

INFRASTRUCTURE, BIKE AND ROW COMMITTEE
TUESDAY, AUGUST 15TH, 2023 – 10:00 A.M
SORTA/METRO AT HUNTINGTON CENTER
SORTA BOARD ROOM- 6th FLOOR
525 VINE STREET, CINCINNATI OHIO 45202

COMMITTEE/BOARD MEMBERS ASSIGNED: Sara Sheets (*Chair*), Trent Emenecker, Blake Ethridge, Roderick Hinton and KZ Smith

COMMITTEE/BOARD MEMBERS PRESENT: Jay Bedi, Dan Driehaus, Trent Emenecker, Blake Ethridge, Pete Metz, Gwen Robinson, Sara Sheets and Sonya Taylor

COMMITTEE/BOARD MEMBERS ABSENT: Heidi Black and Roderick Hinton

STAFF MEMBERS PRESENT: Andy Aiello, Myla Danison, John Edmondson, Pat Giblin, Darryl Haley, Adriene Hairston, Mary Huller, Waleed Ismael, Natalie Krusling, Tenecia, Le'Flore, Troy Miller, Matt Moorman, Jeff Mundstock, Larry Pinkelton, John Ravasio, Kevin Ruth, Shannel Satterfield, Khaled Shammout and August Schweitzer

OTHERS PRESENT: Kim Schaefer (Legal Counsel-Vorys) & Matthew Hulme (City of Cincinnati)

1. **Call to order**

Ms. Sheets called the meeting to order.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

3. **Approval of January 17th 2023 Meeting Minutes**

Ms. Sheets made a motion and Mr. Ethridge seconded the motion to approve the Infrastructure, Bike, & ROW Committee Meeting minutes from January 17th, 202. By voice vote the meeting minutes were approved by the Committee.

4. **Annual Report**

Mr. Shammout presented on project progress and provided a brief overview of the Annual Transit Infrastructure Fund for round 1 and 2. This report includes before and after photos for the completed or in progress projects.

5. **Proposed Resolution: Approval of Recommended 2023 Transit Infrastructure Fund Projects**

Mr. Shammout requested approval of the award of grant funded projects as shown in the update presentation to the board and authorizes the CEO/General Manager/Secretary-Treasurer to forward this recommendation to the Public Works Integrating Committee of Hamilton County for approval.

The Committee agreed to recommend this resolution to the full Board.

6. **Adjournment**

The meeting was adjourned at 9:39 A.M.

The next meeting of the Infrastructure, Bike & Row Committee has not been scheduled.