# METRO RTA PROTECTION AND DEVELOPMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, JULY 17, 2025

**Trustees Present:** Dana LaGarde, Renee Greene, Robert DeJournett,

John Valle, Chuck Rector, Christine Marshall, Gary Spring,

and Bob Konstand

**Trustees Excused:** Mark Derrig, Nicole Squire, and Donald Christian

**Trustees Absent:** 

**METRO Team** 

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms,

Jarrod Hampshire, Eric Scott, Jay Hunter, Shawn Metcalf, Molly Becker, Laura Adkins, Nathan Leppo, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Jodi Barnard, Jake Haddad,

Brynn Overly-Nguyen, and Leslie Rashid

#### CALL TO ORDER

Ms. Renee Greene called the meeting to order at 10:20 am.

#### APPROVAL OF MINUTES FROM THE JUNE MEETING

Mr. Robert DeJournett made a motion to approve the minutes of the June meeting. Ms. Dana LaGarde 2<sup>nd</sup> the motion. The minutes were unanimously approved.

## **SUB-COMMITTEE REPORTS**

**Training Report | Marshall Preston** 

KPIs were reviewed

Safety Report | Quentin Wyatt

KPIs were reviewed

Mr. Shawn Metcalf provided an update on the Roadeo. We have 21 Operators that have signed up and will go through the process to make sure they're all qualified. The Maintenance applications will go out shortly.

# RESOLUTIONS FOR CONSIDERATION

### OTHER BUSINESS

# CALL FOR THE ADJOURNMENT

Mr. Robert DeJournnett made a motion to adjourn the meeting.

Adjourned at 10:23 am

DAWN S. DISTLER

CHIEF EXECUTIVE OFFICER/

SECRETARY-TREASURER

Date (MM/DD/YYYY)