii) exercise any and all other rights and remedies under this Agreement or available at law or in equity. The failure of either party to insist upon the strict performance of any covenant or duty or to pursue any remedy under this Agreement shall not constitute a waiver of the breach of such covenant or of such remedy

7. Assignment. The City shall not assign its rights and interests under this instrument without the prior written consent of SORTA, which consent shall not be unreasonably withheld. SORTA does hereby consent the City to assign this Easement to Great Parks of Hamilton County, a political subdivision of the State of Ohio created under Ohio Revised Code Chapter 1545 that has the financial resources, experience, and community support that is necessary to maintain and operate shared use paths.

8. Real Estate Taxes. From and after the Effective Date, the City shall promptly reimburse SORTA for any real property taxes and assessments associated with the Property after SORTA provides City with a copy of the applicable tax invoice. Any real property taxes associated with the Property for any partial year this Easement is in effect shall be equitably prorated. The City shall not be responsible for any taxes, fees, or penalties due and owing prior to the Effective Date. SORTA herein authorizes the City to take all actions necessary and related to filing for tax exemptions, including filing the documentation on behalf of SORTA, for the Property. SORTA further authorizes the City to change the tax mailing address into the name of the City.

9. Notices. All notices required to be given hereunder by either party shall be in writing and personally delivered, sent by Federal Express, UPS or other recognized courier that in the ordinary course of business maintains a record of each delivery, or mailed by U.S. certified mail, postage prepaid, return receipt requested, addressed to the parties at their respective addresses set forth in the introductory paragraph of this Easement, or at such other address as either party may from time to time specify by notice to the other. Notices shall be deemed to have been given on the date of receipt if personally delivered, on the day of receipt if delivered by courier, and on the date noted on the return receipt if mailed by U.S. certified mail. If SORTA sends a notice to the City alleging that the City is in default under this Easement, SORTA shall simultaneously send a copy of such notice by U.S. certified mail to: City Solicitor, 801 Plum Street, Suite 214, Cincinnati, OH 45202.

10. Covenants to Run with the Land. The provisions hereof shall run with the land and shall inure to the benefit of and be binding upon the City, SORTA, and their respective successors-in-interest and assigns.

11. General Provisions.

(A) **Governing Law.** This instrument shall be governed by and construed in accordance with the laws of the City of Cincinnati and the State of Ohio.

(B) **Captions.** The captions of the various sections and paragraphs of this instrument are not part of the context hereof and are only guides to assist in locating such sections and paragraphs and shall be ignored in construing this instrument.

(C) Severability. If any part of this instrument is held to be void, illegal or unenforceable by a court of law, such part shall be deemed severed from this instrument, and the balance of this instrument shall remain in full force and effect.

(D) Counterparts and Electronic Signatures. This instrument may be executed by the parties hereto in two or more counterparts and each executed counterpart shall be considered an original. This instrument may be executed and delivered by electronic signature; any original signatures that are initially delivered electronically shall be physically delivered as soon as reasonably possible.

12. Exhibits. The following exhibits are attached hereto and made a part hereof:

Exhibit A – *Site Survey*

Exhibit B – *Legal Description – Easement Area*

[*Signature Pages Follow*]

Executed by SORTA on the date of acknowledgement listed below and effective as of such date (the "Effective Date").

Southwest Ohio Regional Transit Authority,
an Ohio political subdivision

By: _____

Printed name: _____

Title: _____

STATE OF OHIO)
) SS:
COUNTY OF HAMILTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____, the _____ of Southwest Ohio Regional Transit Authority, an Ohio political subdivision, on behalf of the political subdivision. This is an acknowledgement. No oath or affirmation was administered to the signer with regard to the notarial act certified to hereby.

Notary Public
My commission expires: _____

[CITY SIGNATURES ON FOLLOWING PAGE]

Acceptance of this Easement was authorized by Ordinance No. _____, passed by Cincinnati City Council on _____.

Accepted and agreed to by:

CITY OF CINCINNATI

By: _____

Printed name: _____

Title: _____

STATE OF OHIO)
) SS:
COUNTY OF HAMILTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____, the _____ of the **City of Cincinnati**, an Ohio municipal corporation, on behalf of the municipal corporation. The notarial act certified hereby is an acknowledgement. No oath or affirmation was administered to the signer with regard to the notarial act certified to hereby.

Notary Public
My commission expires: _____

Approved by:

John S. Brazina, Director
Department of Transportation and Engineering

Approved as to Form:

Assistant City Solicitor

This instrument prepared by:
City of Cincinnati Law Department
801 Plum Street, #214
Cincinnati, OH 45202

EXHIBIT A
to Grant of Easement
Site Survey

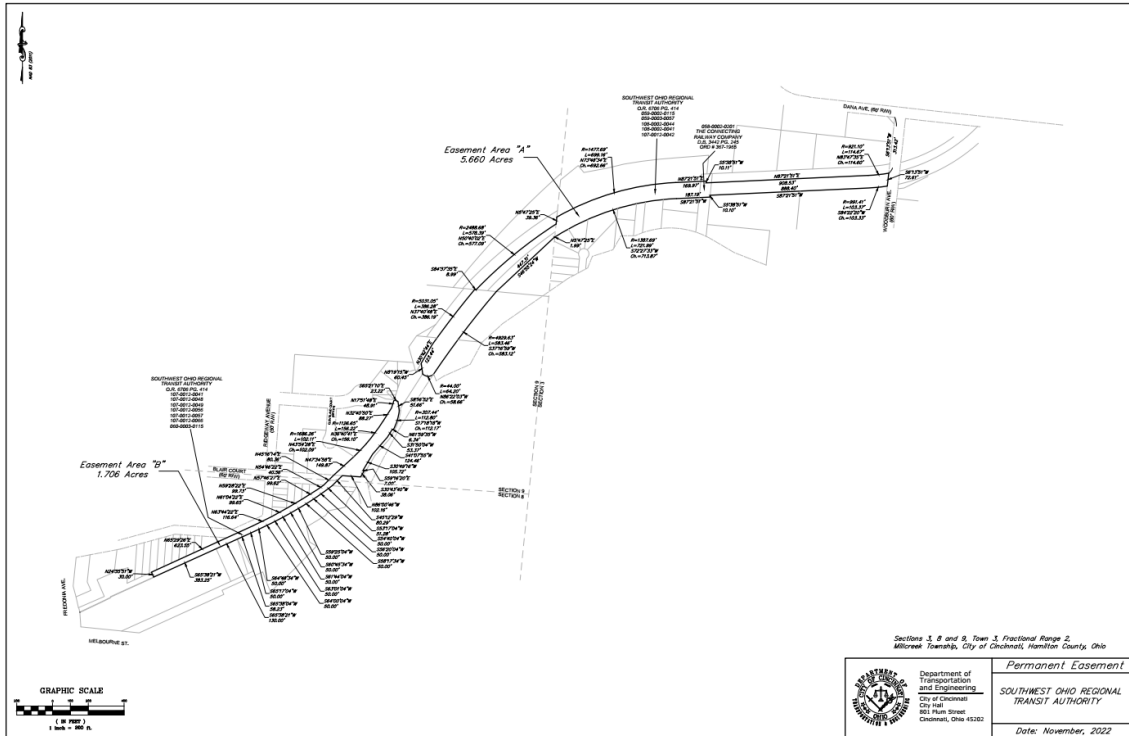


EXHIBIT B
to Grant of Easement
Legal Description – Easement Area

Wasson Way Phase 6A and 7; Easement Area "A"

Situate in Sections 3 and 9, Town 3, Fractional Range 2, Millcreek Township, City of Cincinnati, Hamilton County, Ohio and being more particularly described as follows:

Commencing at the intersection of the south line of Dana Avenue, 60' R/W and the west line of Woodburn Avenue, 60' R/W; thence with the west line of said Woodburn Avenue, South 06°13'51" West, 313.42 feet to the Place of Beginning; thence continuing with the west line of said Woodburn Avenue, South 06°13'51" West, 72.61 feet to a point; thence on a curve to the right having a radius of 991.41 feet, a chord bearing South 84°22'20" West, 103.33 feet, 103.37 feet as measured along said curve to a point; thence South 87°21'51" West, 888.40 feet to a point; thence South 05°38'51" West, 10.10 feet to a point; thence South 87°21'51" West, 187.19 feet to a point; thence on a curve to the left having a radius of 1387.69 feet a chord bearing South 72°27'33" West, 713.87 feet, 721.99 feet as measured along said curve to a point; thence North 05°47'25" East, 1.99 feet to a point; thence South 46°55'24" West, 447.31 feet to a point; thence on a curve to the left having a radius of 4929.63 feet a chord bearing South 37°16'59" West, 583.12 feet, 583.46 feet as measured along said curve to a point; thence on a curve to the right having a radius of 44.00 feet a chord bearing North 86°22'03" West, 58.66 feet, 64.20 feet as measured along said curve to a point; thence North 08°19'15" West, 60.45 feet to a point; thence North 30°42'44" East, 123.44 feet to a point; thence on a curve to the right having a radius of 5031.05 feet a chord bearing North 37°40'48" East, 386.19 feet, 386.28 feet as measured along said curve to a point; thence South 84°37'35" East, 8.99 feet; thence on a curve to the right having a radius of 2488.68 feet a chord bearing North 50°40'02" East, 577.09 feet, 578.39 feet as measured along said curve to a point; thence North 05°47'25" East, 39.36 feet to a point; thence on a curve to the right having a radius of 1477.69 feet a chord bearing North 73°48'34" East, 692.66 feet, 699.16 feet as measured along said curve to a point; thence North 87°21'51" East, 169.97 feet to a point; thence South 05°38'51" West, 10.11 feet to a point; thence North 87°21'51" East, 908.53 feet to a point; thence on a curve to the left having a radius of 921.10 feet a chord bearing North 83°47'35" East, 114.60 feet, 114.67 feet as measured along said curve to the Place of Beginning. Containing 5.660 acres of land more or less. Bearings based on NAD 83 (2011) State Plane Zone-Ohio South (3402). Subject to all legal highways, easements, and restrictions of record.

Wasson Way Phase 6A and 7; Easement Area "B"

Situate in Sections 8 and 9, Town 3, Fractional Range 2, Millcreek Township, City of Cincinnati, Hamilton County, Ohio and being more particularly described as follows:

Beginning at the intersection of the north line of Blair Court, 60' R/W and the southeasterly corner of Lot 19 of the Cleveland Place Subdivision, as recorded in Plat Book 28, Page 28 of the Hamilton County Records; thence North 47°34'58" East, 149.87 feet to a point; thence on a curve to the left having a radius of 1686.26 feet a chord bearing North 43°54'28" East, 102.09 feet, 102.11 feet as measured along said curve to a point; thence on a curve to the left having a radius of 1126.65 feet a chord bearing North 36°40'41" East, 156.10 feet, 156.22 feet as measured along said curve to a point; thence North 32°40'50" East, 88.27 feet to a point; thence North 17°51'48" East, 48.91 feet to a point; thence South 65°21'10" East, 23.22 feet to a point; thence South 08°16'52" East, 51.66 feet to a point; thence on a curve to the right

having a radius of 307.44 feet a chord bearing South 17°18'18" West, 112.17 feet, 112.80 feet as measured along said curve to a point; thence North 61°59'35" West, 6.34 feet to a point; thence South 31°50'04" West, 53.37 feet to a point; thence South 41°07'55" West, 124.46 feet to a point; thence South 30°49'16" West, 105.72 feet to a point; thence South 59°16'20" East, 7.00 feet to a point; thence South 30°43'40" West, 38.06 feet to a point; thence North 86°00'46" West, 102.16 feet to a point; thence South 45°12'29" West, 80.29 feet to a point; thence South 53°17'04" West, 51.28 feet to a point; thence South 54°40'04" West, 50.00 feet to a point; thence South 56°20'04" West, 50.00 feet to a point; thence South 58°17'34" West, 50.00 feet to a point; thence South 59°25'04" West, 50.00 feet to a point; thence South 60°45'34" West, 50.00 feet to a point; thence South 61°44'04" West, 50.00 feet to a point; thence South 63°01'04" West, 50.00 feet to a point; thence South 64°00'04" West, 50.00 feet to a point; thence, South 64°48'34" West, 50.00 feet to a point; thence South 65°17'04" West, 50.00 feet to a point; thence South 65°38'04" West, 58.23 feet to a point; thence South 65°38'21" West, 130.00 feet to a point; thence South 65°38'21" West, 383.25 feet to a point; thence North 24°35'51" West, 30.00 feet to a point; thence North 65°29'26" East, 623.55 feet to a point; thence North 63°44'22" East, 116.64 feet to a point; thence North 61°04'22" East, 99.65 feet to a point; thence North 59°28'22" East, 99.73 feet to a point; thence North 57°46'27" East, 99.62 feet to a point; thence North 54°46'22" East, 40.56 feet to a point; thence North 45°16'14 East, 80.36 feet to the Place of Beginning. Containing 1.706 acres of land more or less. Bearings based on NAD 83 (2011) State Plane Zone-Ohio South (3402). Subject to all legal highways, easements and restrictions of record.

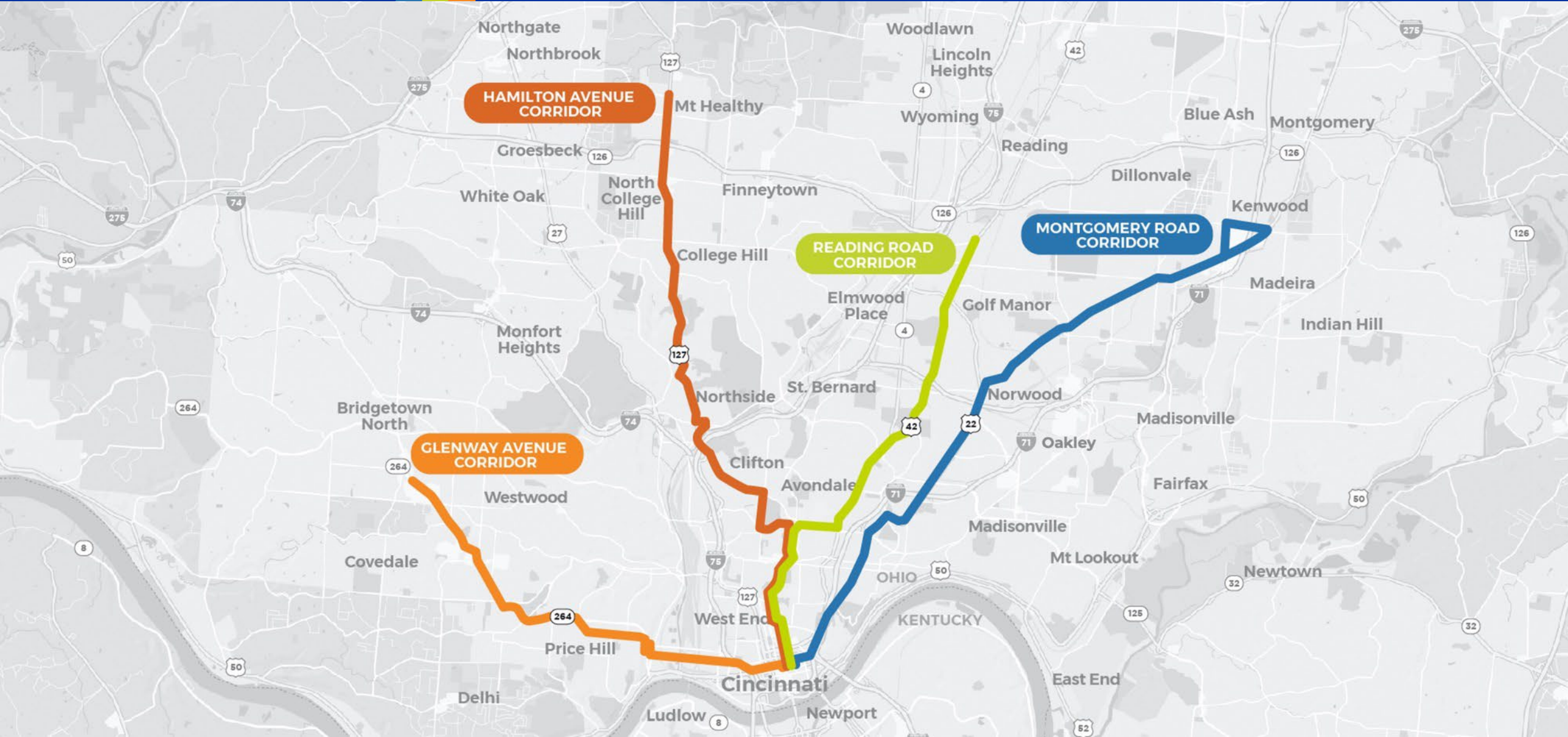


Southwest Ohio Regional Transit Authority

Board Meeting
January 24, 2023



- ✓ Review the results of the robust Step 1 stakeholder and public outreach program.
- ✓ Review the detailed technical analysis of the corridors.
- ✓ Identify which two corridors will advance as SORTA's first two BRT lines.
- ✓ Discuss next steps and schedules.



✓ **Coordination**

- ✓ Coordination meetings
- ✓ Stakeholder Advisory Committee

✓ **Corridor Analysis**

- ✓ Goals, objectives, metrics
- ✓ Data collection
- ✓ Set assessment criteria
- ✓ Technical corridor analysis: population, demographics, travel, transit, traffic

✓ **State of the Practice**

- ✓ BRT in other cities
- ✓ Scanning tours

✓ **Mapping**

✓ **Targeted Stakeholder Outreach/Focus Groups**

✓ **Electronic Media**

- ✓ Website & social media
- ✓ Survey
- ✓ FAQs

✓ **Public Outreach & Involvement**

- ✓ Public meetings: logistics, materials
- ✓ Community events
- ✓ Pop-up meetings
- ✓ Public Involvement Plan
- ✓ Survey
- ✓ Presentations

➤ **Financial Model**

➤ **10% Conceptual Design:**

- Alignment & stations

➤ **Ridership Estimation (STOPS model)**

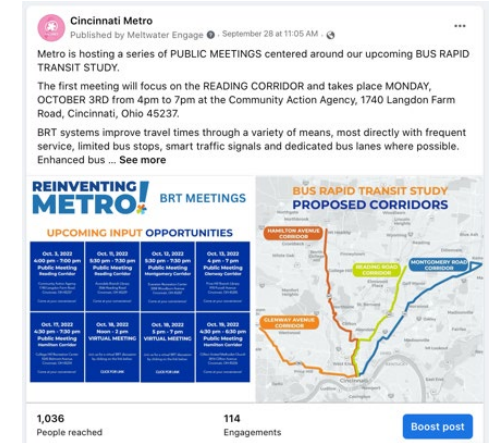
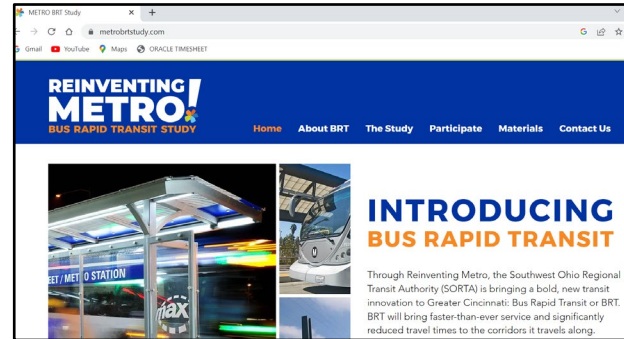
➤ **Visualizations**

➤ **FTA application**

STEP 1 OUTREACH APPROACH & ACTIVITIES



- ✓ Website & Social Media
- ✓ Survey
- ✓ Media Relations
- ✓ Informational Materials
- ✓ Internal Outreach – Metro Staff
- ✓ Stakeholder Advisory Committee
- ✓ Stakeholder & Elected Officials Meetings
- ✓ Community Events & Pop-Ups



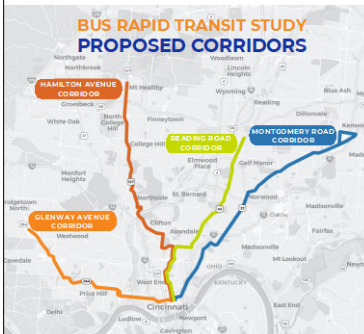


JOIN OUR DISCUSSION ABOUT BUS RAPID TRANSIT

Bus Rapid Transit (BRT) offers the **speed and efficiency of rail** combined with the **flexibility of traditional bus service**. It will bring a **faster-than-ever** public transportation option to Metro riders.

Right now, we are studying where to launch BRT. Participate in one of our **public meetings** to learn more and tell us how BRT can best serve you!

