METRO RTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, AUGUST 25, 2026
9:00 AM

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

Trustees Excused:

Trustees Absent: Dave Prentice & Donald Christian

Roetzel & Andress: Karen Adinolfi

METRO Team Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Jay Hunter, Jarrod Hampshire, Eric Scott, Quentin Wyatt, Jamie Saylor, Zach Smith, DeHavilland McCall, Laura Adkins, Shannon Moore, Grace Doyle, Kyle Moeglin, Alja Austin, Lane Evans, Brynn Overly-Nguyen and Leslie Rashid

CALL TO ORDER

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

AUDIENCE PARTICIPATION:

RECOGNITION:

JULY BOARD MINUTES:

Ms. Dana LaGarde made a motion to approve the minutes of the July 28th meeting.

Mr. John Valle 2nd the motion. The minutes were unanimously approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT

Chair: John Valle
Vice Chair: Christine Marshall

The Committee met on August 20th and KPIs were reviewed.

There were no resolutions.

INTERNAL & EXTERNAL ENGAGEMENT COMMITTEE REPORT
Chair: Chuck Rector
Vice Chair: Dana LaGarde

The Committee met on August 20th and KPIs were reviewed.

There were no resolutions.

CULTURE & PLANNING COMMITTEE REPORT
Chair: Robert DeJournett
Vice Chair: Dave Prentice

The Committee met on August 20th and KPI's were reviewed.

There were no resolutions.

FINANCE & TECHNOLOGY COMMITTEE REPORT
Chair: Bob Konstand
Vice Chair: Nicole Squire

The Committee met on August 20th and the dashboard was reviewed.

There was one resolution.

RESOLUTION 2026-24:

A resolution authorizing the establishment of Huntington Bank Insured Cash Sweep (ICS) account for the deposit and safeguarding of METRO Regional Transit Authority funds.

The resolution was discussed.

Mr. Bob Konstand made a motion to approve the resolution. Ms. Renee Greene 2nd the motion. All present voted "aye". The resolution was approved.

PROTECTION & DEVELOPMENT COMMITTEE REPORT
Chair: Renee Greene
Vice Chair: Dana LaGarde

The Committee met on August 20th and KPIs were reviewed.

There were no resolutions.

OTHER BUSINESS

OFFICERS' REPORTS

Board President:
There was no report at this time.

Chief Executive Officer:
Ms. Dawn Distler thanked Mr. Christian and Ms. Squire, and her husband for participating in METRO's involvement in the Pride Equity March. She noted the strong turnout and METRO representation, as well as the use of METRO buses to assist the city with street closures.

Ms. Distler report that this year's Porchrockr event was successful. METRO utilized its electric buses to power the main stages, providing a quiet and innovative alternative to traditional generators. The buses also provided a place for attendees to cool off and offered many people their first experience on a bus.

METRO transported several attendees through regular and enhanced service, with a 53% increase in ridership on the portion of the route serving the event. Ms. Distler credited Marketing and Operations team for their efforts.

Ms. Distler commended Angie and the Finance team for their responsible stewardship of taxpayer dollars. She noted that METRO continues to expand service without seeking additional funding by carefully managing and growing available resources and only pursuing fully funded projects.

EXECUTIVE SESSION

Pursuant to Ohio Revised Coded Section 121.22(G)(1) Public meeting exceptions allow for an Executive Session to consider the employment and compensation of public employee(s) or official(s).

A roll call was conducted to enter Executive Session.

Mr. Robert DeJournett made a motion to come out of the Executive Session. Ms. Renee Greene 2nd the motion.

A roll call was conducted to exit Executive Session.

ADJOURNMENT

The meeting was adjourned at 10:05 am.

The next Board Meeting scheduled is September 29th, 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: September 29th, 2026

MARK DERRIG,
PRESIDENT

DAWN DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER