METRO REGIONAL TRANSIT AUTHORITY

Safety, Equity, & Planning Committee

APRIL 18, 2024

CHAIR: MS. DANA LAGARDE
MEMBERS: MR. DAVE PRENTICE, MS. RENEE GREENE,
MR. DON CHRISTIAN, MS. CHRISTINE MARSHALL,
AND MR. ROBERT DEJOURNETT
ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE MARCH MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Planning Report | Tatia Harris
• KPIs (Page 3-4)

Safety & Security Report | Shawn Metcalf
• KPIs (Page 4)

Community Impact Report | Bambi Miller
• KPIs (Page 5)

Travel Training and Mobility Device Assessments Overview | Meagan Greathouse

ITEM 4: RESOLUTIONS FOR CONSIDERATION

ITEM 5: OTHER BUSINESS:
• Eclipse Highlights | Tatia Harris

ITEM 6: CALL FOR ADJOURNMENT
### Average Sunday Ridership - Fixed Route

![Average Sunday Ridership Chart](chart1.png)

<table>
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<tr>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
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<th>Sep</th>
<th>Oct</th>
<th>Nov</th>
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<tbody>
<tr>
<td>4,046</td>
<td>4,762</td>
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- **2022**: Purple line
- **2023**: Green line
- **2024**: Blue line

### Training Hours Per Employee

![Training Hours Per Employee Chart](chart2.png)

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<tr>
<td>5.8</td>
<td>5.1</td>
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- **2022**: Purple line
- **2023**: Green line
- **2024**: Blue line
- **Goal (>4.4)**: Gray line

### Miles Between Preventable Accidents

![Miles Between Preventable Accidents Chart](chart3.png)

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<tr>
<td>183778</td>
<td>158614</td>
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- **2022**: Purple line
- **2023**: Green line
- **2024**: Blue line
- **Goal (150000)**: Gray line
COMMUNITY IMPACT
2023 AND 2024
MONTHLY TOTAL ENGAGEMENT SITUATIONS EXTERNAL ONLY VS MONTHLY TOTAL ENGAGEMENT GOAL EXPECTED

EXTERNAL FORMAL AGENCY, COMMITTEE & BOARD MEETINGS ATTENDED
CREATING METRO AWARENESS AT INFORMAL COMMUNITY MEETINGS & VENUES
ACTUAL MONTHLY TOTAL - EXTERNAL COMMUNITY ENGAGEMENT
DEFINED MONTHLY GOAL - TOTAL EXTERNAL COMMUNITY ENGAGEMENT OPPORTUNITIES
Committee Members Present: Dana LaGarde, Dave Prentice, Renee Greene, Christine Marshall

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

Trustees Excused: Don Christian

METRO Team Members Present: Dawn Distler, Tatia Harris, Jay Hunter, Jarrod Hampshire, Angela Neeley, Gert Wilms, DeHavilland McCall, Jamie Saylor, Molly Becker, Grace Doyle, Stephanie Hottle, Eric Scott

CALL TO ORDER:
Ms. LaGarde called the meeting to order at 9:32 am.

APPROVAL OF MINUTES FROM THE FEBRUARY MEETING:
A motion was made to approve minutes from the February meeting. The minutes were unanimously approve.

SUB-COMMITTEE REPORTS:

Planning Report | Tatia Harris
KPIs were reviewed.

Safety & Security Report | Shawn Metcalf
KPIs were reviewed.

Equity Report | Nykia Walker
KPIs were reviewed.
RESOLUTIONS FOR CONSIDERATION:

Resolution 2024-04:
A resolution authorizing the filing of applications with the Federal Transit Administration and the Ohio Department of Transportation for SFY 2025 transportation assistance grants. These grants may include but are not limited to the Urban Transit Grant, the Ohio Transportation Partnership Program, Bus and Bus Facilities and Low or No Emissions Programs.

The resolution was discussed.

Mr. Chuck Rector made a motion for the committee to recommend the resolution to the full board on March 26th. All present voted yes.

Resolution 2024-05:
A resolution authorizing a contract with Beren's Tree Service to clear brush and forestry debris from Marion Street SW in Canton up to the North Side Station in Akron (26 mile railway).

The resolution was discussed.

Ms. Christine Marshall made a motion for the committee to recommend the resolution to the full board on March 26th. All present voted yes.

OTHER BUSINESS

CALL FOR ADJOURNMENT:

Adjourned at 9:42 am.

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

__/______/______________
Date (MM/DD/YYYY)