

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

**Trustees Present:** Mark Derrig, Dana LaGarde, Bob Konstand, Robert DeJournett, Renee Greene, 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, Angie Neeley, Tatia Harris, Gert Wilms, Jay Hunter, Eric Scott, Shawn Metcalf, Molly Becker, Laura Adkins, DeHavilland McCall, Marshall Preston, Nathan Leppo, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Jodi Barnard, Brynn Overly-Nguyen, Jake Haddad, and Leslie Rashid

**CALL TO ORDER**

Mr. Bob Konstand called the meeting to order at 10:09 am.

**APPROVAL OF MINUTES FROM THE JUNE MEETING**

Ms. Renee Greene made a motion to approve minutes from June.

Ms. Christine Marshall 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Discussion Items | Angie Neeley**

The Dashboard was reviewed, and agenda items were discussed.

Mr. Gary Spring inquired about the transit fare in both the federal and state budget bill. Ms. Gert Wilms responded that we remain optimistic. We stayed flat with no loss or gain.

Ms. Neeley provided an update on the audit, which remains confidential. A management letter was issued, noting the discrepancy as immaterial. The audit has not yet been officially released; it will become public once finalized by the State.

**RESOLUTION FOR CONSIDERATION**

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Mr. Mark Derrig made a motion to adjourn the meeting.

Adjourned at 10:20 am.



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

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