

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MARCH 16, 2023**

Committee

Members Present: Dana LaGarde Donald Christian, David Prentice, Gary Spring

Trustees Present: Robert DeJournett, Christine Marshall, John Valle, Vince Rubino

METRO Team

Members Present: Dawn Distler, Jay Hunter, Angela Neeley, Jim Meduri, Eric Scott, Shawn Metcalf, Jamie Saylor, Bambi Miller, Molly Becker, Valerie Shea, Stephanie Fairchild, Grace Doyle, DeVon Tucker, Christian Troccoli, Eric Scott, Matt Mullen

CALL TO ORDER

Ms. Dana LaGarde called the meeting to order at 9:27 am

APPROVAL OF MINUTES FROM THE FEBRUARY 16th MEETING

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

SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

KPIs were reviewed.

Safety & Security Report | Shawn Metcalf

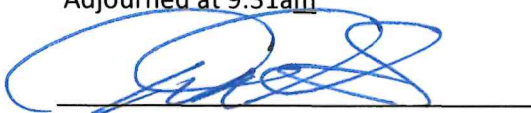
KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:31am



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

3-16-23

Date