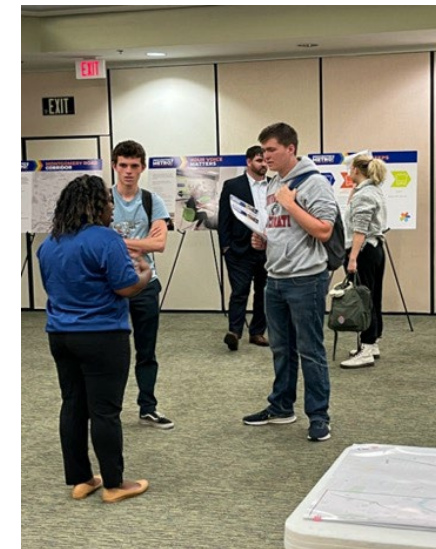
- **Oct. 3** | 4:00 pm to 7:00 pm
Community Action Agency
1740 Langdon Farm Rd., 45237
- **Oct. 11** | 5:30 pm to 7:30 pm
Avondale Branch Library
3566 Reading Rd., 45229
- **Oct. 12** | 5:30 pm to 7:30 pm
Evanston Recreation Center
3204 Woodburn Ave., 45207
- **Oct. 13** | 4:00 pm to 7:00 pm
Price Hill Branch Library
970 Purcell Ave., 45205
- **Oct. 17** | 4:30 pm to 7:30 pm
College Hill Recreation Center
5545 Belmont Ave., 45224
- **Oct. 18** | Noon to 2:00 pm
VIRTUAL MEETING
www.MetroBRTStudy.com
- **Oct. 18** | 5:00 pm to 7:00 pm
VIRTUAL MEETING
www.MetroBRTStudy.com
- **Oct. 19** | 4:30 pm to 6:30 pm
Clifton United Methodist
3416 Clifton Ave., 45226

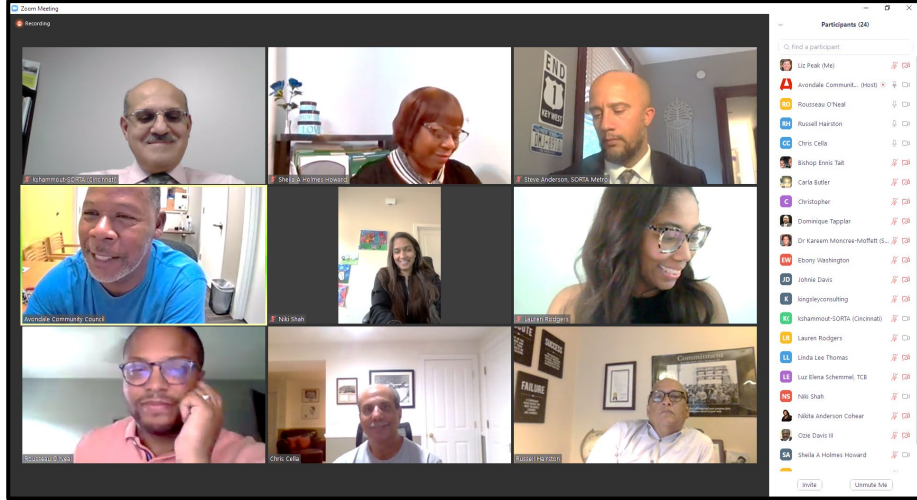


Take our survey and get a copy of the meeting schedule by scanning the QR code



MetroBRTStudy.com
SORTA/Metro
525 Vine St., Suite 500 | Cincinnati, OH 45202
www.go-metro.com

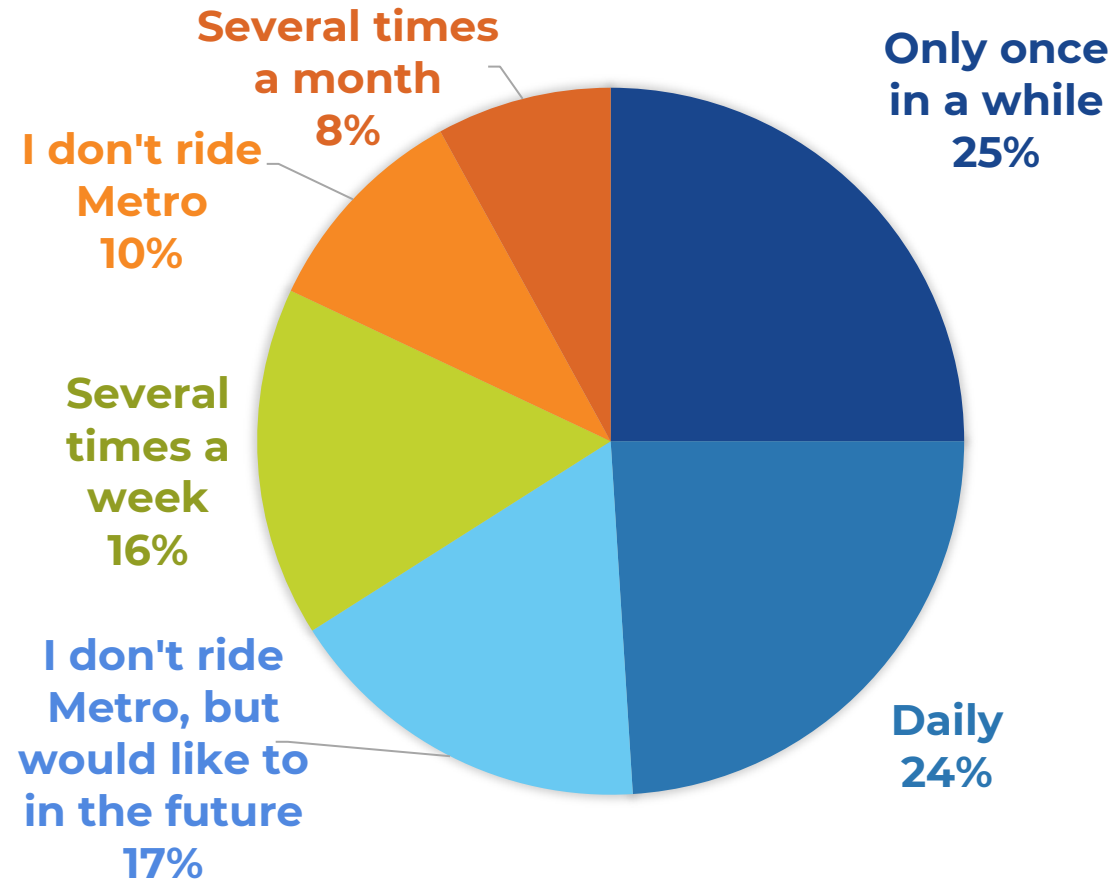


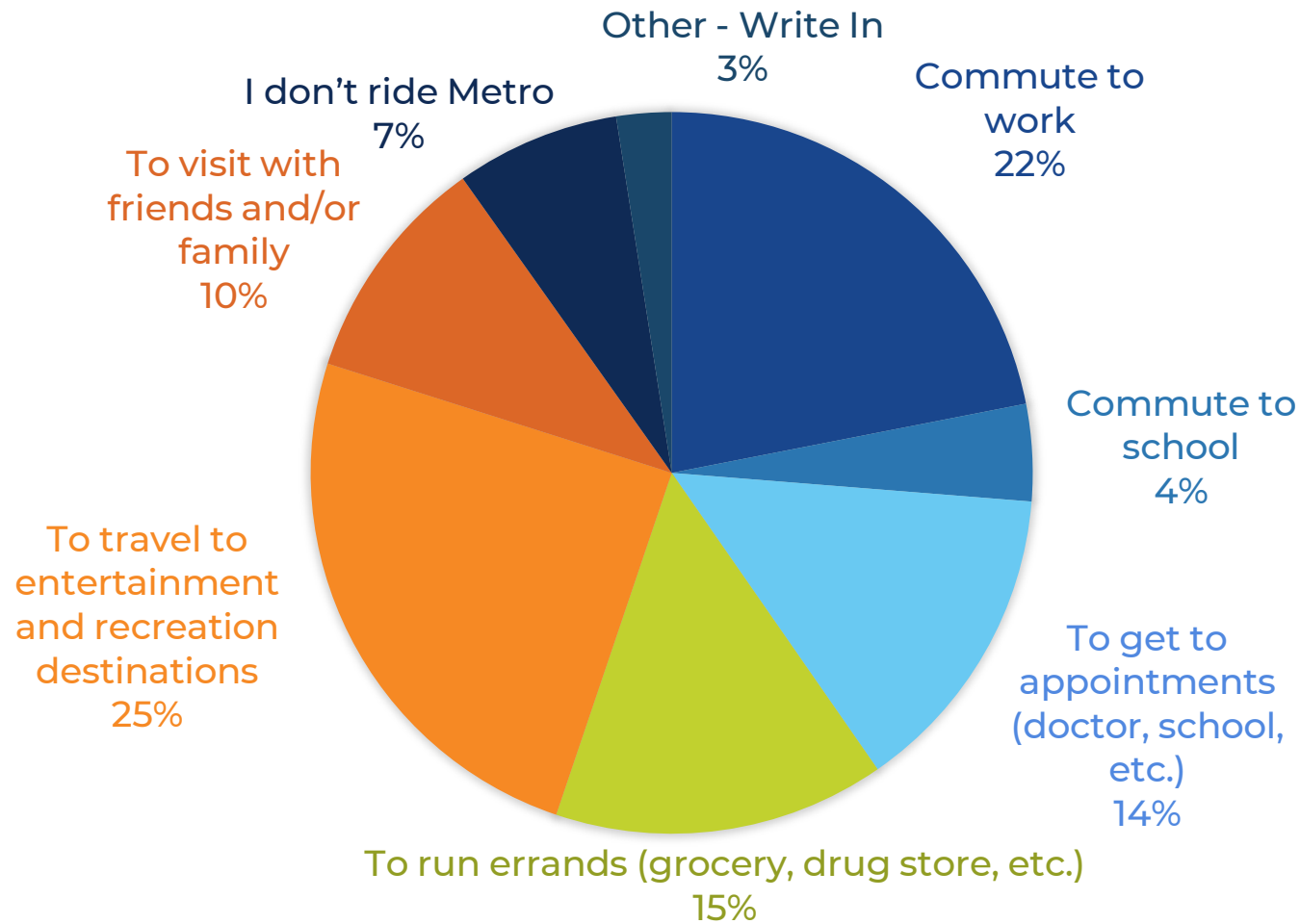




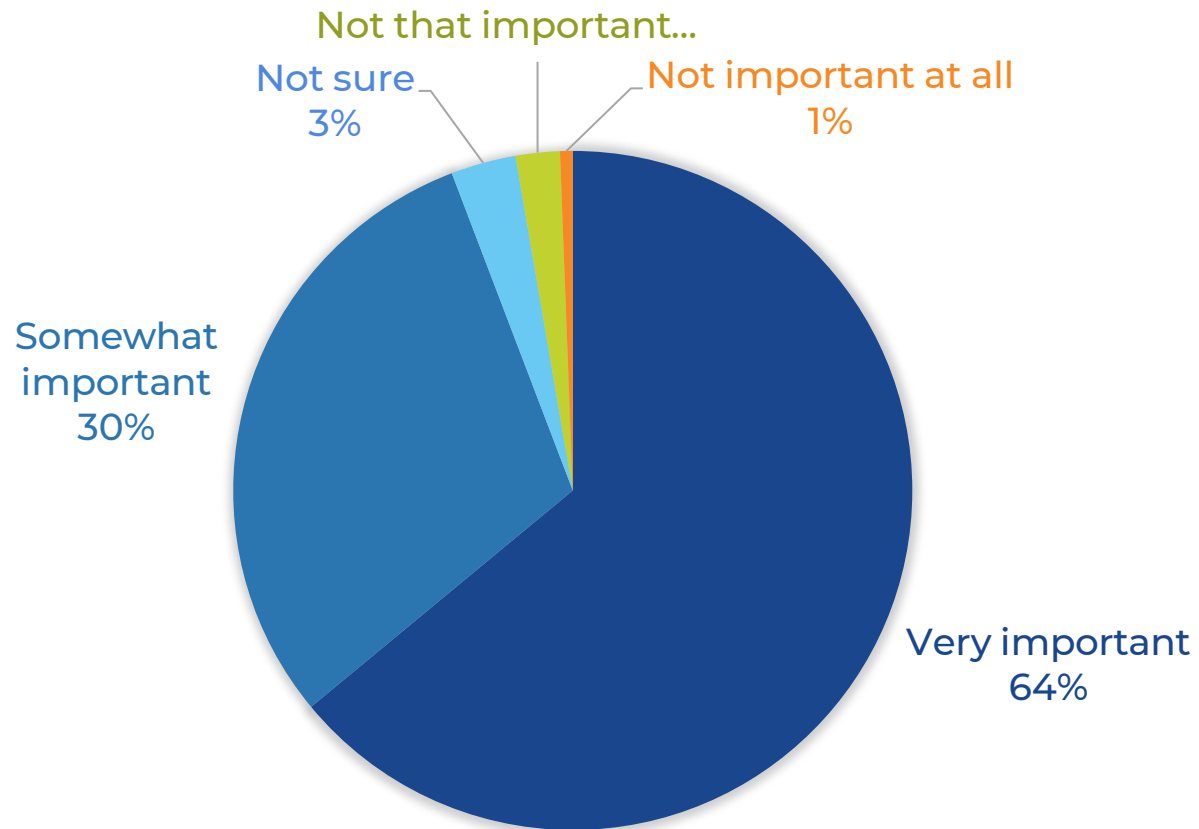
STEP 1 OUTREACH SURVEY RESULTS







How important is reducing travel time when riding Metro?



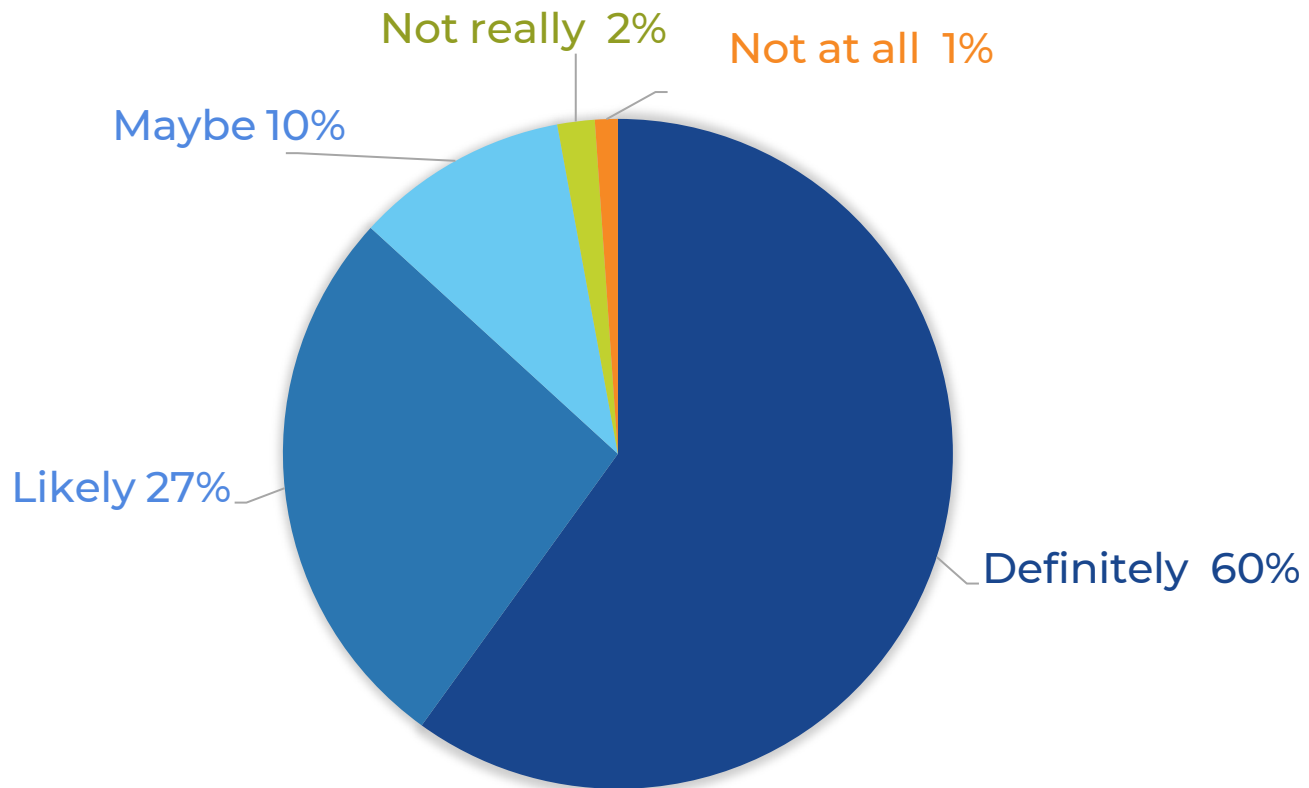
Which of these features interest you the most?

Feature	Overall Rank	Score
Frequent service	1	1,633
Dedicated bus lanes	2	724
Smart traffic signals	3	542
Pre-paid fares	4	373
Wider station spacing	5	266
Boarding at any door	6	179

Respondents could select up to three and rank them.



Will these features encourage you to use BRT?

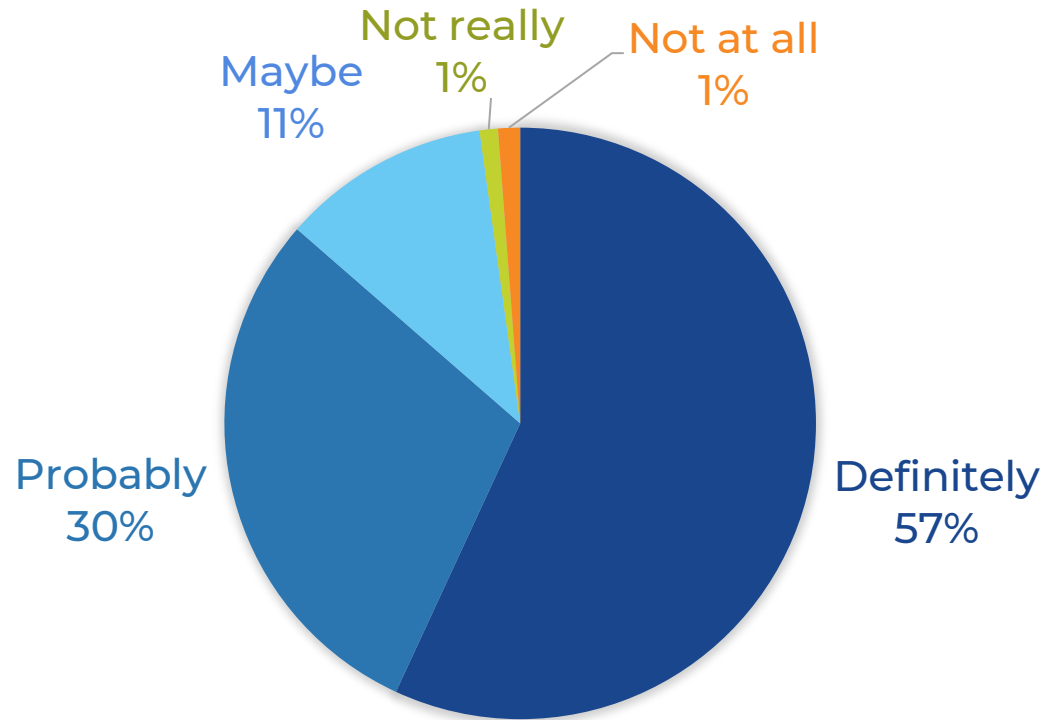


Which of the comfort and convenience features interests you the most?

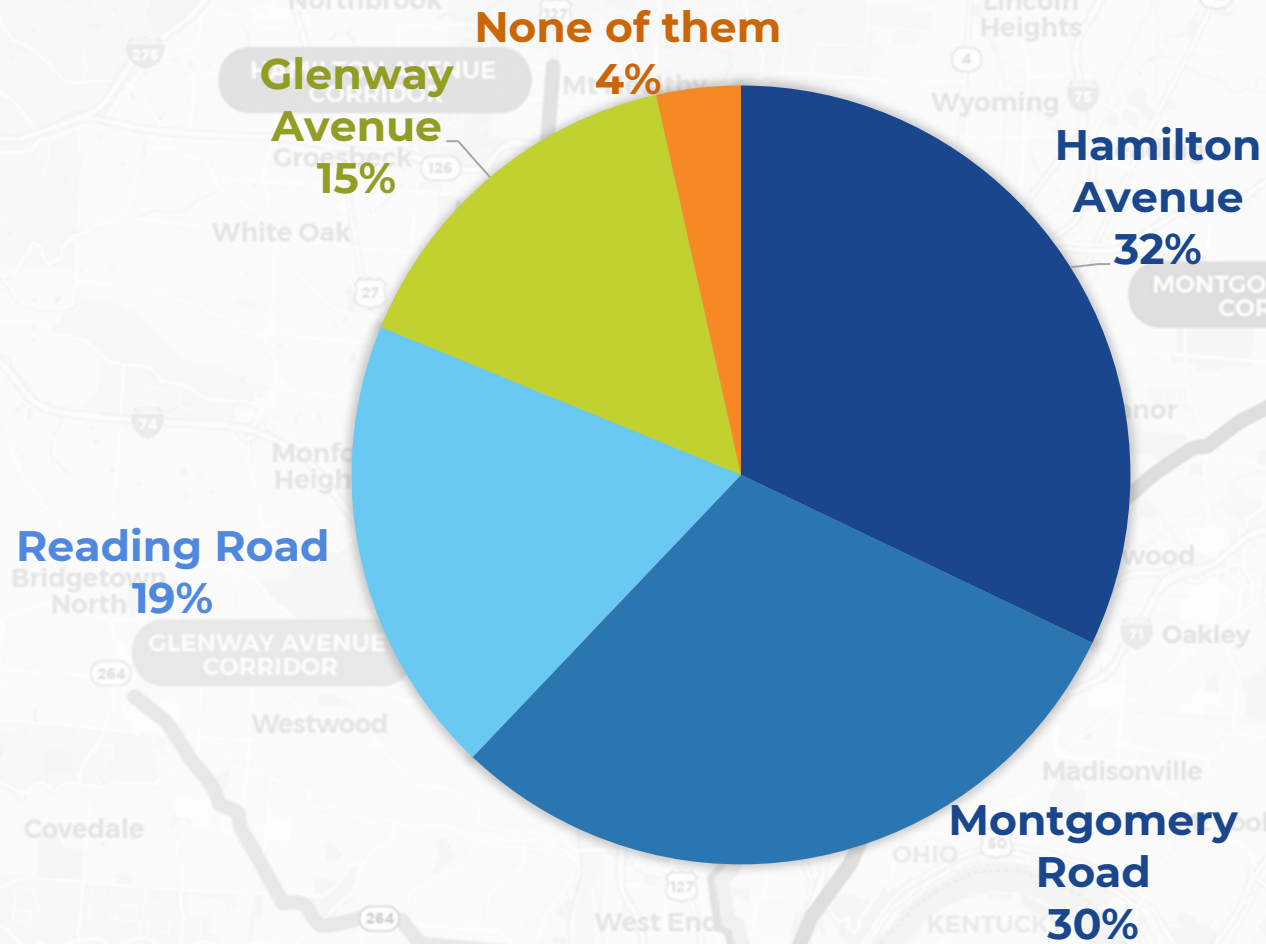
Feature	Overall Rank	Score
Real-time arrival info	1	1,140
Enhanced bus stations	2	933
Wi-Fi	3	501
ADA accessibility	4	373
Bicycle accommodations	5	360
Same level boarding	6	294

Respondents could select up to three and rank them.





