

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, MAY 18, 2022
9:00 AM**

Committee

Members Present: Chuck Rector, Vincent Rubino

Trustees Present: Mark Derrig, Dana LaGarde, Donald Christian

METRO Team

Members Present: Dawn Distler, Jay Hunter, Shawn Metcalf, Bambi Miller, Molly Becker, Jarrod Hampshire, Angela Neeley, DeHavilland McCall, Emily Baarson, Eric Scott

CALL TO ORDER

Mr. Chuck Rector called the meeting to order at 9:02 am

APPROVAL OF MINUTES FROM APRIL MEETING

Mr. Donald Christian made a motion to approve minutes from the April 20, 2022 meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Reviewed KPIs. The Employee Engagement Center partnered with Safety and Protection for March EEC days. The theme was financial wellness. This month the team is partnering with the Operations Department. The theme is mental health; handouts are being distributed related to the topic and EAP program.

Safety & Security Report | Shawn Metcalf

Reviewed KPIs. METRO received gun and trigger locks from the Bath Police Department, Akron Police Department, Pro Armament Gun Shop, Summit County Sheriff's Office, Fin Feather and Fur Outfitters, Summit Armory, and the Copley Police Department. Over 200 gun and trigger locks along with were distributed to team members during March EEC days.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 9:07 am

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