

METRO REGIONAL TRANSIT AUTHORITY

Culture & Planning Committee

SEPTEMBER 18, 2025
9:00 AM

CHAIR: MR. ROBERT DEJOURNETT
VICE CHAIR: MR. DAVID PRENTICE



**METRO RTA
CULTURE AND PLANNING
COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, SEPTEMBER 18, 2025**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE AUGUST MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Planning Report | Nathan Leppo

- KPIs (Pages 5 & 6)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

Resolution 2025-23 | Tatia Harris

A resolution authorizing a change order for the contract approved in Resolution 2024-17 with Wintrow Rail to replace cross-ties, surface track areas, remove switches and straighten rail track, and create a ditch line to properly move water away from track in an area subjected to minor mudslides based on Federal Railroad Administration (FRA) requirements. (Page 7)

Resolution 2025-24 | Tatia Harris

A resolution establishing an overall Disadvantage Business Enterprise goal of 1.0% for 2026-2028 Federal Fiscal Years. (Page 8)

ITEM 5: OTHER BUSINESS:

ITEM 6: CALL FOR ADJOURNMENT

**METRO RTA
CULTURE AND PLANNING
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, AUGUST 21, 2025**

Trustees Present: Dana LaGarde, Renee Greene, Bob Konstand, John Valle, Gary Spring, Christine Marshall, Dave Prentice, Nicole Squire, Donald Christian and Chuck Rector

Trustees Excused: Mark Derrig and Robert DeJournett

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Tatia Harris, Angie Neeley, Gert Wilms, Jarrod Hampshire, Shawn Metcalf, Jay Hunter, Jim Meduri, Molly Becker, Grace Doyle, DeHavilland McCall, Jamie Saylor, Laura Adkins, Alja Austin, Jake Haddad, Lane Evans, Stefan Hargrove, Brynn Overly-Nguyen, and Leslie Rashid

CALL TO ORDER

Mr. Dave Prentice called the meeting to order at 9:46 am.

APPROVAL OF MINUTES FROM THE JULY MEETING

Mr. Donald Christian made a motion to approve minutes from the July meeting.
Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Jim Meduri

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

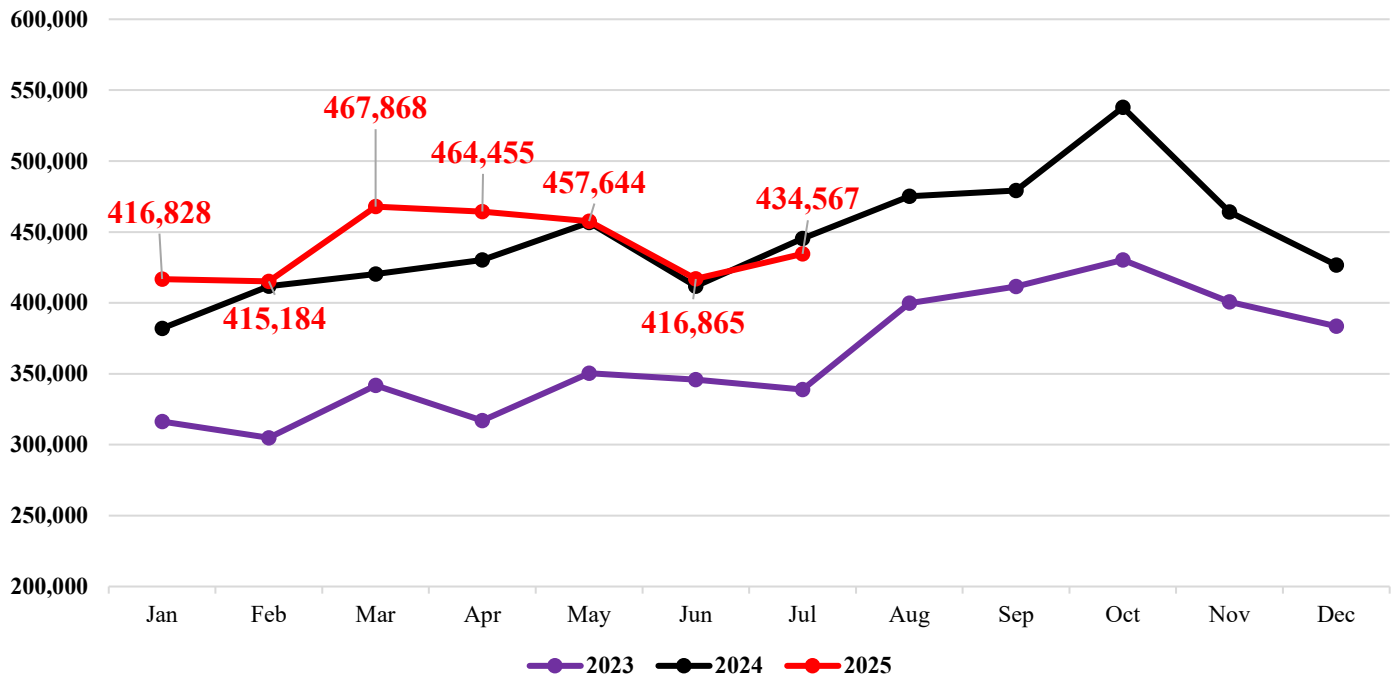
Mr. Donald Christian made a motion to adjourn the meeting.