Which of these corridors interest you the most?



Do you live on, or are within walking distance of, one of the corridors? If yes, which one?

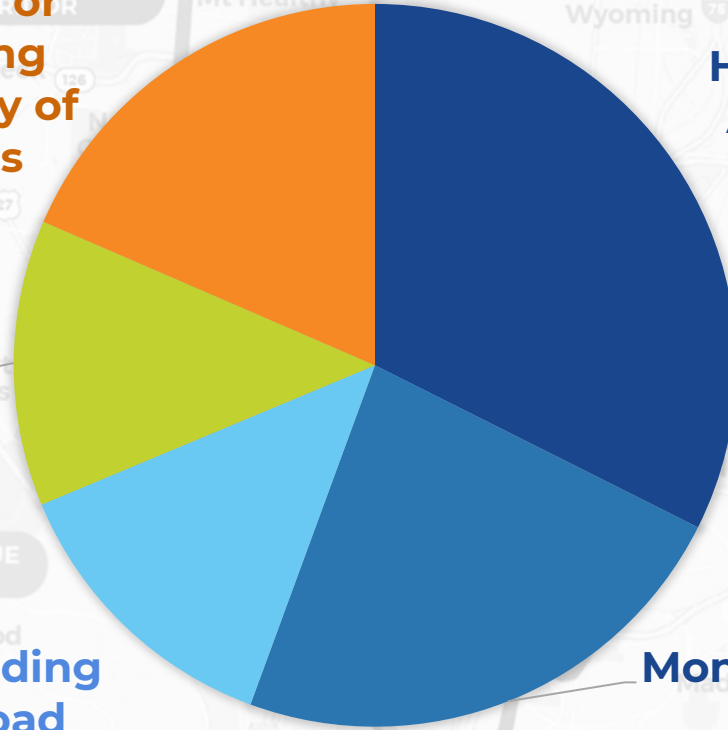
**I don't live on or
within walking
distance of any of
the corridors
19%**

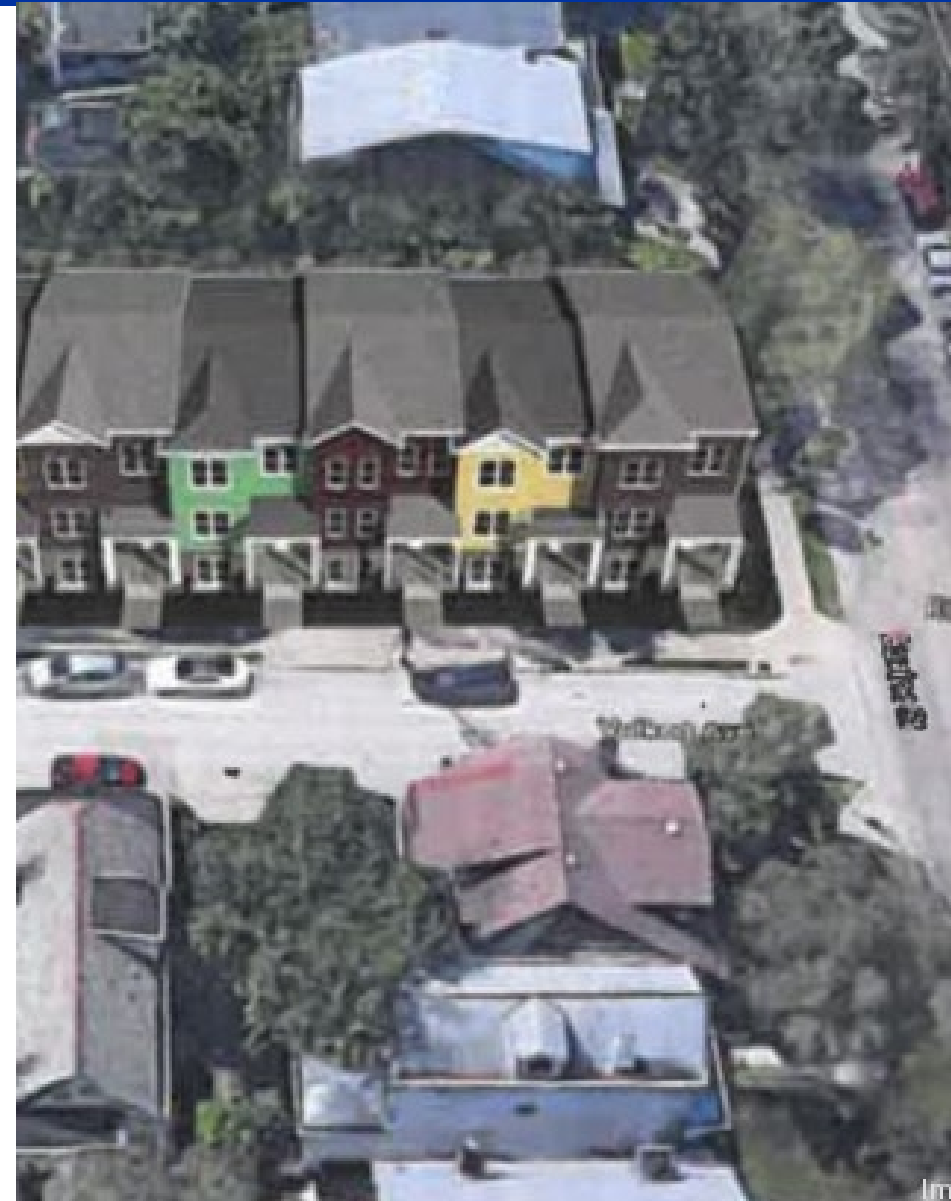
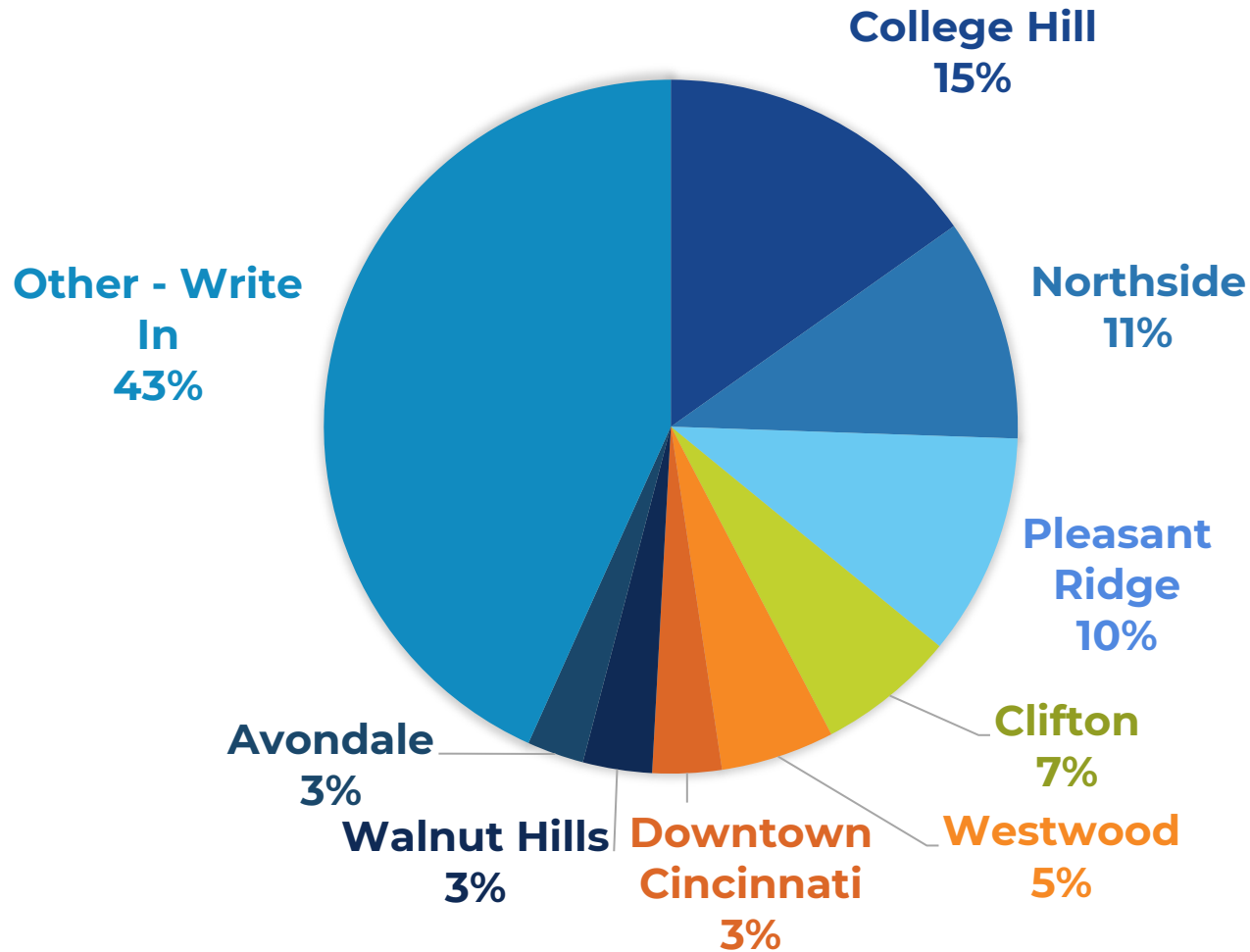
**Glenway
Avenue
13%**

**Reading
Road
13%**

**Hamilton
Avenue
32%**

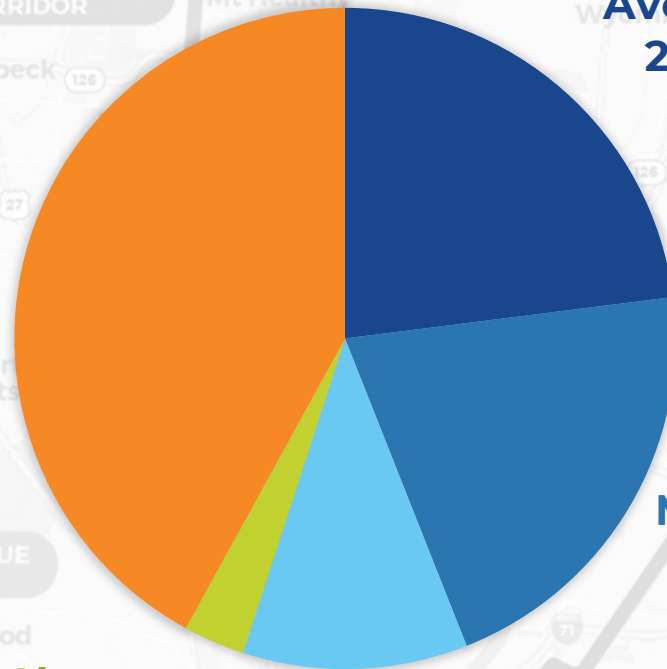
**Montgomery
Road
23%**





Do you work on, or are within walking distance of, one of the corridors? If yes, which one?

I don't work on or within walking distance of any of the corridors
42%

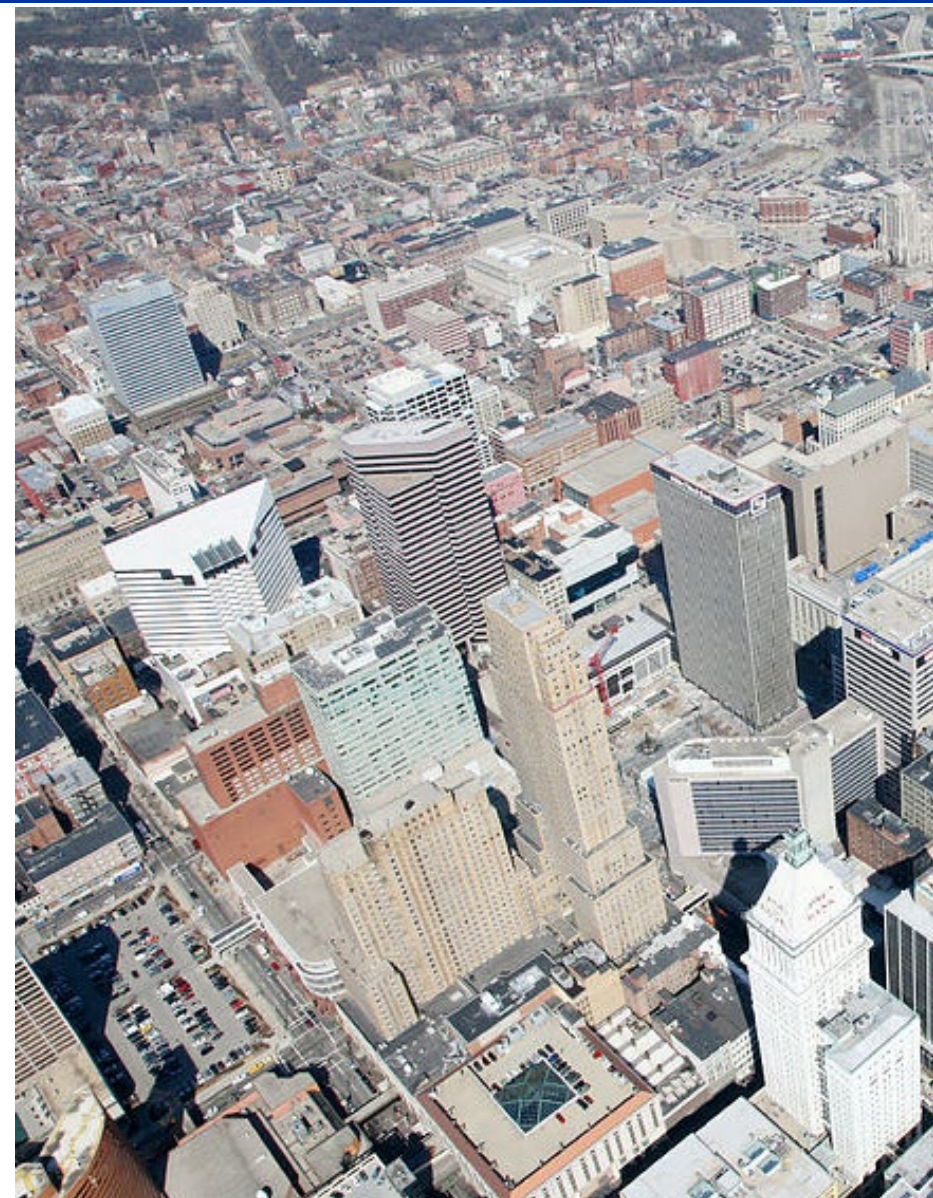
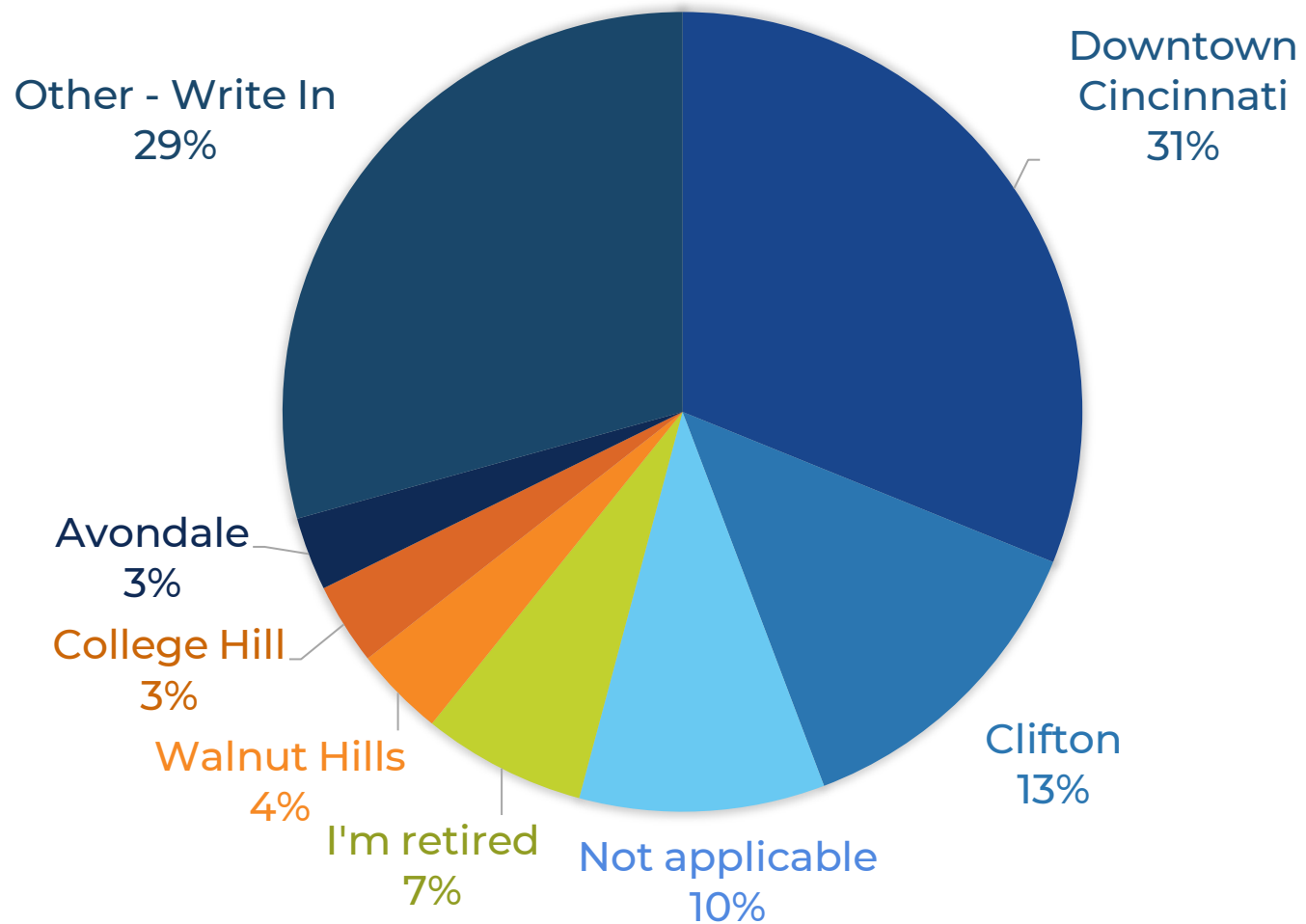


Hamilton Avenue
23%

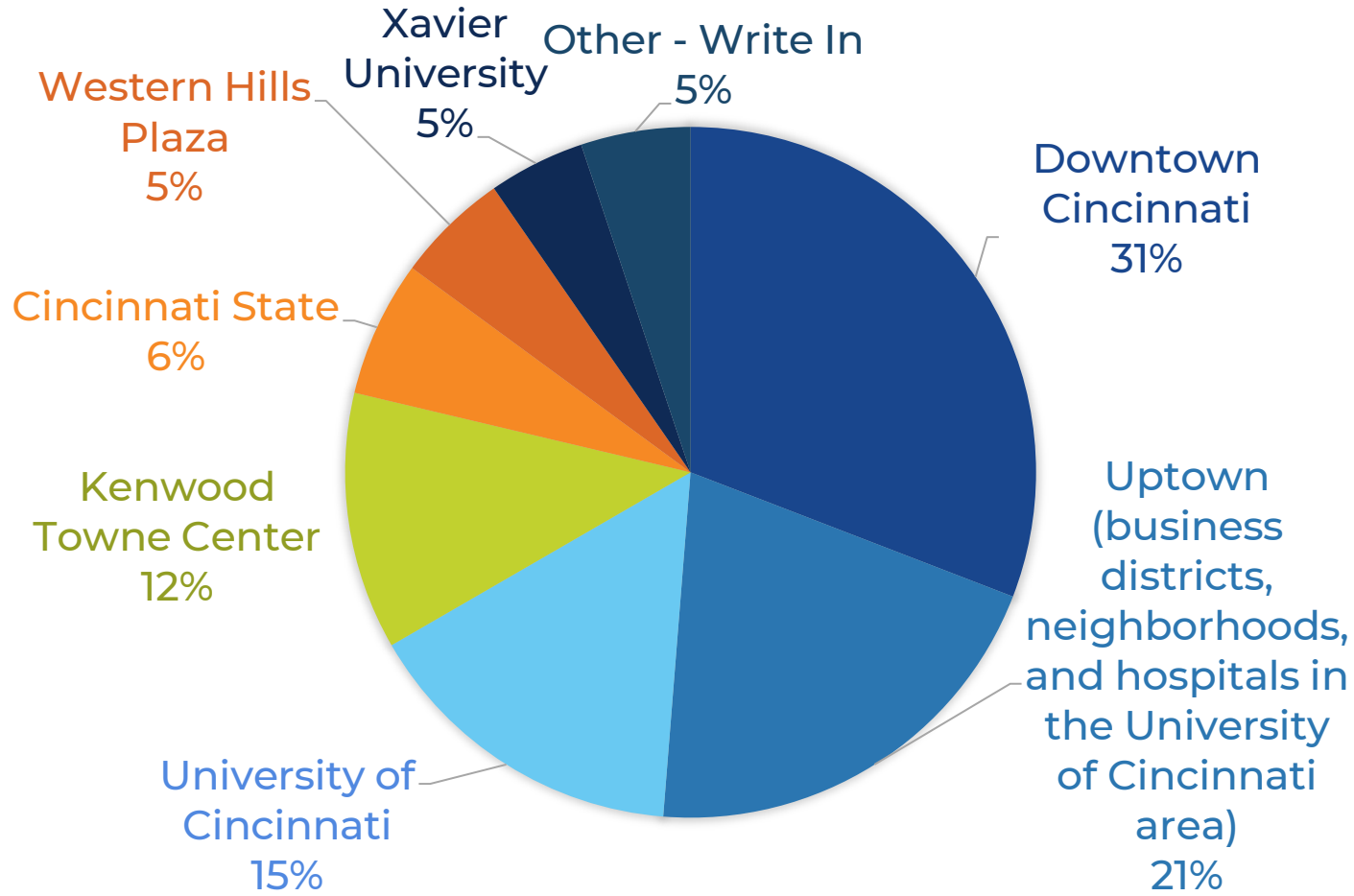
Montgomery Road
21%

Reading Road
11%

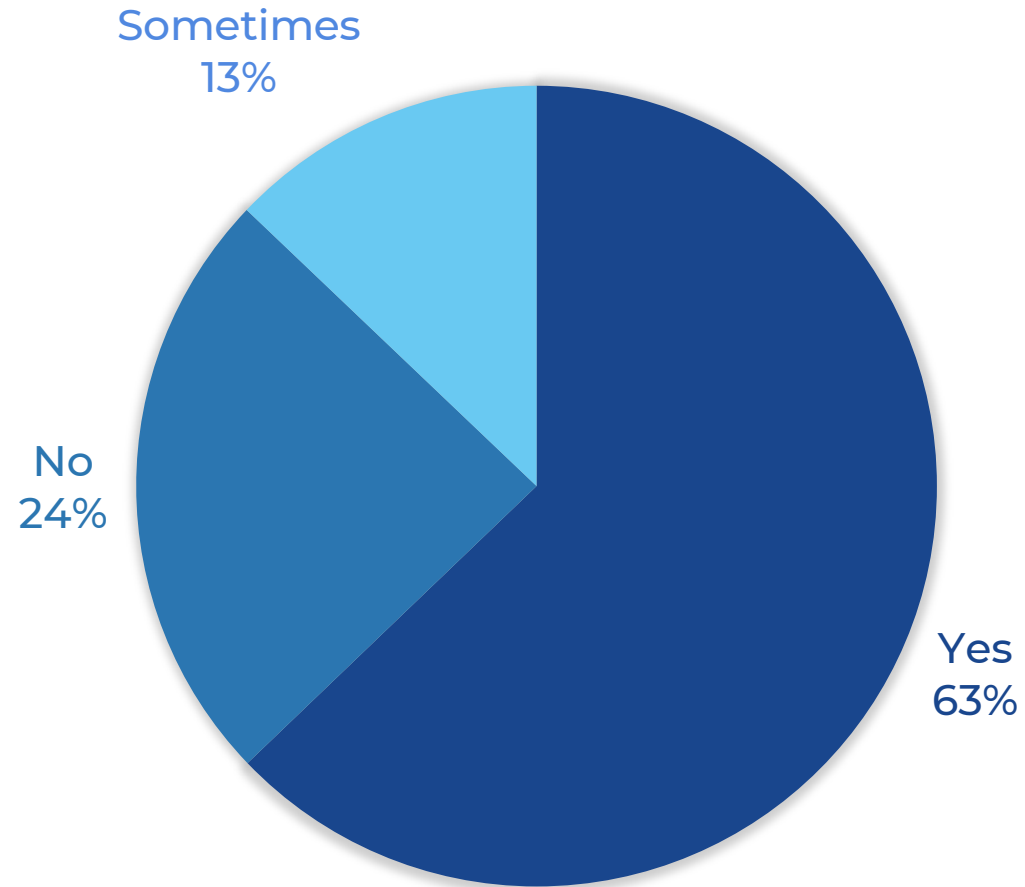
Glenway Avenue
3%



Which destinations should be included along the first two BRT corridors?



