

**METRO RTA  
APD (ASSET PROTECTION & DEVELOPMENT)  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
WEDNESDAY, FEBRUARY 15, 2023**

**Committee**

**Members Present:** Chuck Rector, Donald Christian, Dana LaGarde

**Trustees Present:** Robert DeJournett, Vince Rubino, Robert Konstand, John Valle

**METRO Team**

**Members Present:** Dawn Distler, Jay Hunter, Tatia Harris, Shawn Metcalf, Jarrod Hampshire, Angela Neeley, Molly Becker, Jamie Saylor, Valerie Shea, Quentin Wyatt

**CALL TO ORDER**

Mr. Chuck Rector called the meeting to order at 9:18 am

**APPROVAL OF MINUTES FROM JANUARY 18<sup>th</sup> MEETING**

Mr. Robert DeJournett made a motion to approve minutes from the January meeting. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Employee Engagement Report | Jay Hunter**

KPIs were reviewed.

**Safety & Security Report | Shawn Metcalf**

KPIs were reviewed.

**RESOLUTIONS FOR CONSIDERATION**

**RESOLUTION 2023-03: A resolution approving the METRO RTA Public Transit Agency Safety Plan**

The resolution was discussed. A question was asked about whether the safety plan was updated yearly, and it was reported that it was.

Mr. Donald Christian made a motion to recommend the resolution for approval to the full board on February 28<sup>th</sup>, 2023. All present voted “aye”. The motion passed unanimously.

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Adjourned at 9:24am

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