

## SORTA/Metro Board Meeting March 25, 2025 9:00 am-10:00 am Eastern Time

SORTA BOARD OF TRUSTEES MEETING TUESDAY, MARCH 25th, 2025 – 9:00 A.M. SORTA BOARD ROOM 6th FLOOR 525 VINE STREET, CINCINNATI, OHIO, 45202

### **General Items:**

Call to order

Pledge of Allegiance

Hearings from citizens

Chair Update

#### **Action Items:**

1 Approval of Board Minutes February 25th, 2025

Finance Committee (Chelsea Clark)

Planning & Operations Committee (Dan Driehaus)

#### Action Item:

- 2 Proposed Resolution: Approval of Title VI Update
  - 2.1 Action Item:
  - 2.2 Title VI Program Update:

# **Procurement Consent Agenda:**

- 3 Proposed Resolution: Contract Modification for 21-2022 Regional Paratransit Consultant
  - 3.1 Action Item:
- 4 Proposed Resolution: Contract Award for 096-2024 Business Intelligence (BI) Dashboard
  - 4.1 Action Item:
- 5 Proposed Resolution: Contract Award for 003-2025 Motor Oil
  - 5.1 Action Item:
- 6 Proposed Resolution: Contract Award for 010-2025 Breakroom Renovations
  - 6.1 Action Item:

Infrastructure, Bike and ROW Committee (Pete Metz) Briefing Items:

- 7 Financial Results for February 28th, 2025 (Tim Walker)
- 8 Metro on the Move (Darryl Haley)
- 9 New Business

## Other Items:

Adjournment

The next regular meeting of the SORTA Board of Trustees is scheduled for

Tuesday, April 22nd, 2025, at 9:00 p.m.