Do you have access to a car or other personal vehicle?



STEP 1 GOALS & METRICS



Goal	Objectives
Attract Riders & Increase Mode Share	Identify priority corridors that have highest ridership potential which, in turn, maximizes FTA Capital Improvement Grant (CIG) program funding opportunities.
Improve Transit Speed and Reliability	Identify priority corridors where travel time & reliability can be most improved.
Transportation Network Connectivity	Identify priority corridors that maximize service to regional travel markets, transit facilities and network services.
Equitable Access to Frequent Services	Identify priority corridors that maximizes equitable access to high quality, frequent transit service.
Constructability & Built Environment	Identify priority corridors that are most conducive to installation of dedicated transitways.
Support Economic Development	Identify priority corridors that have maximum economic redevelopment opportunities and policies in place.

Data-driven
analysis of
existing
conditions &
performance



Results
compared for
natural
breakpoints &
major
differentiators
in readiness



Qualitative
ratings
translated to
quantitative
scoring

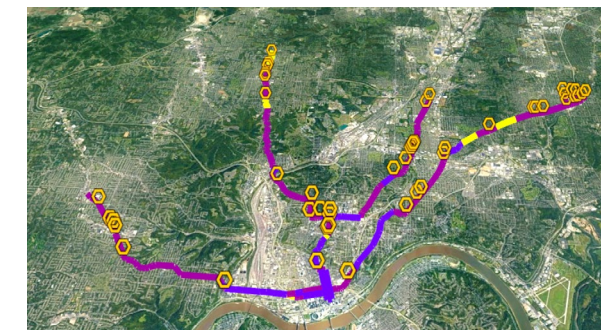
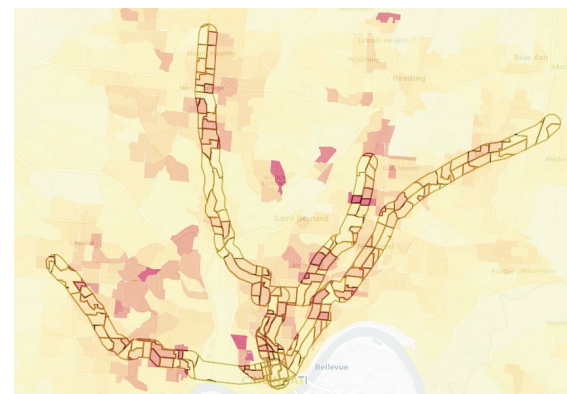
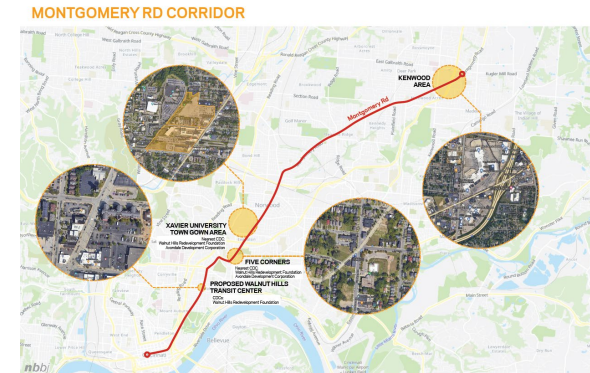
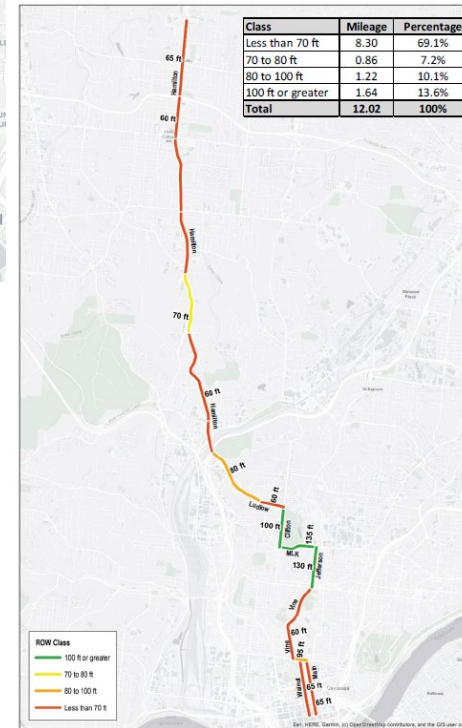
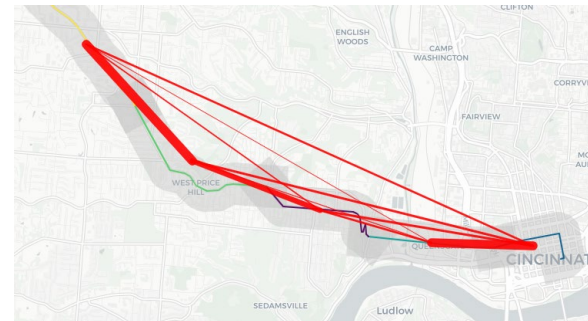
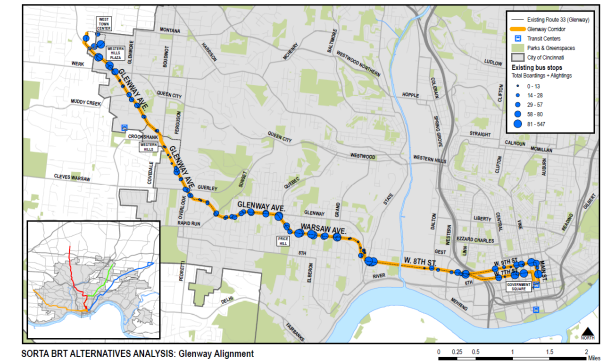
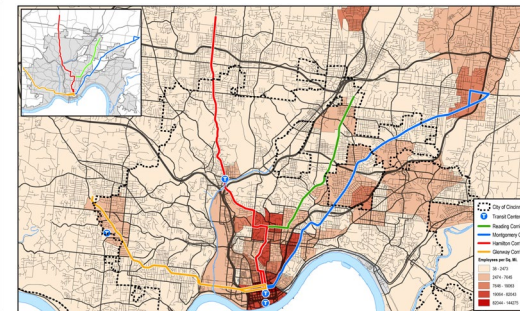
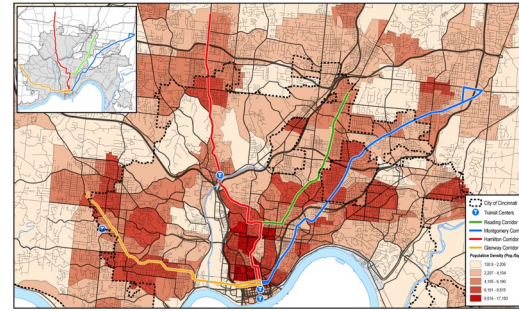


Sum of
ratings for
each
indicator,
weighted
equally

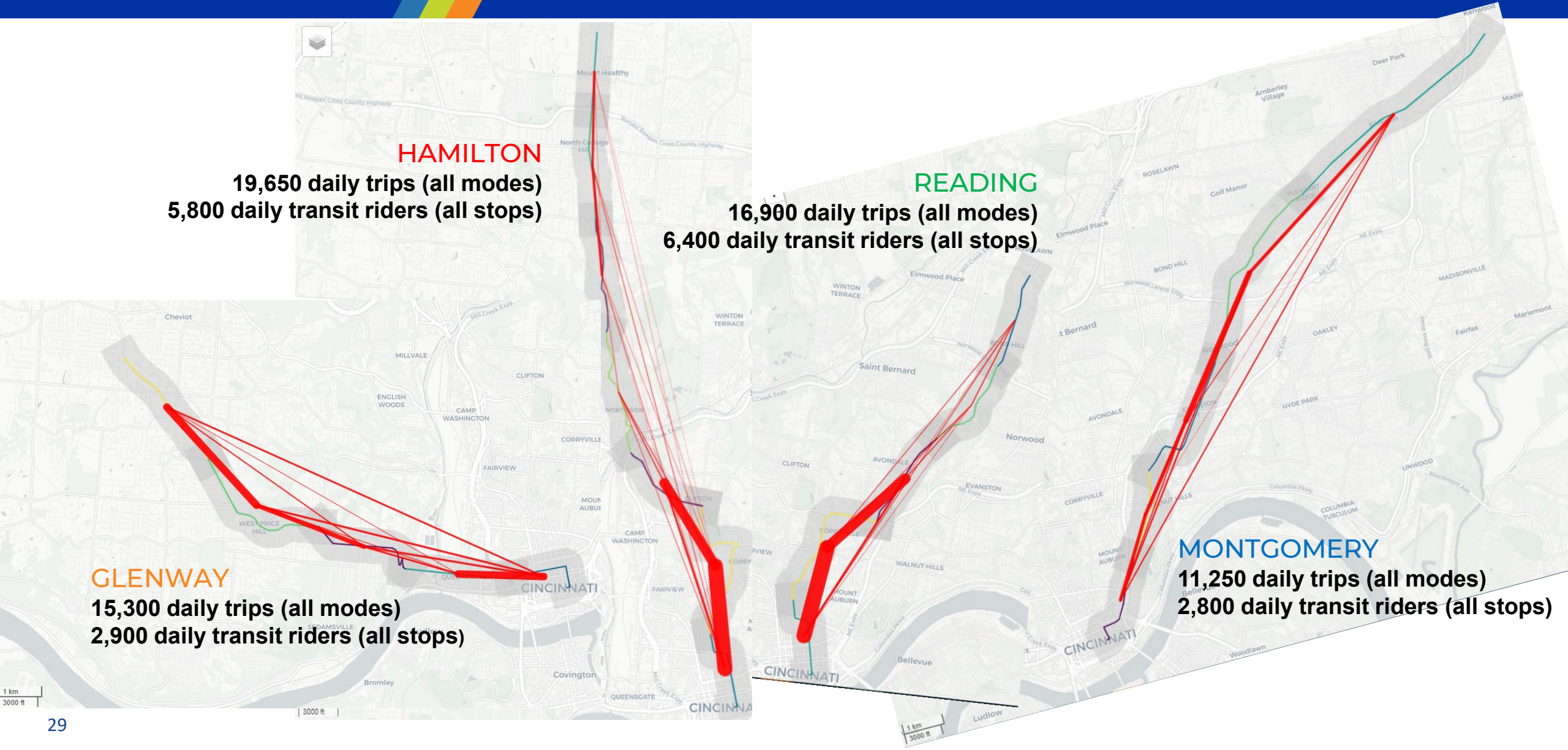
STEP 1 EVALUATION RESULTS

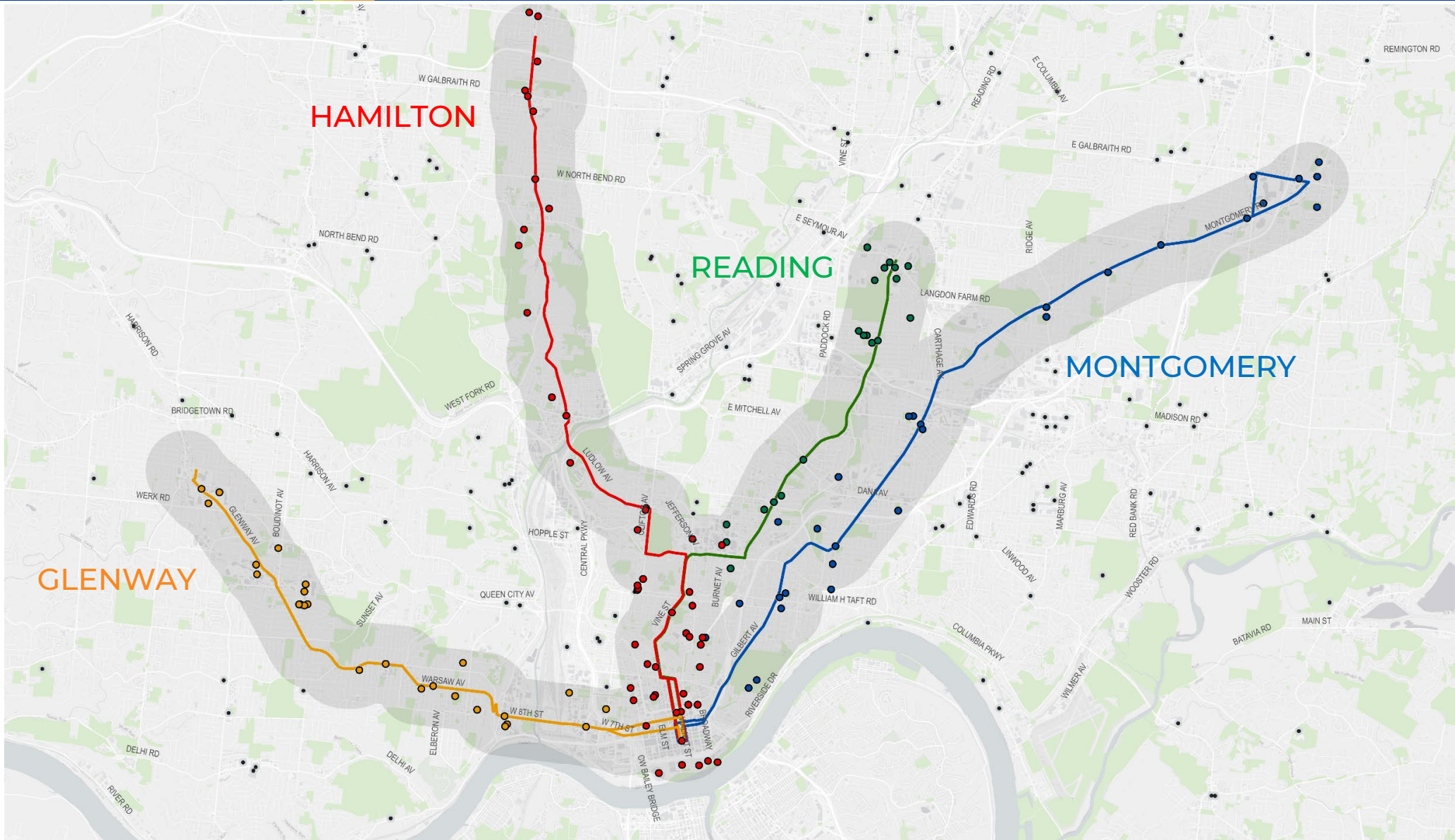


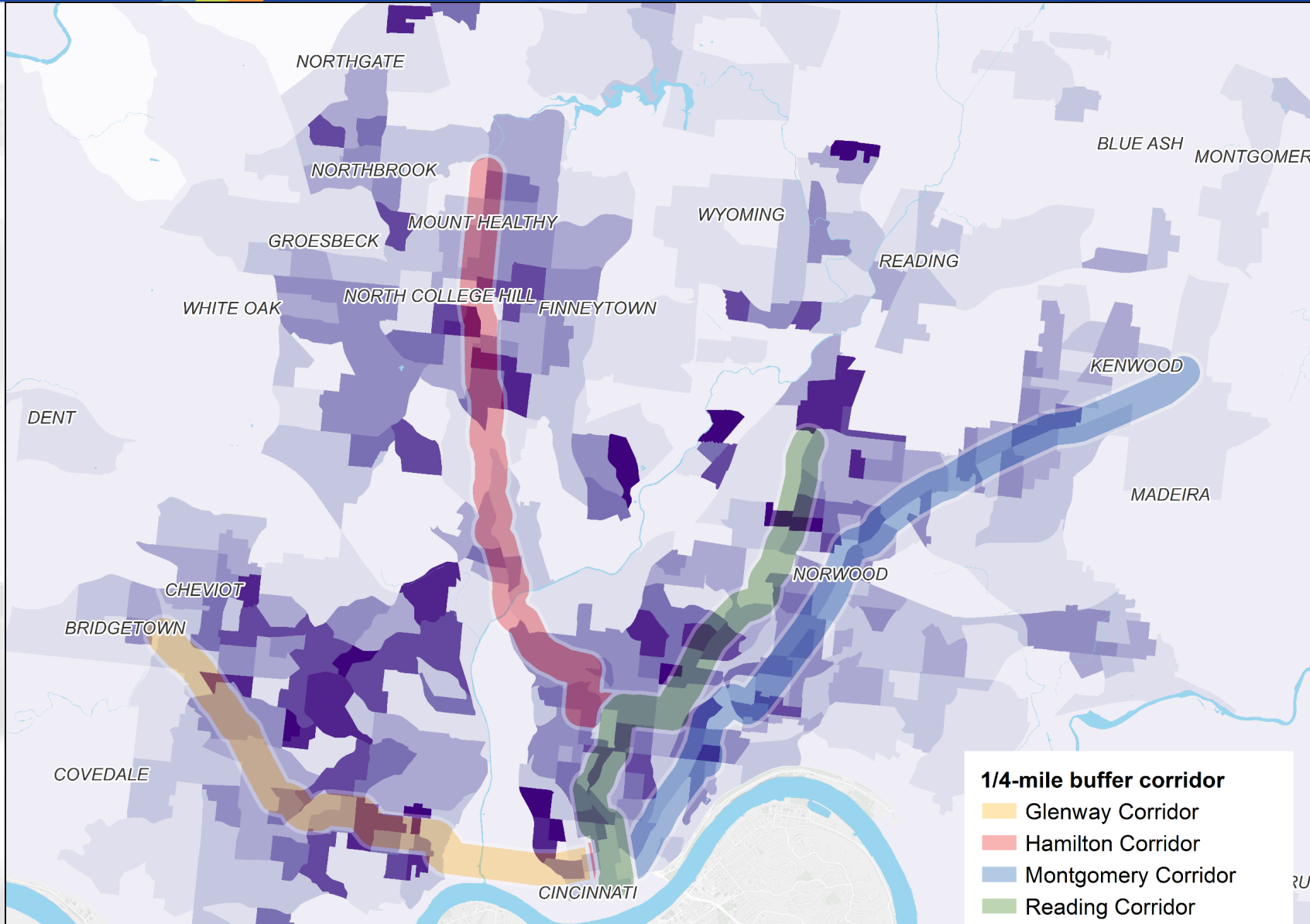
- ✓ Population & Density
- ✓ Demographics by Block Group
- ✓ Environmental Justice – Low Income – Minority – Zero Car Household Areas
- ✓ Employment Density & Activity Centers
- ✓ Transit Ridership & Performance
- ✓ On-Off Activity by Bus Stop
- ✓ Transit Delay Hotspots
- ✓ Corridor Travel Patterns (all modes)
- ✓ Traffic Conditions / Volumes, Left Turn Movement Locations, Delay Hotspots
- ✓ Roadway Geometry / Lanes / Parking
- ✓ Community & Neighborhood Plans and Initiatives
- ✓ Regional Plans
- ✓ Parcels with Development Potential

