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SORTA PLANNING AND OPERATIONS COMMITTEE MEETING

TUESDAY, JANUARY 21st, 2025 - 9:00 A.M.

SORTA/METRO AT HUNTINGTON CENTER,

SORTA BOARD ROOM (6th FLOOR)

525 VINE STREET,

CINCINNATI, OHIO 45202

**General Items:**

Call to Order

Pledge of Allegiance

1. Approval of Planning and Operations Committee Minutes: November 12th, 2024

**Briefing Items**

1. Good News! ***(Executive Team)***
2. 2024 Service Quality & Ridership Initiatives Q4 ***(John Ravasio)***
3. Ridership Report as of December 31st, 2024 ***(Mark Samaan)***
4. Velocia Presentation ***(Steve Anderson)***

Action Items Matrix ***(John Ravasio)***

1. Proposed Resolution: Contract Modification for 099-2024 Masabi Mobility Rewards Program *(Steve Anderson)*
2. Proposed Resolution: Contract Award for 167-2024 Diesel Fuel *(Jeff Mundstock)*
3. Proposed Resolution: Contract Award for 168-2024 Gasoline *(Jeff Mundstock)*
4. Proposed Resolution: Contract Award for 172-2024 Kings Island Family Day *(Adriene Hairston)*
5. Emergency Preparedness Briefing ***(Bill Spraul)***

Other Items:

New Business

The next regular meeting of the Planning & Operations Committee has been scheduled for

**Tuesday, February 18th, 2025,** **at 9:00 a.m**