Adjourned at 9:49 am

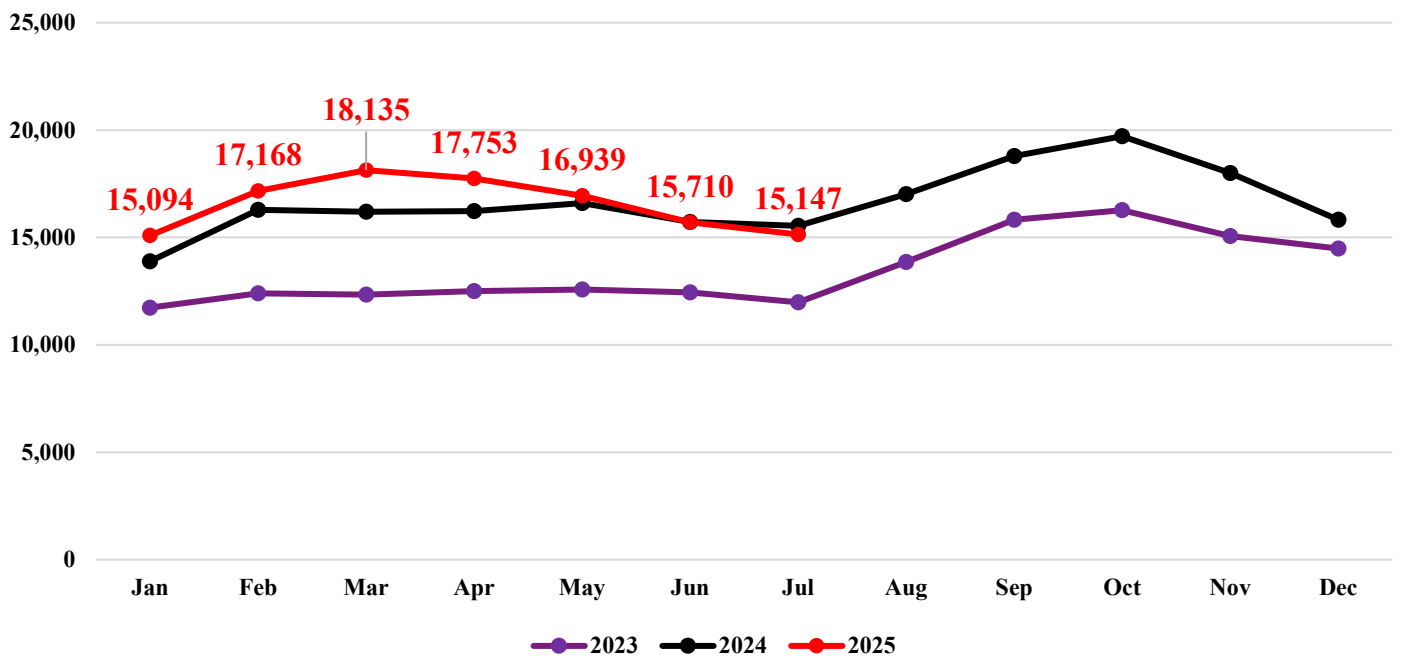
**DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER**

