

**METRO RTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, AUGUST 26, 2025; 9:00 AM**

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

Trustees Excused:

Trustees Absent:

Roetzel & Address: Lauren Zidones

METRO Team

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

CALL TO ORDER

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

Ms. Dawn Distler asked for a moment of silence for the passing of a previous Board Member, Helen Carroll.

AUDIENCE PARTICIPATION:

Ms. Pamela Pinkney-Butts

RECOGNITION:

Stefan Hargrove – New Hire
Lane Evans – New Hire
Ricco Varner – 20 Years of Safe Driving

BOARD MINUTES:

Mr. Robert DeJournett made a motion to approve the minutes of the July 29th meeting. Ms. Renee Greene 2nd the motion. The minutes were unanimously approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT

Chair: John Valle

The Committee met on August 21st and KPIs were reviewed.
There were two resolutions recommended by the committee.

RESOLUTION 2025-21:

A resolution authorizing the Chief Executive Officer/Secretary-Treasurer the award of a contract to purchase 104 ArowGuard driver protective security barriers and associated installation costs from NewFlyer Industries Parts (NFI Parts).

The resolution was discussed.

Mr. Chuck Rector made a motion to approve the resolution. Ms. Renee Greene 2nd the motion. All present voted “aye”. The resolution was approved.

RESOLUTION 2025-22:

A resolution authorizing the Chief Executive Officer/Secretary-Treasurer to purchase from Stertil-Koni four (4) sets of heavy-duty portable vehicle lifts associated with the Maintenance and Operations Facility, currently under construction.

The resolution was discussed.

Mr. Chuck Rector made a motion to approve the resolution. Ms, Renee Greene 2nd the motion. All present voted “aye”. The resolution was approved.

INTERNAL & EXTERNAL ENGAGEMENT COMMITTEE REPORT

Chair: Chuck Rector

The Committee met on August 21st and KPIs were reviewed. There were no resolutions.

CULTURE & PLANNING COMMITTEE REPORT

Mr. Dave Prentice presented on behalf of Chair: Robert DeJournett

The Committee met on August 21st and KPIs were reviewed. There were no resolutions.

FINANCE & TECHNOLOGY COMMITTEE REPORT

Chair: Bob Konstand

The Committee met on August 21st the dashboard was reviewed. There were no resolutions.

PROTECTION & DEVELOPMENT COMMITTEE REPORT

Chair: Renee Greene

The Committee met on August 21st 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 reported that METRO participated in the Pride Festival and Equity March and provided a cooling bus for attendees. Appreciation was extended to staff, board members, and families who supported the event. This year's celebration had a strong turnout. Thanks, also given to the operations team for managing detours.

EXECUTIVE SESSION

Pursuant to Ohio Revised Coded Section 121.22 (G)(2) Public meeting exceptions allow for an executive session to consider the purchase and disposition of properties.

A roll call was conducted to enter Executive Session.

Mr. Donald Christian made a motion to come out of the Executive Session. Mr. John Valle 2nd the motion.

A roll call was conducted to exit Executive Session.

ADJOURNMENT

Mr. Robert DeJournett made a motion to adjourn the meeting at 9:40 am.

The next scheduled Board Meeting is September 30, 2025.

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 30, 2025

Dana K. Ralston
MARK DERRIG,
PRESIDENT


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