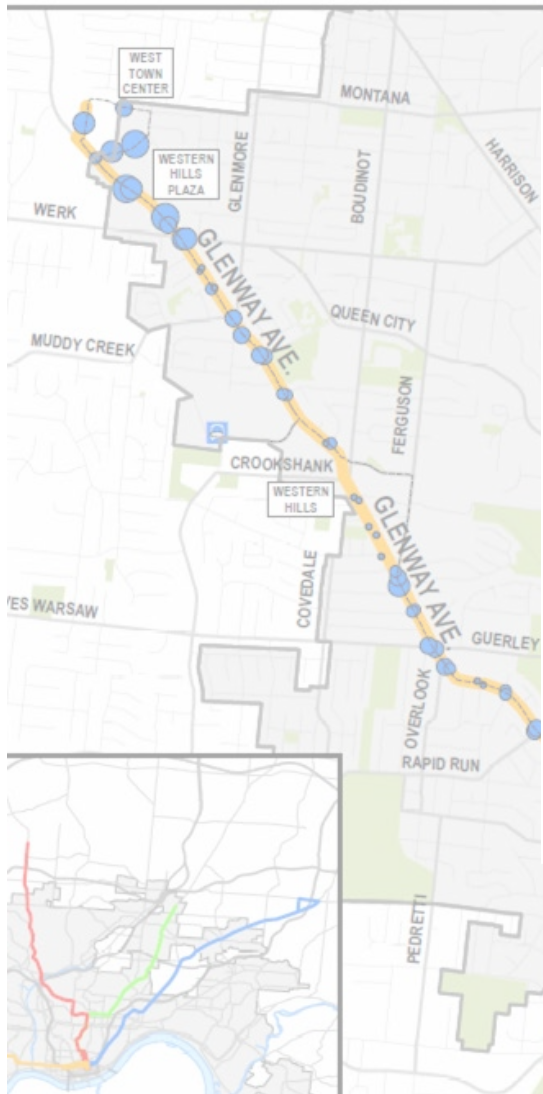


Origin-Destination Travel Markets

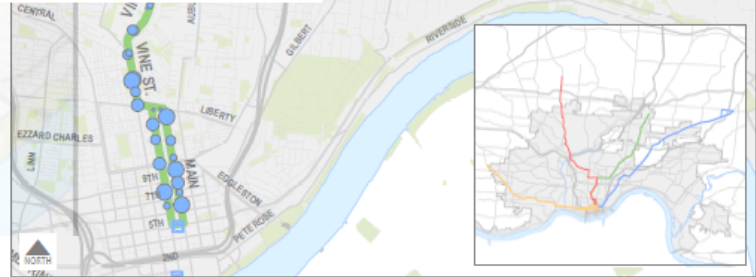
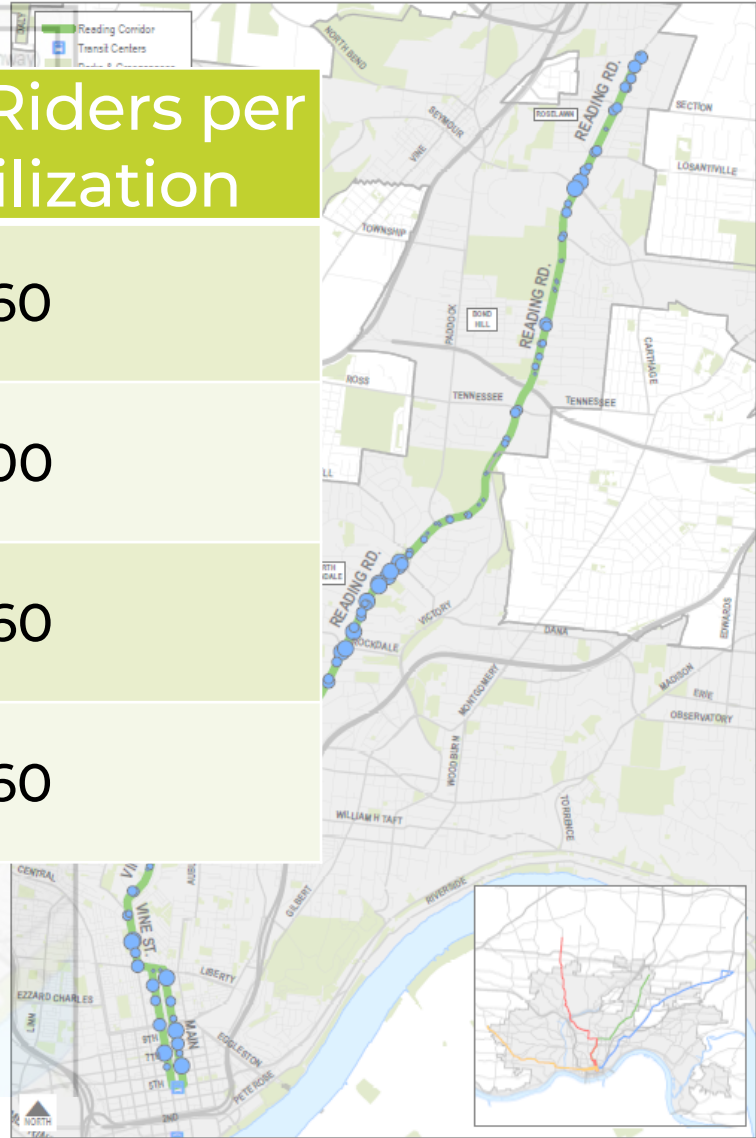
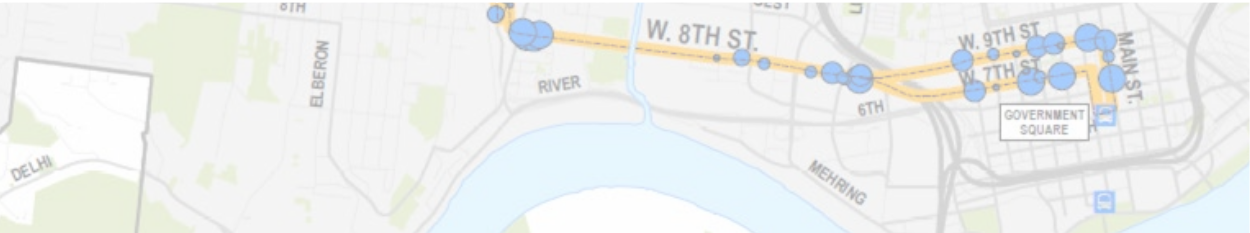


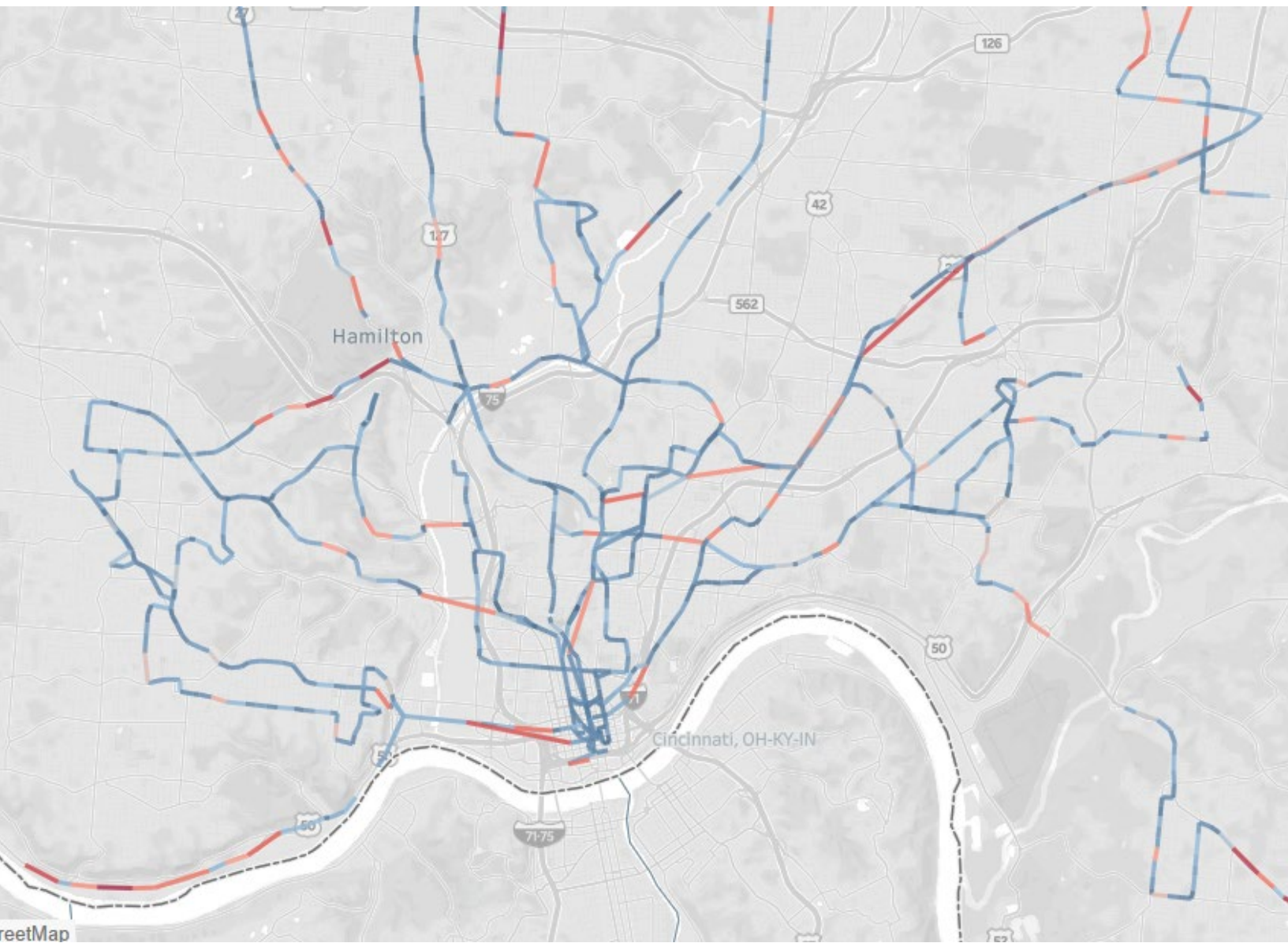




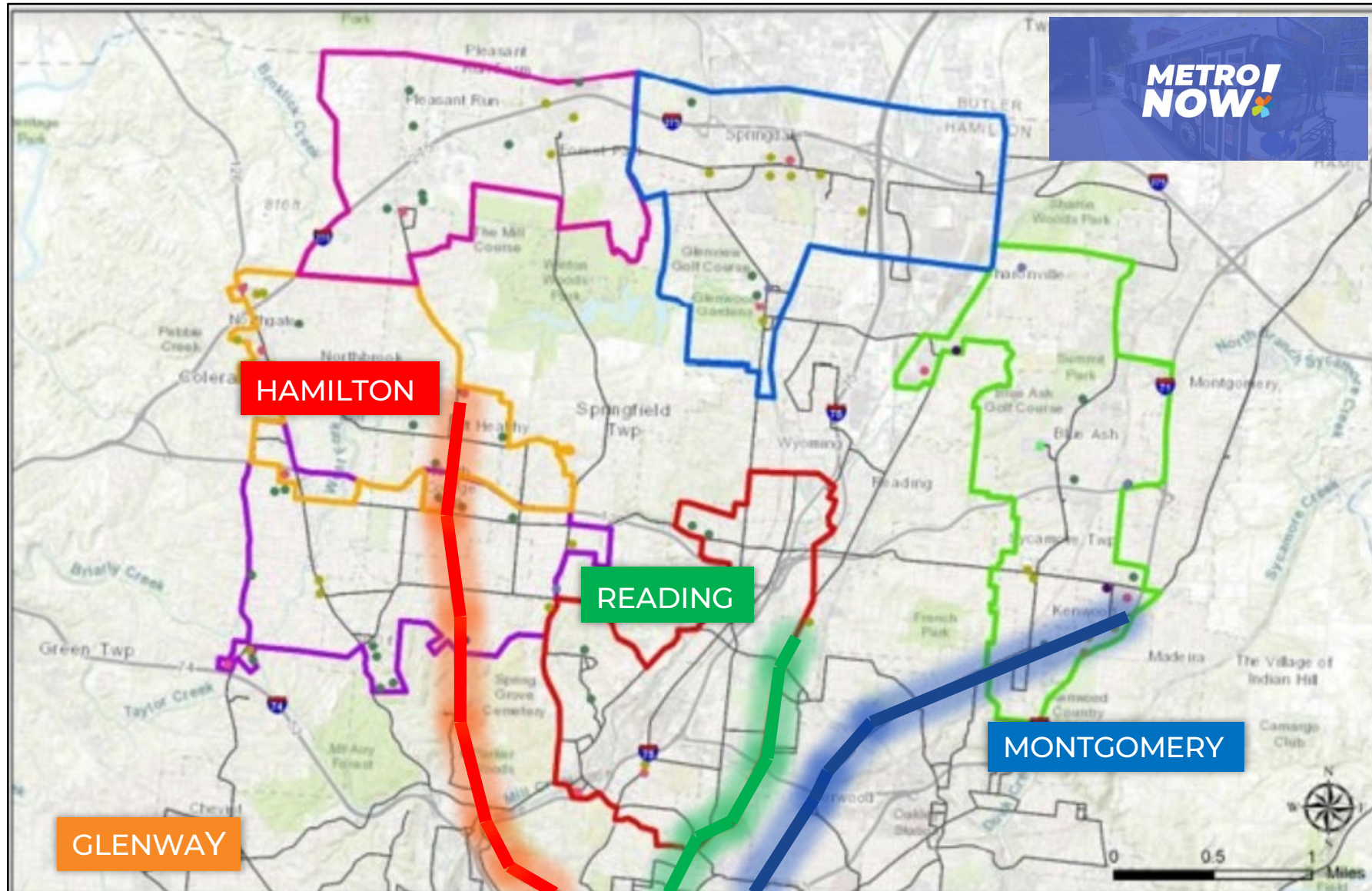



Corridor	Daily Riders	Average Riders per Mile Utilization
Glenway	3,400	360
Hamilton	5,800	500
Reading	6,400	760
Montgomery	3,200	260








Corridor	Intermodal Centers / Connections
Glenway	Government Square Glenway Crossing Transit Center
Hamilton	Government Square Northside Transit Center Planned North College Hill Transit Center MetroNow Zone B MetroNow Zone C
Reading	Government Square Planned Uptown Intermodal Center MetroNow Zone F
Montgomery	Government Square Planned Walnut Hills Transit Center MetroNow Zone A

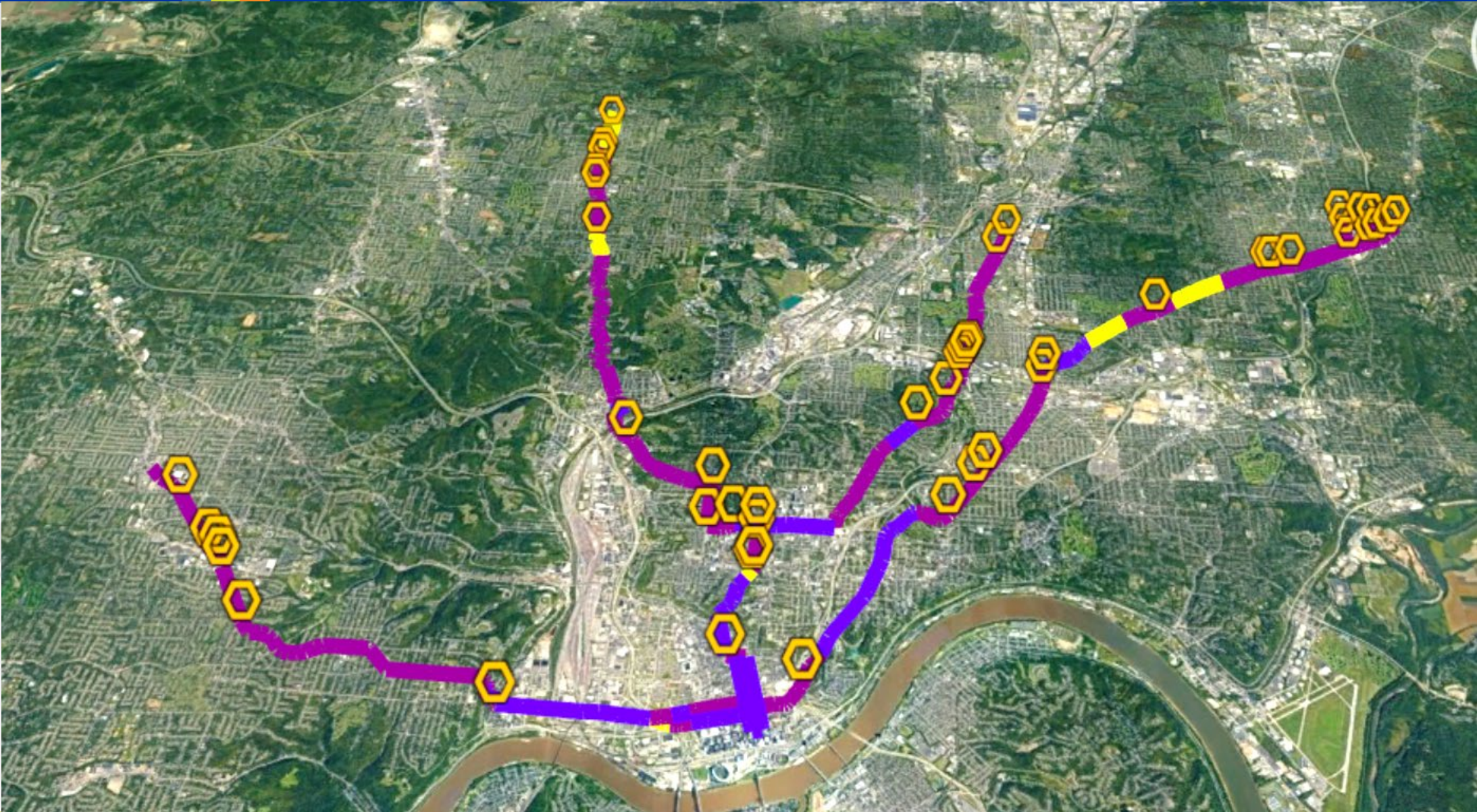


Signalized left turn (constraint) 

