

**METRO RTA
CULTURE AND PLANNING
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JULY 17, 2025**

Trustees Present: Mark Derrig, Dana LaGarde, Robert DeJournett, Renee Greene, Bob Konstand, John Valle, Gary Spring, Christine Marshall and Chuck Rector

Trustees Excused: Dave Prentice, Nicole Squire and Donald Christian

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Tatia Harris, Angie Neeley, Gert Wilms, Jarrod Hampshire, Eric Scott, Shawn Metcalf, Jay Hunter, Molly Becker, Grace Doyle, DeHavilland McCall, Marshall Preston, Laura Adkins, Nathan Leppo, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Alja Austin, Jake Haddad, Jodi Barnard, Brynn Overly-Nguyen, and Leslie Rashid

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:34 am.

APPROVAL OF MINUTES FROM THE JUNE MEETING

Ms. Dana LaGarde made a motion to approve minutes from the June meeting.
Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Nathan Leppo

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

Resolution 2025-13 | Nathan Leppo

A resolution recognizing the Title VI Service Monitoring Requirement and Major Service Change Policy and resolving to fulfill its provisions as required by the Federal Transit Administration.

The resolution was discussed.

Mr. Mark Derrig made a motion to the committee to recommend the resolution to the Board on July 29, 2025. Ms. Renee Greene 2nd the motion. All present voted aye.

Resolution 2025-14 | Nathan Leppo

A resolution recognizing the METRO RTA Service and Fare Equity Analysis Policy and authorizing submittal to the Federal Transit Administration (FTA).

The resolution was discussed.

Mr. Mark Derrig made a motion to the committee to recommend the resolution to the Board on July 29, 2025. Ms. Renee Greene 2nd the motion. All present voted aye.

Resolution 2025-15 | Nathan Leppo

A resolution recognizing the METRO RTA Public Engagement Policy and authorizing submittal to the Federal Transit Administration (FTA).

The resolution was discussed.

Mr. Mark Derrig made a motion to the committee to recommend the resolution to the Board on July 29, 2025. Ms. Renee Greene 2nd the motion. All present voted aye.

Resolution 2025-16 | Nathan Leppo

A resolution adopting and authorizing the submittal of the METRO RTA Title VI Report to the Federal Transit Administration for 2025.

The resolution was discussed.

Mr. Mark Derrig made a motion to the committee to recommend the resolution to the Board on July 29, 2025. Ms. Renee Greene 2nd the motion. All present voted aye.

Resolution 2025-17 | Nathan Leppo

A resolution approving the Service Equity Analysis for major service changes resulting from increased service frequency on Route 29, from 60-minute to 30-minute headways, and on Route 8, from 30-minute to 15-minute headways.

The resolution was discussed.

Mr. Mark Derrig made a motion to the committee to recommend the resolution to the Board on July 29, 2025. Ms. Renee Greene 2nd the motion. All present voted aye.

Resolution 2025-18 | Nathan Leppo

A resolution authorizing a contract with HG Railroad Services to furnish and replace 500 track spikes and ties, install ballast and surface four miles of rail on the Sandyville Line (MP 38.4 Hazel Street and MP 34.7 Exeter Road).

The resolution was discussed.

Mr. John Valle made a motion to the committee to recommend the resolution to the Board on July 29, 2025. Ms. Renee Greene 2nd the motion. All present voted aye.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Ms. Renee Greene made a motion to adjourn the meeting.

Adjourned at 10:09 am



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

8 / 21 / 25
Date (MM/DD/YYYY)