METRO RTA
SEP (SAFETY, EQUITY, AND PLANNING)
COMMITTEE MEETING MINUTES
ROBERT K. PFẢFF TRANSIT CENTER BOARD ROOM
THURSDAY, FEBRUARY 15, 2024

Committee Members Present: Dana LaGarde, Dave Prentice, Renee Greene, Don Christian, Christine Marshall

Trustees Present: Robert DeJournett, Mark Derrig, Vince Rubino, John Valle,

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. Dana LaGarde called the meeting to order at 9:26 am

APPROVAL OF MINUTES FROM THE JANUARY MEETING
Mr. Don Christian made a motion to approve minutes from the January meeting. The minutes were unanimously approve

SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris
KPIs were reviewed.

Safety & Security Report | Shawn Metcalf
KPIs were reviewed. A question was asked regarding whether METRO was self-insured, at it was reported that it was.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:33am
DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

5/14/2024
Date (MM/DD/YYYY)