_____/_____/_____
Date (MM/DD/YYYY)

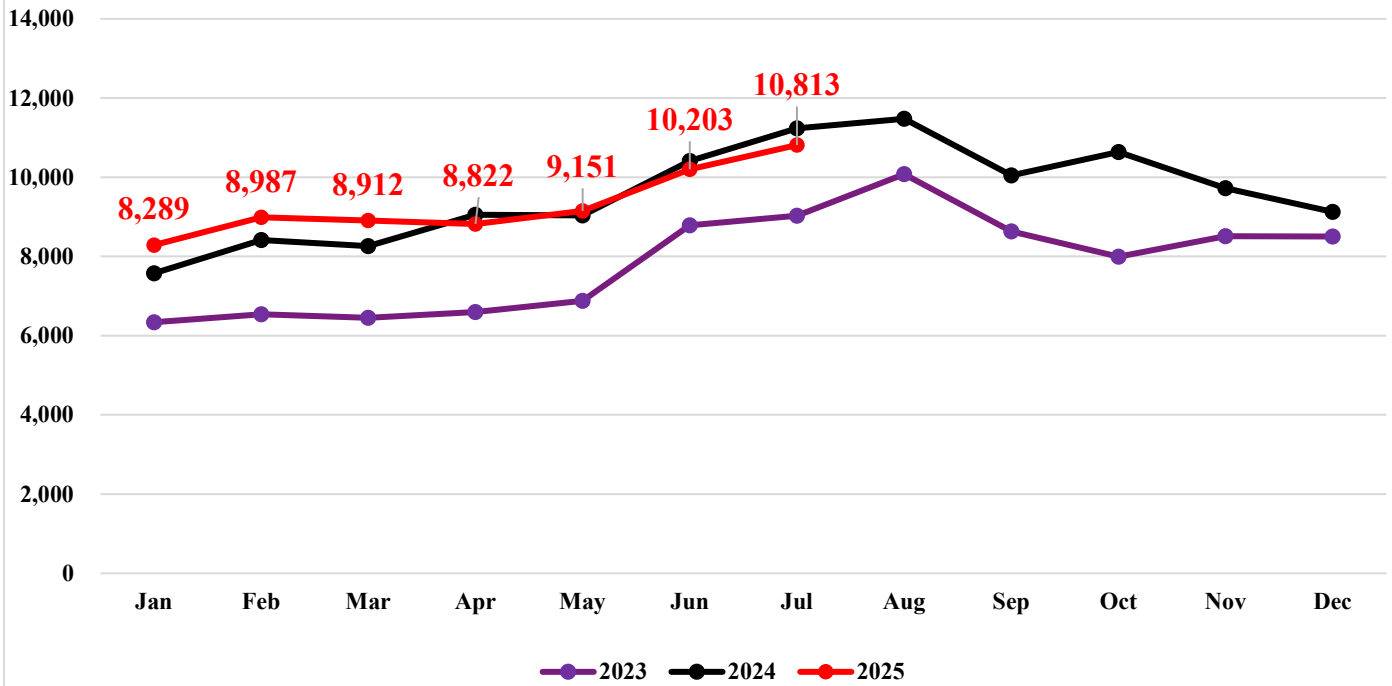
Total Ridership (Combined METRO Select and METRO Direct)



