METRO REGIONAL TRANSIT AUTHORITY

Customer Experience & Service Performance Committee

August 17, 2023 9:00am

CHAIR: MR. JOHN VALLE MEMBERS: MR. CHUCK RECTOR, MR. VINCE RUBINO, MR. MARK DERRIG, AND MS. RENEE GREENE



METRO RTA CUSTOMER EXPERIENCE AND SERVICE PERFORMANCE COMMITTEE MEETING AGENDA ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, AUGUST 17, 2023 9:00AM

ITEM 1: <u>CALL TO ORDER</u>

ITEM 2: APPROVAL OF MINUTES FROM THE JULY 20 MEETING

ITEM 3: <u>SUB-COMMITTEE REPORTS</u>

Operator Retention Report | Jarrod Hampshire
KPIs (Page 3)

Maintenance Report | Eric Scott

• KPIs (Page 3)

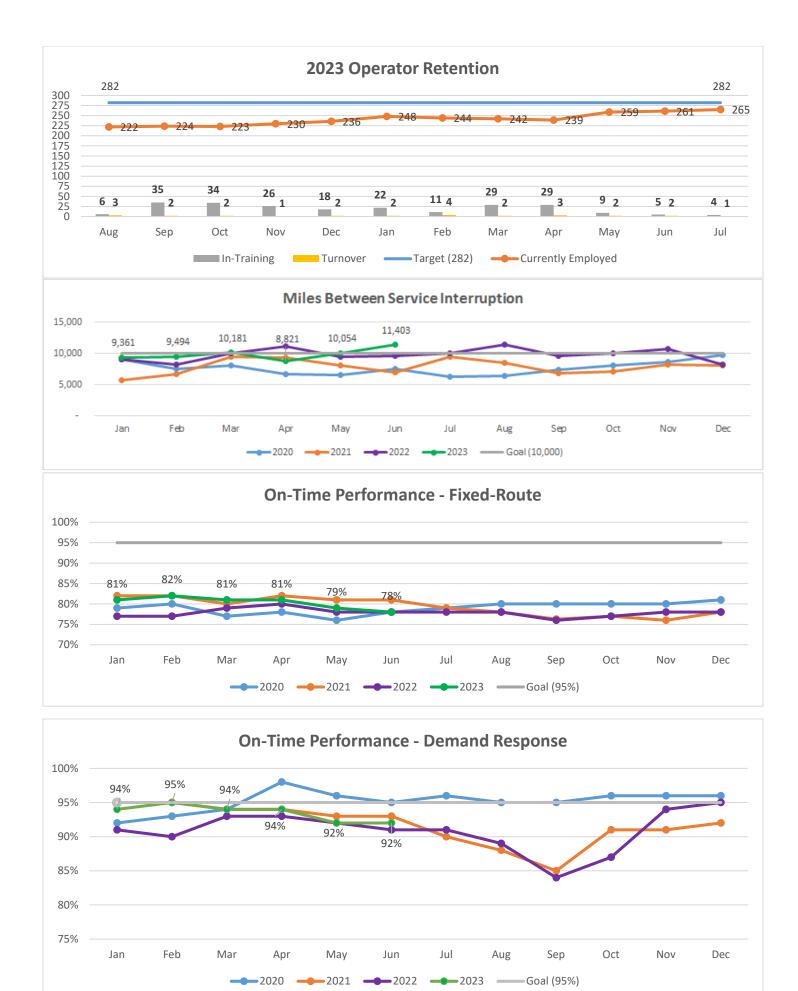
Operations Report | Jamie Saylor

• KPIs (Page 3)

ITEM 4: <u>RESOLUTIONS FOR CONSIDERATION</u>

ITEM 5: OTHER BUSINESS

- Maintenance and Operations Facility Update | Jarrod Hampshire
- ITEM 6: <u>CALL FOR ADJOURNMENT</u>



METRO RTA CUSTOMER EXPERIENCE AND SERVICE PERFORMANCE COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, JULY 20, 2023

Committee Members Present: Mark Derrig, Charles Rector, Vincent Rubino, John Valle

Trustees Present: Renee Greene, Dave Prentice, Dana LaGarde, Bob Konstand,

METRO Team

Members Present: Dawn Distler, Jarrod Hampshire, Tatia Harris, Jay Hunter, Shawn Metcalf, Valerie Shea, Bambi Miller, Matt Mullen, Eric Scott, Nykia Walker, Melissa Barna, Angela Neeley, Jamie Saylor, Grace Doyle, Stephanie Fairchild

CALL TO ORDER

Mr. John Valle called the meeting to order at 9:00am.

APPROVAL OF MINUTES FROM THE JUNE 15 2023 MEETING

Ms. Renee Greene made a motion to approve minutes from the June meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Operator Retention Report | Jarrod Hampshire

KPIs were reviewed.

Maintenance Report | Eric Scott KPIs were reviewed.

Operations Report | Jarrod Hampshire

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

Mr. Jarrod Hampshire gave an update on the maintenance and operations facility, specifically regarding the bid for construction manager at risk.

CALL FOR ADJOURNMENT

Adjourned at 9:04am

DAWN S. DISTLER, CHIEF EXECUTIVE OFFICER/ SECRETARY-TREASURER

/__/ Date (MM/DD/YYYY)