### METRO REGIONAL TRANSIT AUTHORITY

# Protection & Development Committee

JULY 17, 2025 9:00 AM

CHAIR: MS. RENEE GREENE VICE CHAIR: MS. DANA LAGARDE



### METRO RTA PROTECTION AND DEVELOPMENT COMMITTEE MEETING AGENDA ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, JULY 17<sup>th</sup>, 2025

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE JUNE MEETING

ITEM 2: SUB-COMMITTEE REPORTS:

**Training Report | Marshall Preston** 

• KPIs (Page 5)

Safety Report | Quentin Wyatt

• KPIs (Page 5)

ITEM 3: RESOLUTIONS FOR CONSIDERATION:

ITEM 4: OTHER BUSINESS:

ITEM 5: <u>CALL FOR ADJOURNMENT</u>

## METRO RTA PROTECTION AND DEVELOPMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, JUNE 19, 2025

**Trustees Present:** Dana LaGarde, Renee Greene, Robert DeJournett,

John Valle, Chuck Rector, Donald Christian, Gary Spring,

Nicole Squire and Bob Konstand

**Trustees Excused:** Mark Derrig, Dave Prentice, and Christine Marshall

**Trustees Absent:** 

**METRO Team** 

Members Present: Dawn Distler, Tatia Harris, Jarrod Hampshire, Jay Hunter,

Shawn Metcalf, Molly Becker, Jamie Saylor, Laura Adkins, Jessie Dent, Nathan Leppo, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Alja Austin,

Tia Turner, Jake Haddad, Brynn Overly-Nguyen, and Leslie Rashid

### **CALL TO ORDER**

Ms. Renee Greene called the meeting to order at 10:11 am.

### APPROVAL OF MINUTES FROM THE MAY MEETING

Mr. Robert DeJournett made a motion to approve the minutes of the May meeting.

Mr. John Valle 2<sup>nd</sup> the motion. The minutes were unanimously approved.

### **SUB-COMMITTEE REPORTS**

**Training Report | Shawn Metcalf** 

KPIs were reviewed

Safety Report | Quentin Wyatt

KPIs were reviewed

### RESOLUTIONS FOR CONSIDERATION

### Resolution 2025-12 | Shawn Metcalf

Ms. Sonia Jurkowski with Downtown Akron Partnership thanked the Board for considering a contract renewal and shared appreciation on behalf of President, Kimberly Beckett.

Ms. Renee Greene noted that Downtown Akron Partnership does not go unnoticed. The Convention Bureau often receives positive feedback on how clean, safe, and welcoming downtown feels, which reflects DAP's continued efforts.

Mr. Donald Christian made a motion for the committee to recommend the resolution to the board on June 24, 2025. Mr. John Valle 2<sup>nd</sup> the motion. All present voted aye.

### **OTHER BUSINESS**

Ms. Renee Greene commended the Safety Team for receiving recognition for outstanding job performance for the second consecutive year. Congratulations were extended to the team.

### **CALL FOR THE ADJOURNMENT**

Ms. Dana LaGarde made a motion to adjourn the meeting.

Adjourned at 10:19 am

DAWN S. DISTLER
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

Date (MM/DD/YYYY)