High daily traffic volume 

Moderate daily traffic volume 

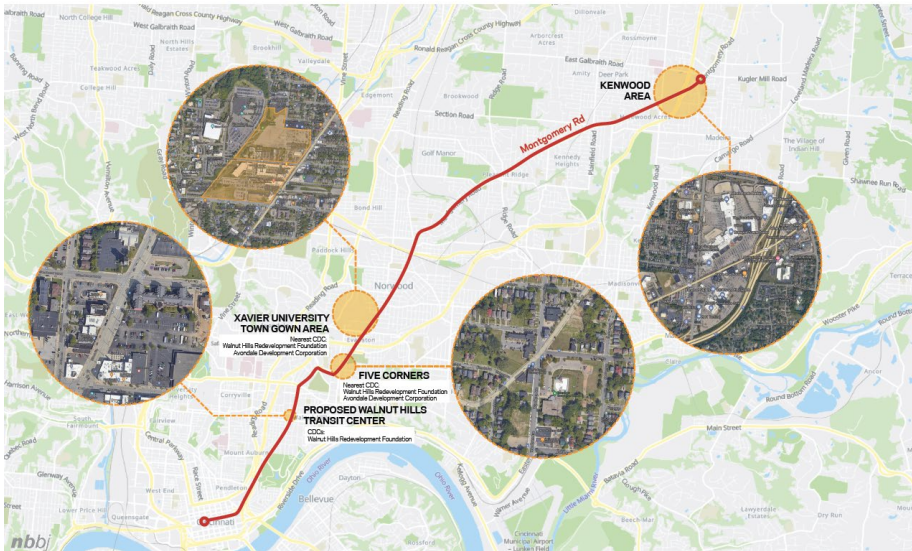
Low daily traffic volume 



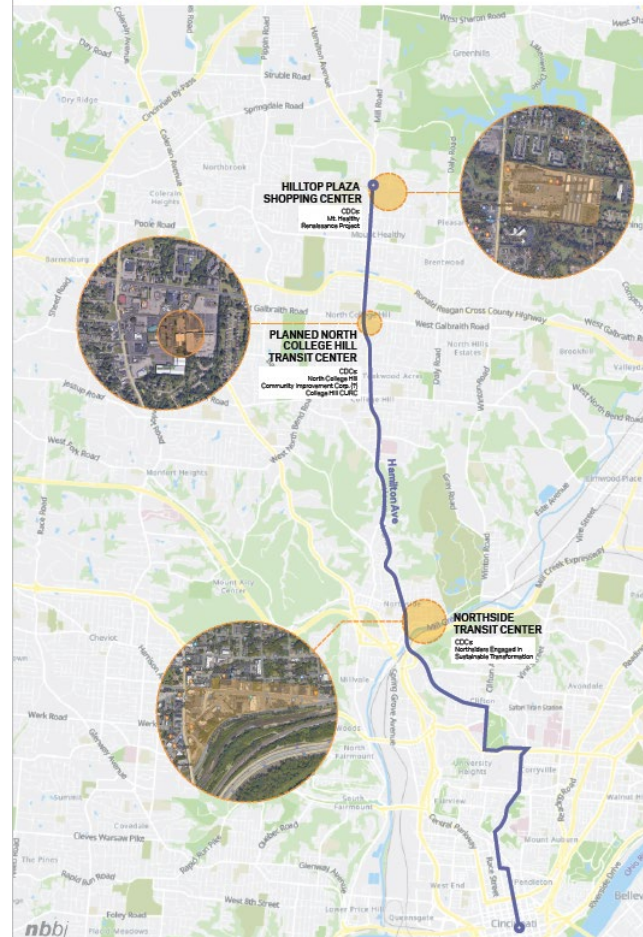
GLENWAY AVE CORRIDOR



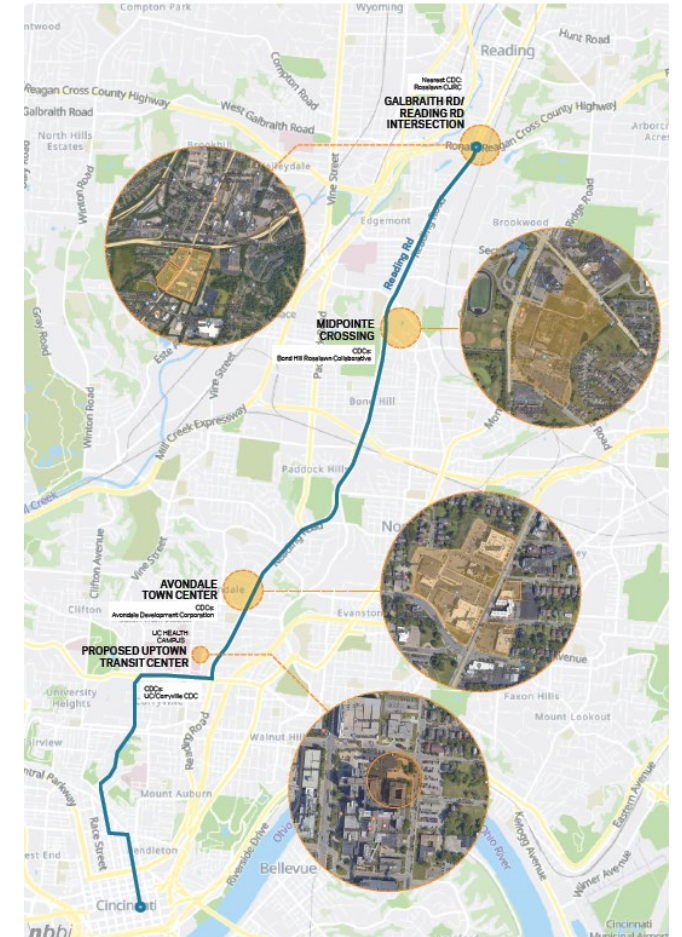
MONTGOMERY RD CORRIDOR



HAMILTON AVE CORRIDOR



READING RD CORRIDOR

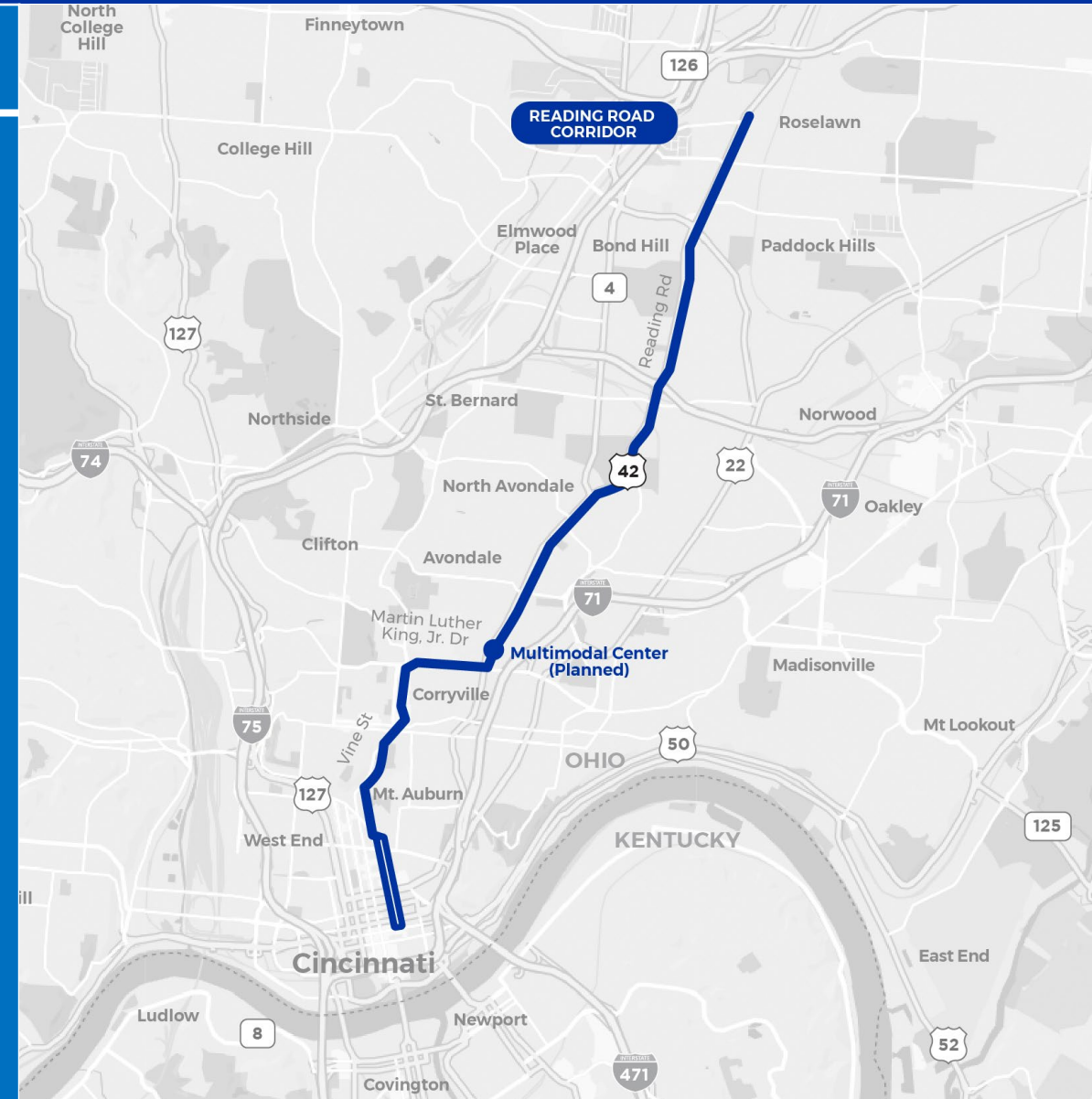


Corridor	Total Score
Glenway	35.9
Hamilton	42.7
Reading	48.7
Montgomery	27.6

Corridor	Total Score	Step 2 Development
Glenway	35.9	Enhanced Corridor
Hamilton	42.7	BRT Corridor
Reading	48.7	BRT Corridor
Montgomery	27.6	Enhanced Corridor

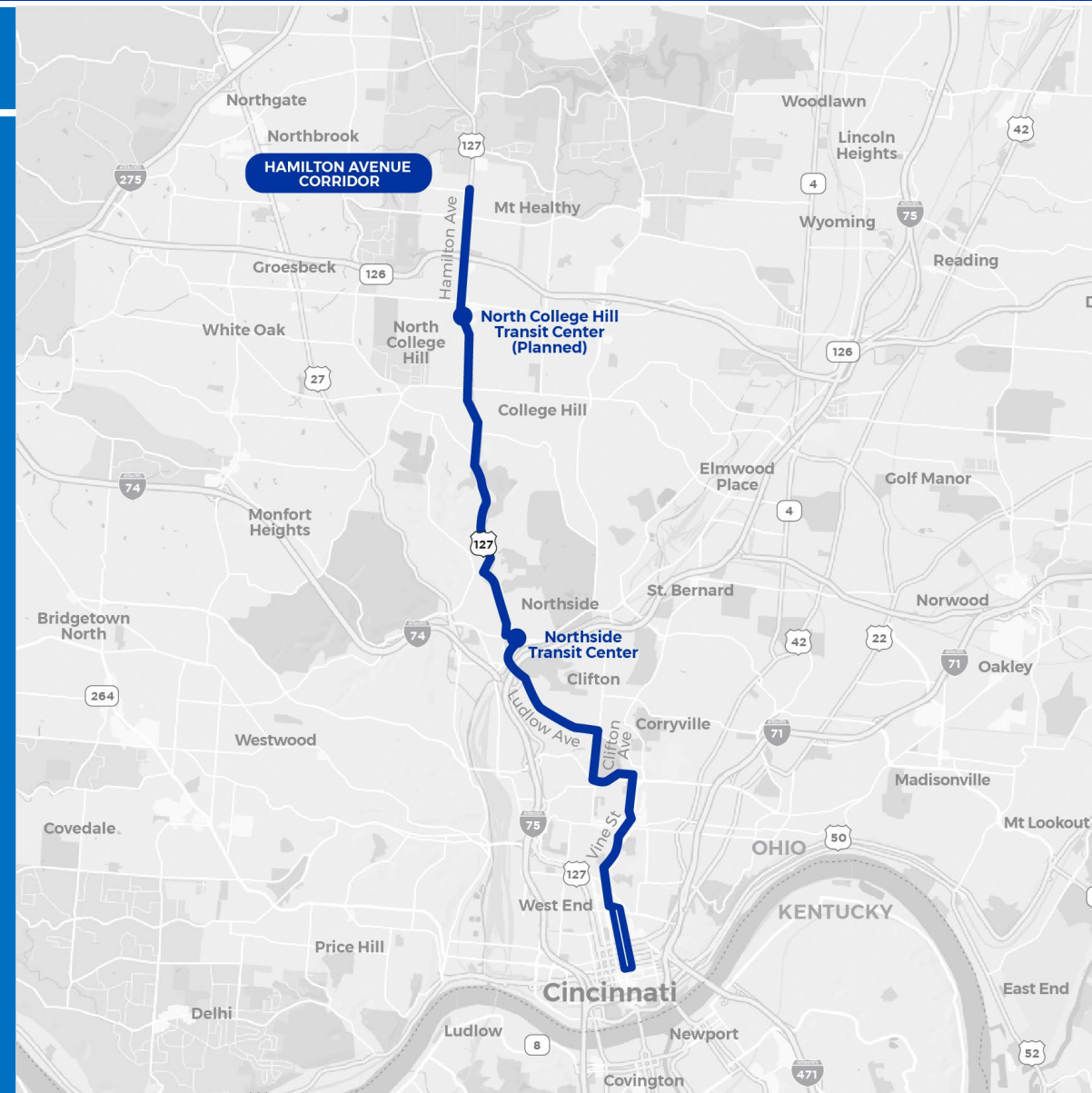
BRT Treatments

- ✓ Stations spaced every ½-1 mile to facilitate shorter travel times
- ✓ Prominent stations with passenger amenities, real-time info, level boarding, and neighborhood-compatible design
- ✓ Shared high-frequency Downtown-Uptown segment
- ✓ Bus-only and bus-priority lanes in key segments to improve travel speed
- ✓ Signal priority at key intersections to improve reliability
- ✓ Pedestrian access improvements
- ✓ Advance Transit-Oriented Development planning



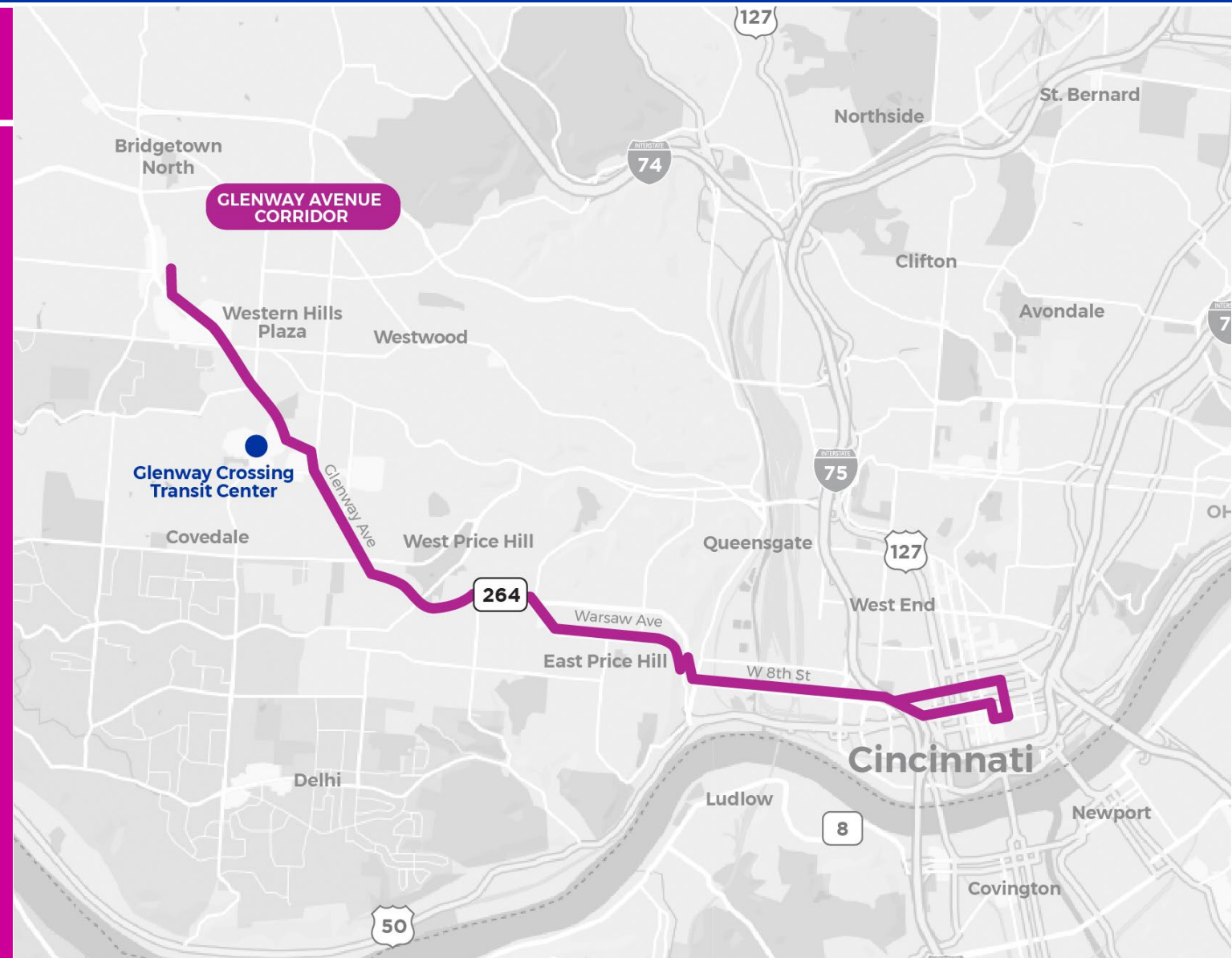
BRT Treatments

- ✓ Stations spaced every ½-1 mile to facilitate shorter travel times
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- ✓ Signal priority at key intersections to improve reliability
- ✓ Shared high-frequency Downtown-Uptown segment
- ✓ Pedestrian access improvements
- ✓ Advance Transit-Oriented Development Planning



Enhanced Corridor Treatments

- ✓ More bus shelters & enhanced passenger amenities including seating, lighting, and real-time info
- ✓ Pedestrian access improvements
- ✓ Signal priority at key intersections to improve reliability
- ✓ Explore TOD opportunities
- ✓ Future inclusion in regional BRT network

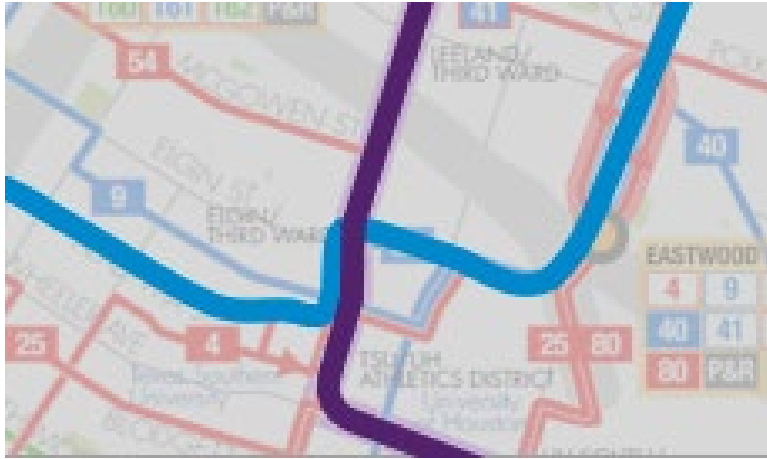




STEP 2

ALTERNATIVES DEVELOPMENT & DESIGN





Alignments

Alternative alignments in key segments

Terminus points / turnaround / layover locations



Rights-of-Way

Opportunities for Bus-Only Lanes and Bus-Priority Lanes

Impacts on traffic and on-street parking

Coordination with City of Cincinnati & other jurisdictions



Priority Treatments

Transit Signal Priority (TSP)

Queue jumps



Station Spacing & Locations

- ½ mile to 1-mile average spacing
- Serve key activity centers
- Major transit transfer points



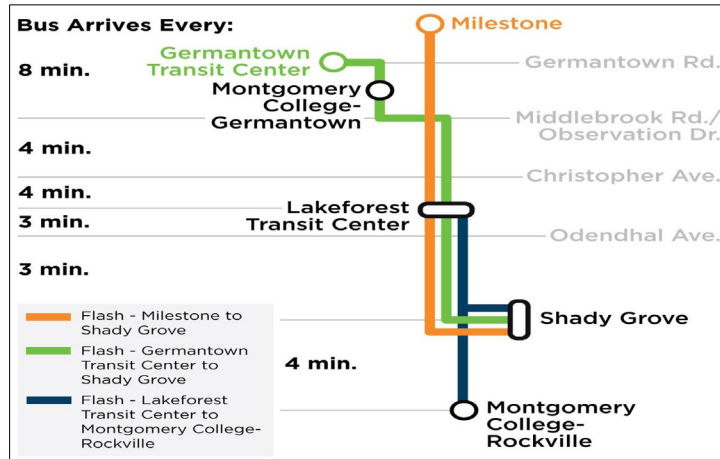
Station Design

- Passenger amenities
- Universal Accessibility
- Safety & lighting
- Pedestrian access



Connectivity

- Underlying local service
- Crosstown routes
- MetroNow & first/last mile services
- Park & Ride opportunities



Operating Plan

Frequency

Service hours (span of service)

Travel speed

Peak vehicle requirement

Transit Oriented Development Potential

Overview of national BRT-TOD experience & lessons learned

TOD assessment

Visualizations

Maps & diagrams

Key renderings



FTA Project Development

Letter of request

Small Starts / New Starts Capital Investment Program (CIG)

Grant competitiveness assessment

Ridership

Ridership Estimate

FTA-preferred STOP model

Coordination with OKI

Cost & Finance

Conceptual level

Capital & Operating

Financial Model

- ✓ Alignment and alignment segment options
- ✓ Recommended Right-of-Way and BRT priority treatments
- ✓ Stations
- ✓ Operating plan
- ✓ Cost & ridership estimates
- ✓ Financial plan
- ✓ Entry to FTA Project Development
- ✓ Entry to Preliminary Design & Engineering



STEP 2 OUTREACH PROGRAM



MESSAGING

Two BRT Corridors are advanced for development and federal funding.

Two Enhanced Corridors will receive service, facility, and access improvements.

Public feedback on improvements is essential.

Reinventing Metro will bring service improvements throughout the region.

ACTIVITIES

Stakeholder & Public Official Outreach

Public Survey

Public Meetings
(In-Person & Virtual)

Pop-Up Events

Community Events

Website & Community Notifications

STEP 2 SCHEDULE





JANUARY 2023

- ✓ Identify station locations
- ✓ Initiate conceptual corridor design
- ✓ Develop/refine outreach plan
- ✓ Continue development of financial model
- ✓ Entry to FTA Project Development



FEBRUARY 2023

- ✓ Continue/refine conceptual design station locations
- ✓ Prepare operating plan
- ✓ Develop initial ridership & cost estimates
- ✓ Finalize outreach activity schedule, develop materials
- ✓ Conduct stakeholder outreach



MARCH 2023

- ✓ Complete design
- ✓ Finalize cost & ridership estimates
- ✓ Conduct outreach activities
- ✓ Assess outreach results
- ✓ Finalize financial model
- ✓ Refine plans as needed



APRIL 2023

- ✓ Define Locally Preferred Alternative (LPA)



2022-2023

- ✓ Conduct and complete Alternatives Analysis
- ✓ Conduct public & stakeholder outreach
- ✓ Select Locally Preferred Alternative
- ✓ Enter FTA Project Development



2023-2025

- ✓ Conduct & complete detailed design & engineering
- ✓ Prepare Environmental documentation
- ✓ Continue public & stakeholder outreach
- ✓ Implement corridor enhancements



2025-2027

- ✓ Construction
- ✓ Focus public & stakeholder outreach on construction and service impacts
- ✓ Develop public education program

