METRO RTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, MAY 26, 2026
9:00 AM

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

Trustees Excused: Renee Greene

Trustees Absent:

Roetzel & Andress: Lauren Zidones

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

CALL TO ORDER

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

AUDIENCE PARTICIPATION:

Wayne Cole
Mark Roberts
Joe Topoly

RECOGNITION:

Danny Adair, 25 Years of Service
Allen Potts, APTA Roadeo National Participant

APRIL BOARD MINUTES:

Mr. John Valle made a motion to approve the minutes of the April 28th meeting.

Mr. Robert DeJournett 2nd the motion. The minutes were unanimously approved.

MAY SPECIAL BOARD MINUTES:

Ms. Dana LaGarde made a motion to approve the minutes of the May 14th meeting.

Mr. Robert DeJournett 2nd the motion.

The motion carried with three abstentions, Mr. Bob Konstand, Mr. John Valle and Ms. Nicole Squire.

The minutes were approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT
Chair: John Valle
Vice Chair: Christine Marshall

The Committee met on May 21st and KPIs were reviewed.

There were two resolutions.

RESOLUTION 2026-13:

A resolution authorizing the award of a task-order based contract for general architecture and engineering services.

The resolution was discussed.

Mr. John Valle made a motion to approve the resolution. Ms. Christine Marshall 2nd the motion. All present voted "aye". The resolution was approved.

RESOLUTION 2026-15:

A resolution authorizing a one-year extension of the maintenance and support agreement for the demand response scheduling software through Ecolane. USA

The resolution was discussed.

Mr. John Valle made a motion to approve the resolution. Mr. Donald Christian 2nd the motion. All present voted "aye". The resolution was approved.

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

The Committee met on May 21st and KPIs were reviewed.

There were no resolutions.

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

The Committee met on May 21st and KPI's were reviewed.

There were no resolutions.

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

The Committee met on May 21st and the dashboard was reviewed.

There was one resolution.

RESOLUTION 2026-14:

A resolution authorizing the award of a contract for the purchase of Finance and HRIS.

The resolution was discussed.

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

PROTECTION & DEVELOPMENT COMMITTEE REPORT
Vice Chair Dana LaGarde reporting on behalf of Chair Renee Greene

The Committee met on May 21st and KPIs were reviewed.

There were no resolutions.

OTHER BUSINESS

OFFICERS' REPORTS

Board President:
Mr. Mark Derrig reminded the board members to keep their schedules open and hopefully the factfinder report will be in soon.

Chief Executive Officer:
Ms. Dawn Distler acknowledged and appreciated employee participation and comments, emphasizing the value of employee feedback and the organization's commitment to listening to its workforce. She stated that management continues to follow the required collective bargaining and fact-finding process and remains committed to reaching a fair and reasonable contract that recognizes and supports employees. The fact-finding report is expected to be received in the coming week, and efforts will continue toward a positive resolution while maintaining strong labor-management relationships.

Ms. Distler also commended staff for their diligence in reviewing contracts and procurement processes. She noted the organization's increased focus on conducting thorough due diligence, evaluating contract options and ensuring responsible stewardship of taxpayer funds while securing high-quality services and tools for the transit system.

Ms. Distler congratulated Mr. Danny Adair on 25 years of service and recognized Mr. Allen Potts for representing the organization at the International Bus Roadeo, expressing appreciation for their dedication and accomplishments.

ADJOURNMENT

Mr. Donald Christian made a motion to adjourn the meeting at 9:36 am. Mr. John Valle 2nd the motion.

The next scheduled Board Meeting is June 30, 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: June 30, 2026

MARK DERRIG,
PRESIDENT

DAWN DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER