

**METRORTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, JANUARY 18, 2023**

Committee

Members Present: Chuck Rector, Donald Christian, Dana LaGarde, Gary Spring

Trustees Present: Robert DeJournett, Robert Konstand

METRO Team

Members Present: Dawn Distler, Angela Neeley, Tatia Harris, Jarrod Hampshire, Jay Hunter, DeHavilland McCall, Jessie Dent, Valerie Shea, Quentin Wyatt, Molly Becker, Bambi Miller

CALL TO ORDER

Mr. Chuck Rector called the meeting to order at 9:43 am

APPROVAL OF MINUTES FROM THE NOVEMBER 16th MEETING

Mr. Donald Christian made a motion to approve minutes from the November meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

KPIs were reviewed.

Safety & Security Report | Quentin Wyatt

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 9:47 am



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