

METRO RTA

Board Of Trustees

PRESIDENT: MR. MARK DERRIG
VICE PRESIDENT: MS. DANA LAGARDE



SEPTEMBER 29, 2026
9:00AM

**METRO RTA
MONTHLY BOARD MEETING AGENDA
348 KENMORE BLVD. TRAINING ROOM
TUESDAY, SEPTEMBER 29, 2026
9:00 AM**

ITEM 1: CALL TO ORDER

ITEM 2: AUDIENCE PARTICIPATION

The METRO RTA Board meets monthly, on the last Tuesday of the month, as stated within Resolution 2016-28, unless otherwise noted. Any individual or representative of a group may take three (3) minutes to address the Board on any given topic on the Board agenda. Individuals are required to appear in person and sign in at least five (5) minutes before the Board meeting begins.

METRO RTA welcomes, values and appreciates the varied opinions and comments from members of the public. To ensure that the meetings are respectful, peaceful and orderly, speakers are reminded to keep their comments respectful and appropriate for METRO RTA business. No personal attacks will be permitted. The President has the authority to rule remarks out of order and remove individuals from the meeting.

ITEM 3: RECOGNITION | DeHavilland McCall

- Operations Supervisor Kenneth Roberts, retirement 10-1-26
- Director of Operations DeHavilland McCall, 35 years of service.

ITEM 4: BOARD MINUTES

*Approval of Board Meeting Minutes from the August meeting (Pages 4-7).

ITEM 5: COMMITTEE REPORTS & RESOLUTIONS

Customer Experience & Service Performance Committee

(Maintenance / Operations / Mobility Solutions)

Chair: John Valle

Vice Chair: Christine Marshall

Internal & External Engagement Committee

(Employee Engagement Center / Customer Care / PR & Marketing)

Chair: Chuck Rector

Vice Chair: Dana LaGarde

Culture & Planning Committee

(Planning & Community Impact)

Chair: Robert DeJournett

Vice Chair Dave Prentice

Finance & Technology Committee

(Finance & Technology)

Vice Chair Nicole Squire reporting on behalf of Chair Bob Konstand

Development & Protection Committee

(Safety & Training)

Chair: Renee Greene

Vice Chair: Dana LaGarde

ITEM 6: OFFICER'S REPORTS

- Board President
- Chief Executive Officer

ITEM 7: EXECUTIVE SESSION

- Pursuant to Ohio Revised Code 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).

ITEM 8: OTHER BUSINESS

*Resolution 2026-25: A resolution approving a successor Collective Bargaining agreement with The Transport Workers Union Local 1.

ITEM 9: CALL FOR ADJOURNMENT

*Denotes items requiring Board approval

Next Scheduled Meeting – October 27th, 2026

**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:

JUNE BOARD MINUTES:

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

Ms. Dana LaGarde 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**