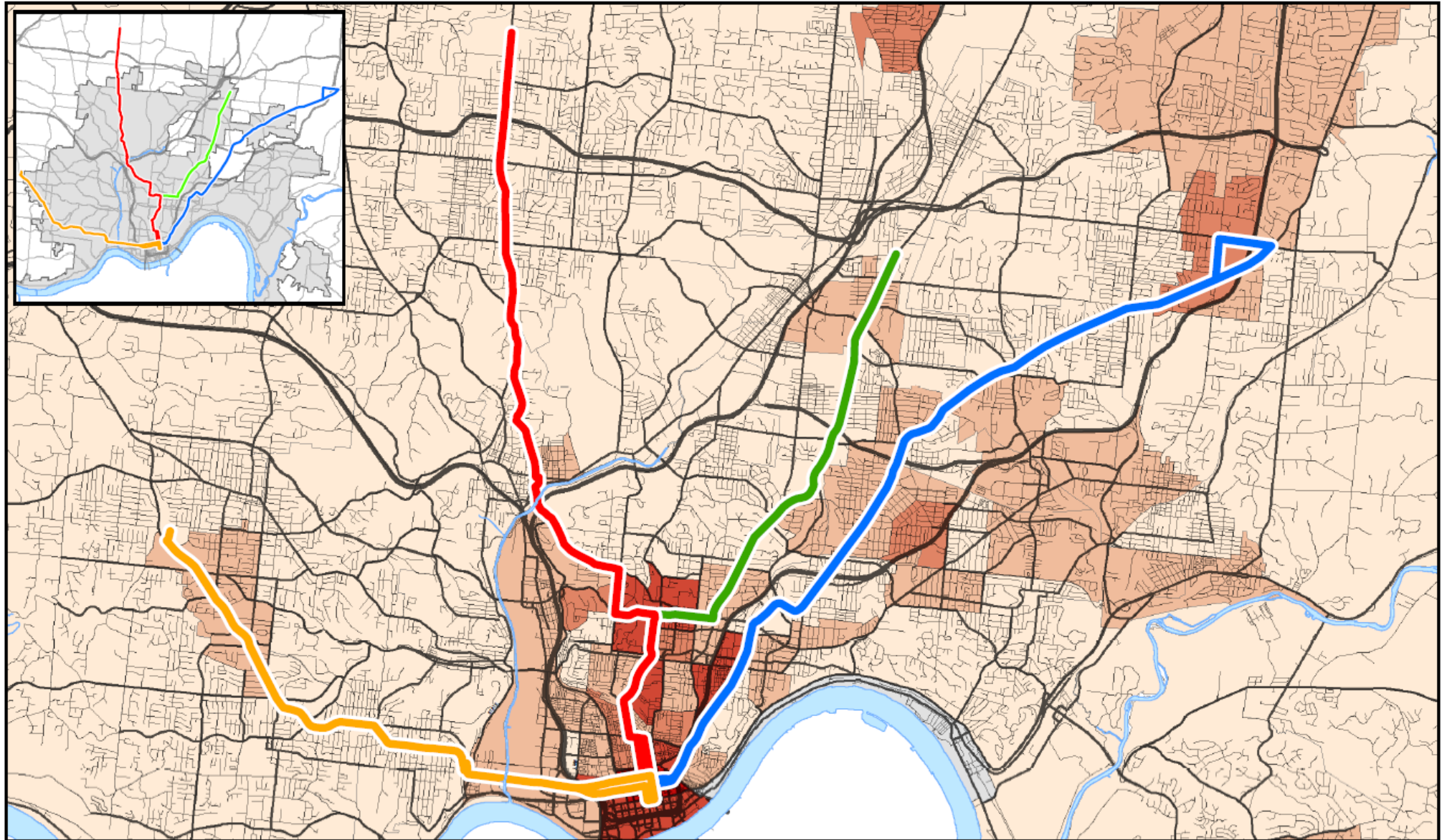


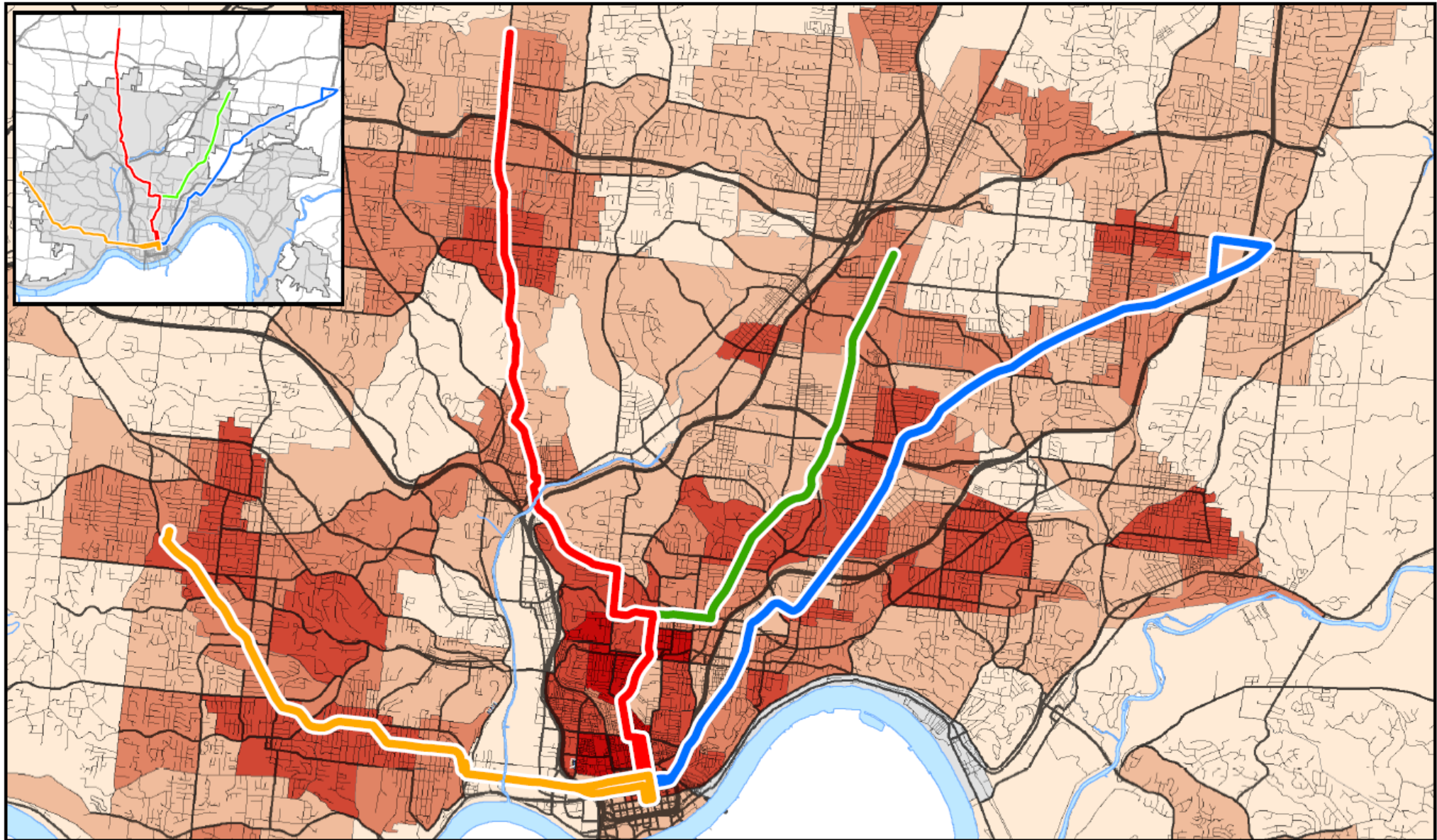
2027-2028

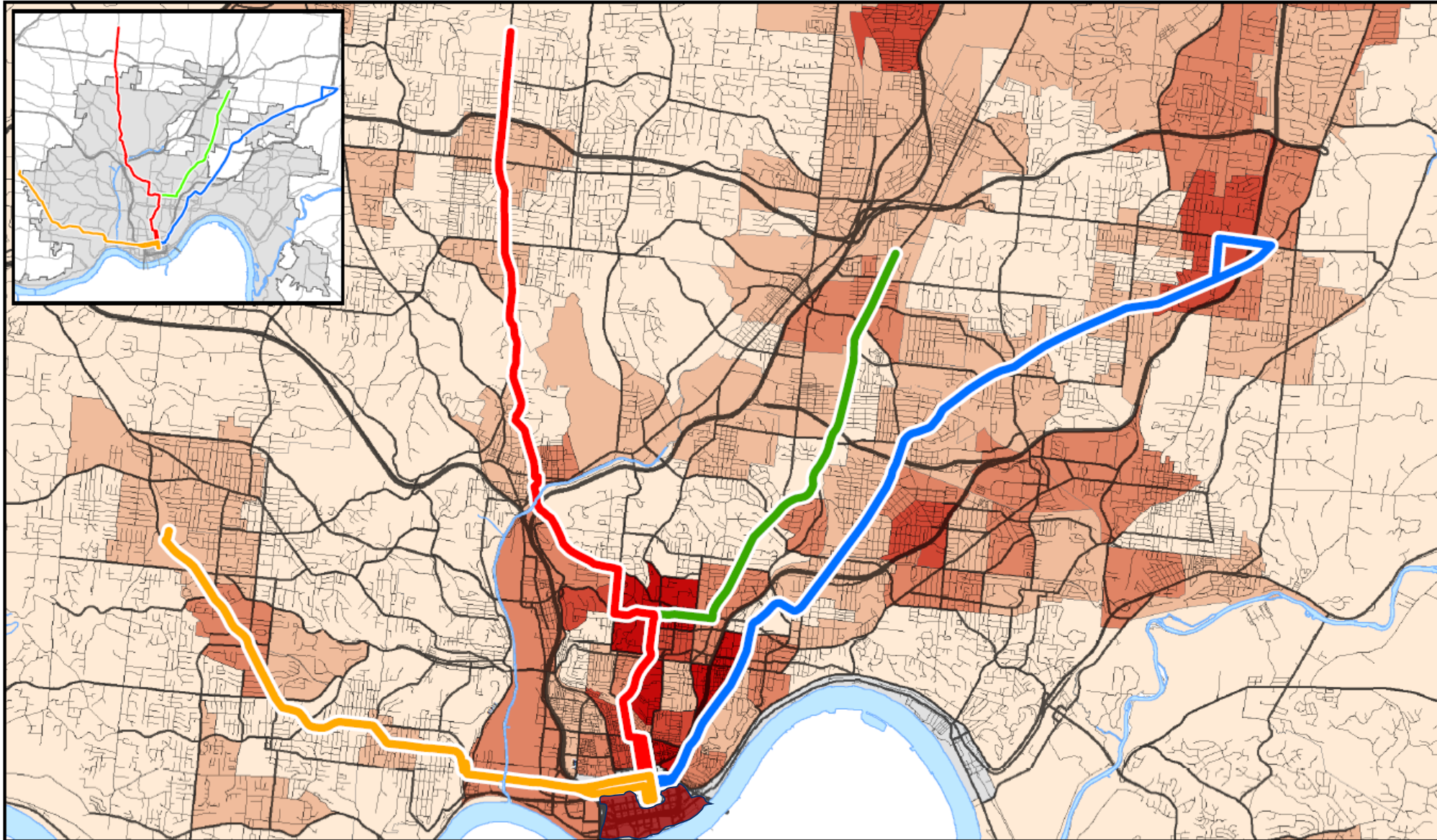
- ✓ Conduct public education program
- ✓ Begin service
- ✓ Initiate development of additional BRT corridors

Thank you







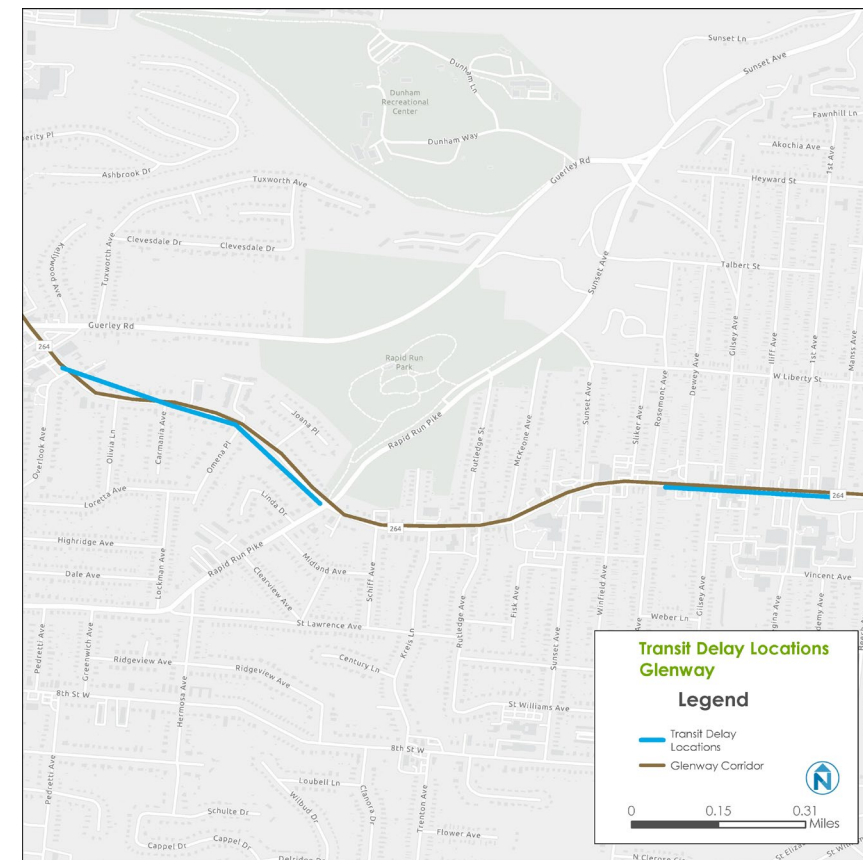
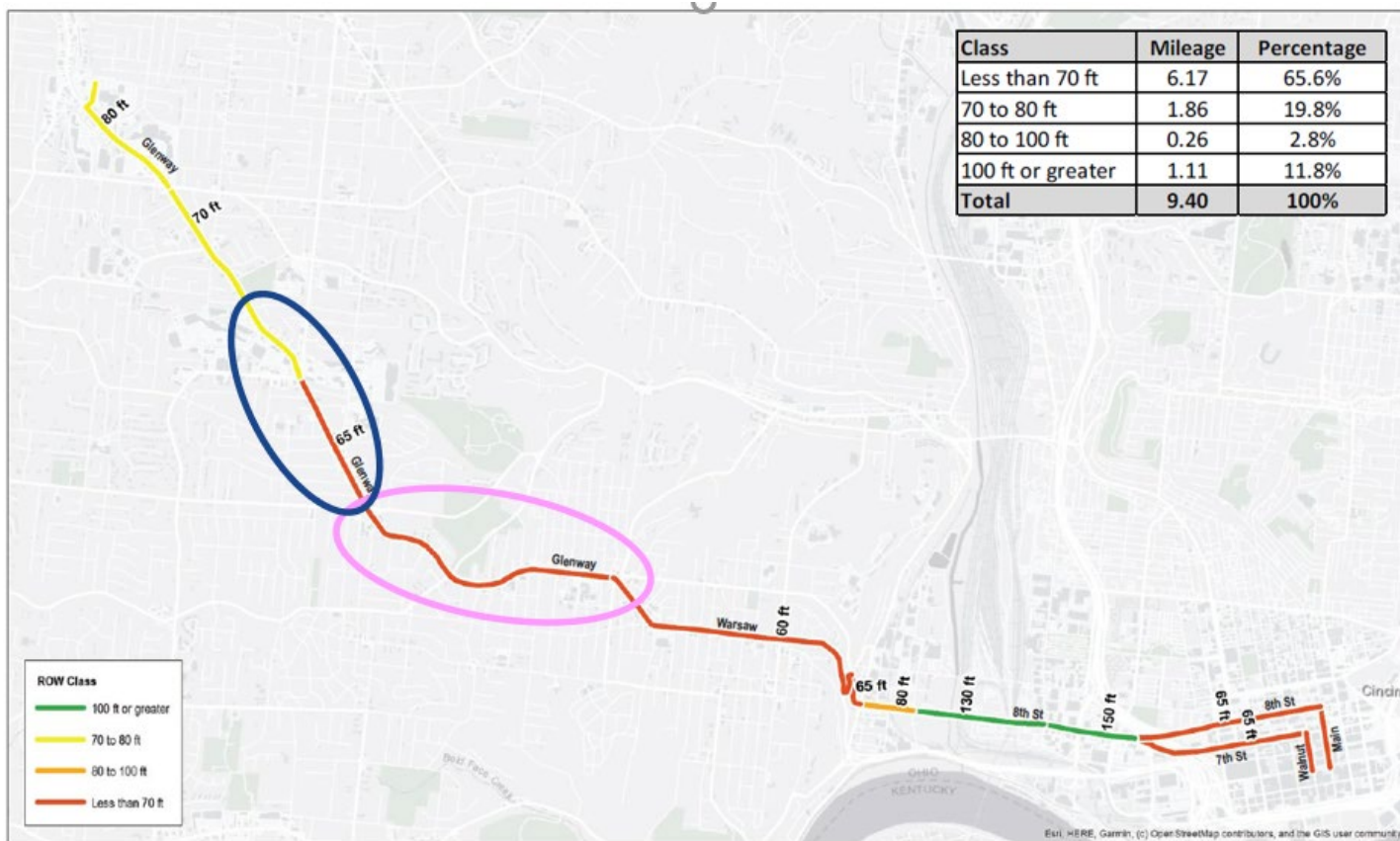


Corridor	Population / Employment Density	Activity Centers	Origin - Destination Travel Markets	Total Score
Glenway	2.0	4.0	4.0	10.0
Hamilton	5.0	4.0	4.0	13.0
Reading	5.0	5.0	5.0	15.0
Montgomery	3.0	3.0	1.0	7.0

	Glenway	Hamilton	Reading	Montgomery
Length	9.4 mi	11.6 mi	8.5 mi	12.2 mi
Weekday fixed route revenue bus trips	492	730	946	416
Normalized bus trips per mile	52.3	62.9	111.3	34.1

Corridor	Equity Index	Transit Utilization	Total Score
Glenway	2.0	3.0	5.0
Hamilton	3.0	5.0	8.0
Reading	5.0	5.0	10.0
Montgomery	2.0	3.0	5.0

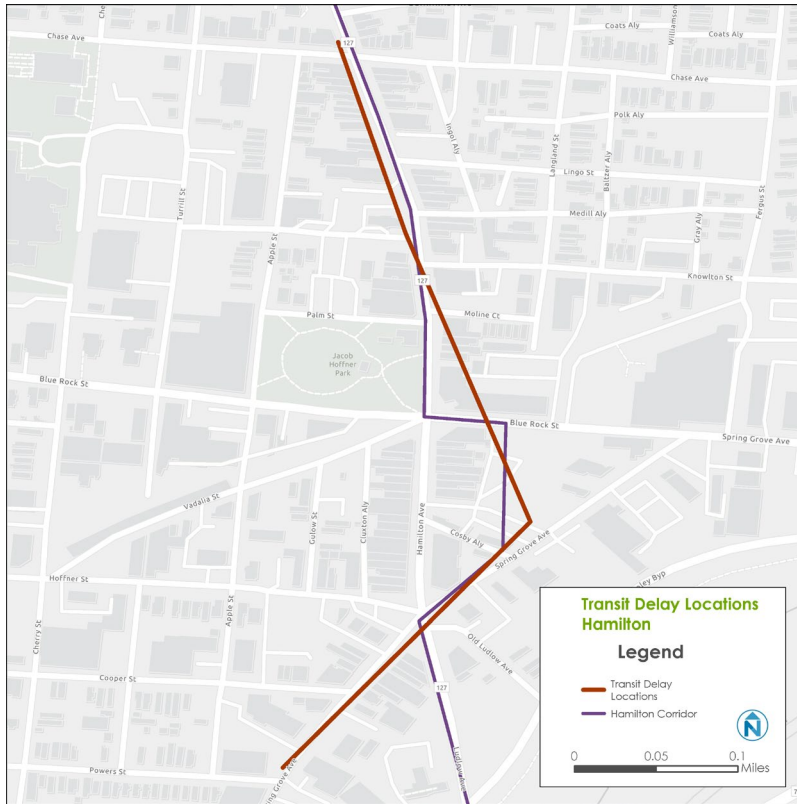
GLENWAY Transit Delay Hotspots



Highest delay: from Guerley Road to Manns Avenue

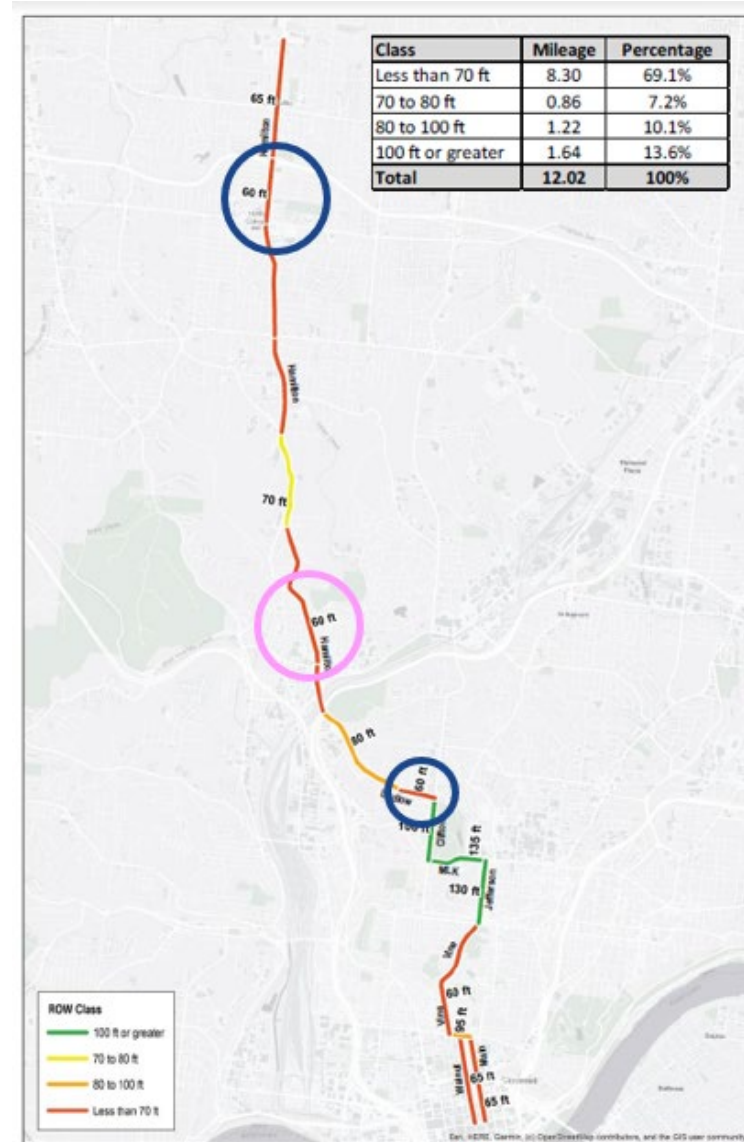
Additional locations: west of Nova Avenue to Ferguson Road

HAMILTON Transit Delay Hotspots



Highest delay: from Dooley Bypass to Chase Avenue

Additional locations: south of SR 126; Ludlow Ave north of E Clifton Avenue



READING

Transit Delay Hotspots



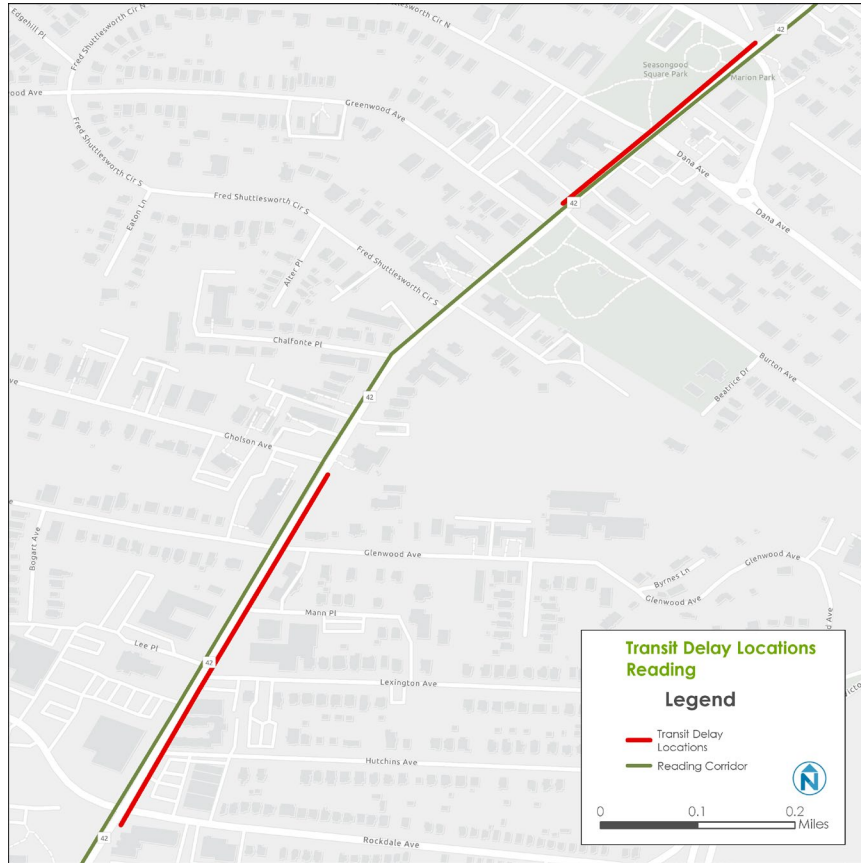
Highest delay: from Rockdale Avenue to Beachwood Avenue

Additional locations: MLK Jr Drive from Highland Avenue to Reading Road; Vine Street from Hollister to Thill Street; Reading Road from Clinton Springs Avenue to Fred Shuttlesworth Circle

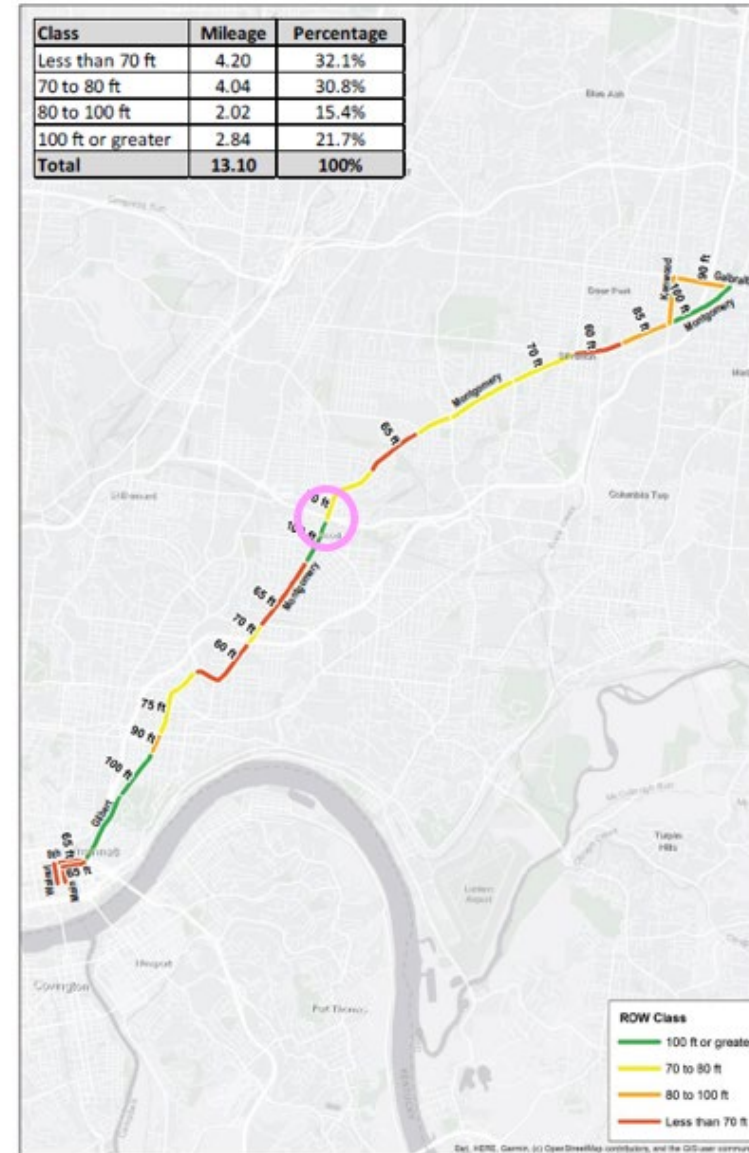


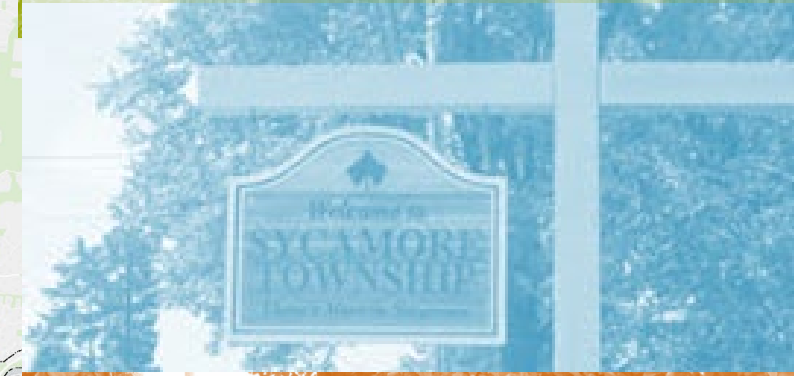
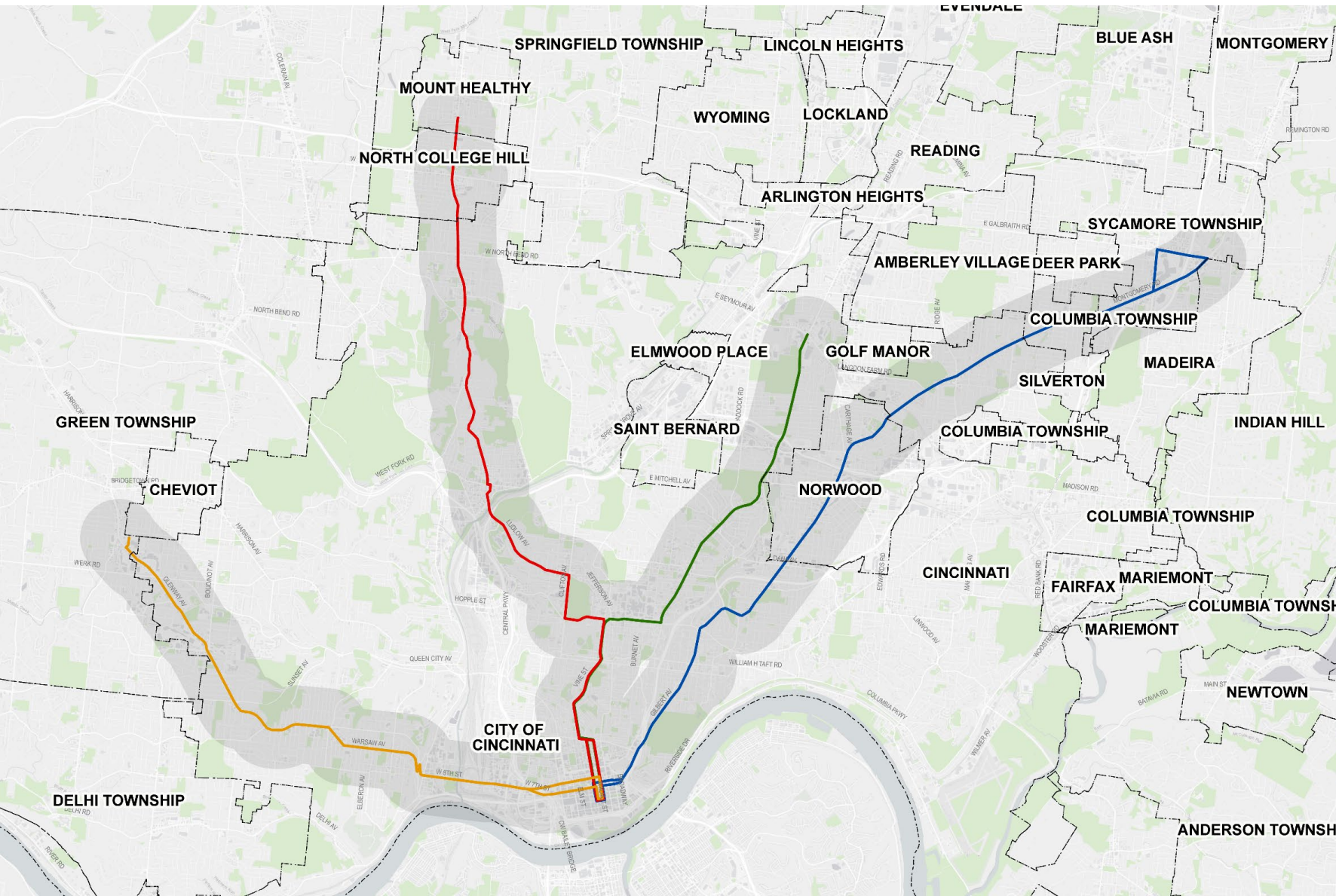
MONTGOMERY

Transit Delay Hotspots



Highest Delay: from Indian Mound Avenue to Maple Avenue





1 Population Density

2 Employment Density

3 Origin-Destination Travel Market Analysis

4 Activity Centers

1 Equity Index

2 Transit Utilization

1

Existing Ridership

2

Transit Delay & Reliability

3

Intermodal Facilities & Service

Corridor	Existing Ridership	Transit Delay and Reliability	Intermodal Facilities & Service	Total Score
Glenway	2.0	4.0	2.7	8.7
Hamilton	4.0	3.0	3.3	10.3
Reading	4.0	2.5	3.0	9.5
Montgomery	2.0	3.0	2.3	7.3

1 Traffic Conditions & Congestion

2 Roadway Geometry

Corridor	Traffic Conditions / Congestion	Roadway Geometry	Total Score
Glenway	2.7	3.5	6.2
Hamilton	2.3	3.6	5.9
Reading	2.7	4.0	6.7
Montgomery	2.0	3.8	5.8

1 Third Party Jurisdictions

2 Transit Oriented Development Opportunities

Corridor	Third Jurisdictions	Transit Oriented Development Opportunities	Total Score
Glenway	4.5	1.5	6
Hamilton	3.5	2	5.5
Montgomery	1.5	1	2.5
Reading	4.5	3	8.5

Southwest Ohio Regional Transit Authority



Financial Summary
December 2022 Month End (prelim)
January 17, 2023 Report Out Date

REINVENTING
METRO!

- Investment Balance Update (separate attachment)

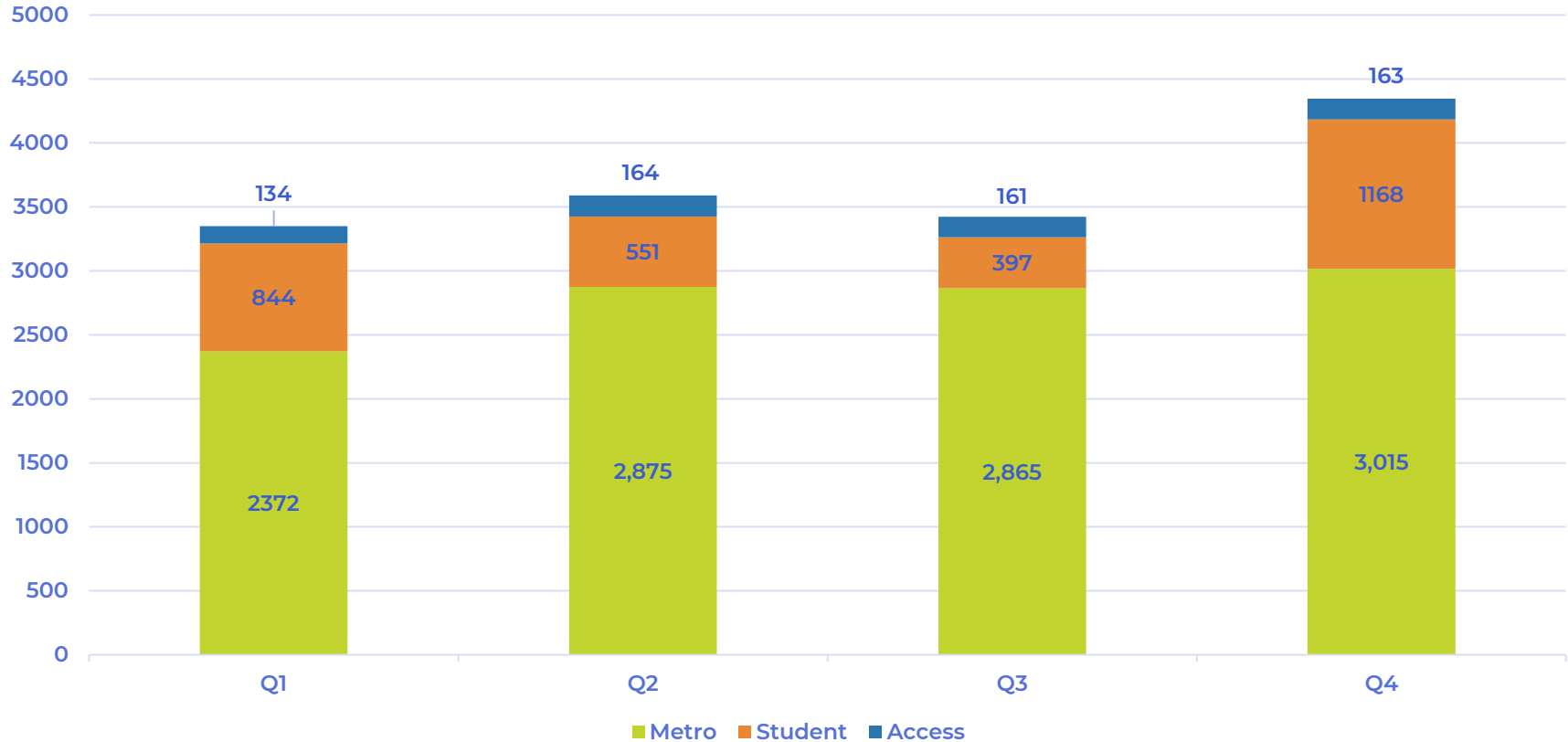
- Statement of Operations for December '22
 - Revenue Charts
 - Expense Chart
 - Key Drivers
 - Detail Profit & Loss Statement



STATEMENT OF OPERATIONS



**DECEMBER 2022 - FARE REVENUE SOURCES
YTD QUARTERLY TREND – JANUARY 2022 THRU DECEMBER 2022
In Thousands**



**DECEMBER 2022 - OPERATING EXPENSE SOURCES
3 MONTH TREND – OCTOBER 2022 THRU DECEMBER 2022
In Thousands**



Summary

Total Revenue \$19.7M - favorable to Budget \$6.2M or 46%

Total Expense \$12.4M - favorable to Budget \$1.1M or 8%

Surplus / (Deficit) \$ 7.2M

Note : Ridership – Total is 770k – favorable to Budget 6k or 0.7%

Revenue

Total Fares unfavorable (\$183k) to Budget or (16.2%). Root Cause –

Several Days around Christmas with sub zero temperatures.

Free Fares 6pm 12/22 to 12/25.

County Sales Tax favorable to Budget \$1.5M or 15.9%. Root Cause – County Sales Tax purchases greater than planned.

State Subsidies \$1.8M favorable to budget. Root Cause - Ohio Urban Transit Program Grant, which was unbudgeted.

ARP Comp \$2.9M favorable to Budget. Root Cause - Unbudgeted Grant.

Expense

Wages & Benefits on Budget, less than 1% variance.

Fuel and Lubricants on Budget, less than 2% variance.

Parts & Supplies (\$124k) unfavorable to Budget or (20.5%). Primary driver - cost (rate) of Revenue Vehicle Parts (\$41k).

All Other \$1.1M favorable to Budget or 30.9%. Root Cause – Outsourced Services supporting Planning & Innovation \$851k,

Advertising & Promotion (External) \$455k driven by delay in marketing launch of Metro Now service.



Southwest Ohio Regional Transit Authority 2022 Profit & Loss Statement

12 Mos Ending Dec 31, 2022 (\$ In Thousands)	Month				Year to Date				Prior Year
	Actual	Budget	Fav(Unfav)		Actual	Budget	Fav(Unfav)		
Ridership									
Regular	651,050	643,339	7,711	1.2%	8,341,148	7,818,450	522,698	6.7%	6,669,725
CPS	105,295	104,000	1,295	1.2%	1,338,080	1,261,000	77,080	6.1%	890,397
Subtotal Fixed Route	756,345	747,339	9,006	1.2%	9,679,228	9,079,450	599,778	6.6%	7,560,122
Access	13,371	16,697	(3,326)	(19.9%)	168,045	173,126	(5,081)	(2.9%)	130,272
Total Ridership	769,716	764,036	5,680	0.7%	9,847,273	9,252,576	594,697	6.4%	7,690,394
Revenue									
Metro Fares	\$ 894	\$ 1,065	\$ (171)	(16.1%)	\$ 11,125	\$ 12,100	\$ (975)	(8.1%)	\$ 9,743
Access Fares	51	63	(12)	(19.0%)	622	646	(24)	(3.7%)	500
Total Fares	945	1,128	(183)	(16.2%)	11,747	12,746	(999)	(7.8%)	10,243
CPS Contract	235	329	(94)	(28.6%)	2,960	4,410	(1,450)	(32.9%)	3,702
Other Contract Revenue	134	154	(20)	(13.0%)	1,543	1,850	(307)	(16.6%)	1,686
Non Transportation	418	79	339	429.1%	2,769	946	1,823	192.7%	674
County Sales Tax	11,134	9,606	1,528	15.9%	109,884	100,030	9,854	9.9%	82,723
Federal Subsidies	182	-	182	n/a	182	-	182	n/a	12,600
ARP	2,109	2,109	-	-	25,303	25,303	-	-	-
ARP Comp	2,992	-	2,992	n/a	33,904	-	33,904	n/a	-
State Subsidies	1,954	117	1,837	1570.1%	3,196	1,445	1,751	121.2%	2,023
Total Revenue	19,687	13,522	6,165	45.6%	191,072	146,730	44,342	30.2%	137,699
Expenses									
Employee Wages & Benefits	8,584	8,653	69	0.8%	96,148	96,850	702	0.7%	89,586
Fuel & Lubricants	538	530	(8)	(1.5%)	5,028	5,237	209	4.0%	4,732
Parts & Supplies	729	605	(124)	(20.5%)	8,425	7,397	(1,028)	(13.9%)	6,956
Empowerment Fund	42	42	-	-	502	504	2	0.4%	-
Other	2,551	3,693	1,142	30.9%	29,547	36,242	6,695	18.5%	18,176
Total Expenses	12,444	13,523	1,079	8.0%	139,650	146,230	6,580	4.5%	119,450
Surplus(Deficit) Before Adj	\$ 7,243	\$ (1)	\$ 7,244		\$ 51,422	\$ 500	\$ 50,922		\$ 18,249
Capital Reserve Transfer	(7,243)				(51,422)				(18,249)
Remaining Funds	\$ -	\$ -			\$ -	\$ 500			\$ -

METRO on the MOVE

From Darryl Haley, CEO & General Manager
and Secretary-Treasurer

#ReinventingMetro

January 2023

Happy New Year!

2023 has started with much great news and lots to celebrate, including the marking of our 50th year in service. Metro was created on August 15, 1973 and has grown leaps and bounds from those days in terms of our service area, new services offered and even our funding structure. But what remains the same is the passion and dedication the Metro team brings every day to serve our community. We will be celebrating all year long, stay tuned.

Ridership trends upward: We ended the year with 9.6 million trips taken on Metro. That's a 28% increase over 2021 ridership with more than 2.1 million additional rides. This upward trend we attribute to our dedication to continuously providing improved service levels and amenities, which in 2022 included two new crosstowns, increased frequency and span along many routes, the addition of 33 new shelters installed and robust marketing programs that helped spread awareness and curiosity among new riders to give us a try. We even received national attention with a mention in the Wall Street Journal as one of the few systems seeing better than industry ridership recovery. We look forward to what's to come in 2023.

Funding for new buses: Thanks to the Ohio Department of Transportation and the Ohio Environmental Protection Agency we received \$1.9 million from the Diesel Emission Reduction Grant (DERG) to replace aging buses in our fleet. Congrats to our amazing grants team for their diligence in ensuring we get our fair share of these very competitive grants.

Two corridors to get BRT: After months of robust community engagement and in-depth analysis, Reading Rd. and Hamilton Ave. were selected as the first two corridors in Hamilton County to receive Bus Rapid Transit (BRT) service. BRT will allow for not only faster service through the corridors, with smart signals, off-board fare payment and bus- only lanes, but will help to spur economic development in many communities. Glenway Ave. and Montgomery Rd., while not selected for phase I of BRT development, will also receive enhancements such as shelters, streetscaping and other improvements that will benefit riders in those corridors. As we begin the design phase of BRT planning there will be more opportunities for the public to provide feedback on the project.

Second round of TIF funding: Many of the inaugural Transit Infrastructure Fund recipient projects are well underway and are already providing incredible safety and multimodal-related improvements throughout the county. We are excited to once again award nearly \$40 million for 36 projects in 25 municipalities in Hamilton County. From fiber- optic installations in Over-the-Rhine to sidewalk improvements along Springfield Pike, we look forward to seeing the impact this funding will have for all in our region.

Ohio Loves Transit Week: This year between Feb. 5-11 we will be celebrating Ohio Loves Transit Week. Did you know that Ohio transit systems provide more than 52 million trips each year? Public transit plays a vital role in a region's economic development, offers a sustainable lifestyle and improves the quality of life for everyone it serves. Look for more details on special activities Metro will roll out in celebration of Ohio Loves Transit Week and more info on my upcoming trip to Columbus to meet with our State Representatives for Transit Advocacy Day.

We have an exciting year ahead of us! Cheers to 2023.

A handwritten signature in cursive script that reads "Darryl Haley". The signature is written in black ink and is positioned to the left of the typed name.

Darryl Haley
CEO/General Manager/Secretary-Treasurer