METRO REGIONAL TRANSIT AUTHORITY

Governance Committee

NOVEMBER 17, 2026

CHAIR: MR. DONALD CHRISTIAN
VICE CHAIR: GARY SPRING

METRO RTA
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE
MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY NOVEMBER 17, 2026

ITEM 1: **CALL TO ORDER**

ITEM 2: **APPROVAL OF MINUTES FROM THE JULY 2026 MEETING**

ITEM 3: **RESOLUTIONS FOR CONSIDERATION**

ITEM 4: **OTHER BUSINESS**

ITEM 5: **EXECUTIVE SESSION**

- ORC 121.22 (G)(1) to consider the employment, promotion, and compensation of public employees.

ITEM 6: **CALL FOR ADJOURNMENT**

METRO RTA
GOVERNANCE
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JULY 16, 2026

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

Trustees Excused: Christine Marshall and Renee Greene

Trustees Absent:

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

CALL TO ORDER

Mr. Donald Christian called the meeting to order at 10:03 am.

APPROVAL OF MINUTES FROM THE MARCH 2026 MEETING

Ms. Renee Greene made a motion to approve minutes from March 2026.

Ms. Dana LaGarde 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Gert Wilms
Virtual Meeting Policy

The virtual meeting policy was tabled and will not be forwarded to the full Board for a vote at this time.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:05 am.

_____

DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

_____/_____/_____
Date (MM/DD/YYYY)

DRAFT