

**METRO RTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, MARCH 31, 2026
9:00 AM**

Trustees' Present: Mark Derrig, Dana LaGarde, John Valle, Chuck Rector, Donald Christian, Gary Spring, Dave Prentice, Renee Greene, Christine Marshall, Robert DeJournett, Nicole Squire, and Bob Konstand

Trustees Excused:

Trustees Absent:

Roetzel & Address: Lauren Zidones

METRO Team

Members Present: Angie Neeley, Tatia Harris, Gert Wilms, Jarrod Hampshire, Jay Hunter, Eric Scott, Shawn Metcalf, Quentin Wyatt, Jamie Saylor, Alja Austin, Jessie Dent, Zach Smith, Molly Becker, Grace Doyle, Kyle Moeglin, Nathan Leppo, Marshall Preston, John Sutherland, Jessie Dent, Jake Haddad, Bryn Overly-Nguyen, Lane Evans, and Leslie Rashid

CALL TO ORDER

Mr. Mark Derrig called the meeting to order at 9:00 am.

AUDIENCE PARTICIPATION:

RECOGNITION:

Jasmine Golson applied CPR training provided by METRO to successfully save a life while off duty.

Darkeus Dearmon, 25 years of safe driving

Tara Brooks, 25 years of safe driving

John Sutherland, retiring with 25 + years of service

BOARD MINUTES:

Mr. Donald Christian made a motion to approve the minutes of the February 24th meeting. Mr. John Valle 2nd the motion. The minutes were unanimously approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT

Vice Chair Christine Marshall reporting on behalf of Chair John Valle

The Committee met on March 19th and KPIs were reviewed.

There were no resolutions.

INTERNAL & EXTERNAL ENGAGEMENT COMMITTEE REPORT

Chair: Chuck Rector

Vice Chair: Dana LaGarde

The Committee met on March 19th and KPIs were reviewed.

There were no resolutions.

CULTURE & PLANNING COMMITTEE REPORT

Chair: Robert DeJournett

Vice Chair: Dave Prentice

The Committee met on March 19th and KPI's were reviewed.

There was one resolution.

RESOLUTION 2026-08:

A resolution authorizing the award of a contract for system-wide schedule review/optimization, support and training services.

The resolution was discussed.

Mr. Robert DeJournett made a motion to approve the resolution. Ms. Dana LaGarde 2nd the motion. All present voted "aye". The resolution was approved.

FINANCE & TECHNOLOGY COMMITTEE REPORT

Chair: Bob Konstand

Vice Chair: Nicole Squire

The Committee met on March 19th and the dashboard was reviewed.

There were no resolutions.

PROTECTION & DEVELOPMENT COMMITTEE REPORT

Chair: Renee Greene

Vice Chair: Dana LaGarde

The Committee met on March 19th and KPIs were reviewed.

There were no resolutions.

GOVERNANCE COMMITTEE REPORT

Chair: Donald Christian

Vice Chair: Gary Spring

The Committee met on March 19th for the annual meeting. The terms of office were discussed.

Mr. Mark Derrig and Ms. Dana LaGarde were nominated to continue their roles for consecutive terms.

Mr. Donald Christian called for a vote for Mr. Derrig as President. All present voted “aye”. The vote was confirmed and Mr. Derrig will be President for the next term.

Mr. Christian called for a vote for Ms. LaGarde as Vice President. All present voted “aye”. The vote was confirmed and Ms. LaGarde will be Vice President for the next term.

OTHER BUSINESS

Ms. Tatia Harris and Ms. Gert Wilms provided a rail update. The team has been working with associates on the appraisal to meet the revised timeline. The original deadline was extended to April 30th due to the scope being more comprehensive than anticipated, particularly regarding the Sandyville line. The extension was approved.

Work is ongoing to complete the appraisals and develop a repayment plan, with an internal target of December 31st, 2027. To date, a partial payment of \$6 million has been made toward the total of \$12 million set aside. The final payment amount is still under negotiation, and the team will return with an update once determined.

OFFICERS' REPORTS

Board President:

Mr. Derrig expressed appreciation for the year-end committee reports, noting that it has been a strong year for METRO and expressing pride in being part of the team and its accomplishments.

Chief of Staff Officer:

Mr. Hampshire extended congratulations to Mr. Derrig and Ms. LaGarde on their appointments, with appreciation expressed for their leadership commitment. Staff were also thankful for their work in preparing the year-end reports, which highlight both successes and areas for improvement through key performance indicators.

Mr. Hampshire recognized the training staff for their efforts, including an instance where training directly contributed to saving a life. Appreciation was also expressed to Mr. Sutherland for 25 plus years of service and contributions, noting his extensive knowledge and impact as he prepares for retirement.

ADJOURNMENT

Mr. Robert DeJournett made a motion to adjourn the meeting at 9:33 am. Mr. John Valle 2nd the motion.

The next scheduled Board Meeting is April 28th, 2026.

CERTIFICATE OF COMPLIANCE

Pursuant to Section III, Article 3.2 of the Rules & Regulations of the METRO Regional Transit Authority, METRO has complied with the Notice and Notification to the public and news media.

DATE APPROVED: April 28th, 2026



MARK DERRIG,
PRESIDENT



JARROD HAMPSHIRE,
CHIEF OF STAFF