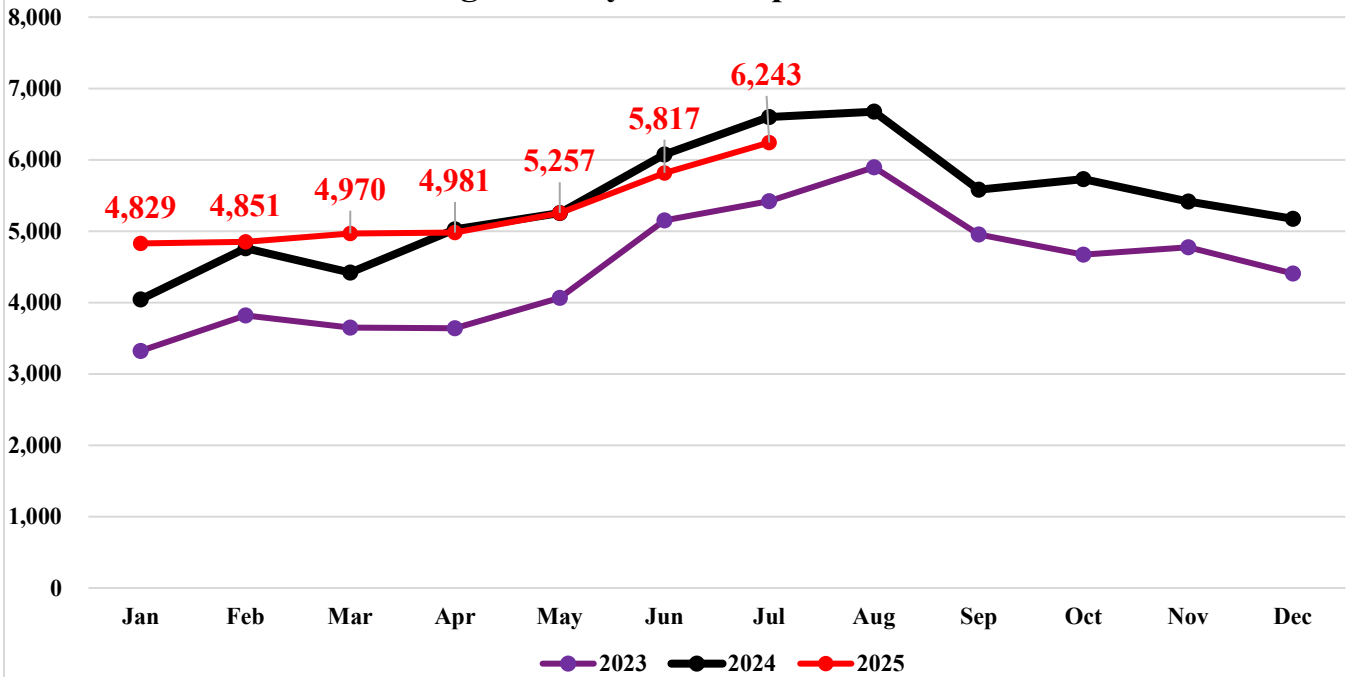
Average Weekday Ridership - METRO Direct



Average Saturday Ridership - METRO Direct



Average Sunday Ridership - METRO Direct



**COMMITTEE ASSIGNMENT:
CULTURE AND PLANNING COMMITTEE**

RESOLUTION 2025-23

A resolution authorizing a change order for the contract approved in Resolution 2024-17 with Wintrow Rail to replace crossties, surface track areas, remove switches and straighten rail track, and create a ditch line to properly move water away from track in an area subjected to minor mudslides based on Federal Railroad Administration (FRA) requirements.

WHEREAS, METRO entered into a contract with Wintrow Rail in the amount of \$174,449.48 for FRA Rail Inspection Repairs.

WHEREAS, Due to setbacks with weather causing elevation deviations and warp conditions, and the additional stone needed the project cost increased to \$198,091.93.

WHEREAS, METRO is requesting a change order in the amount of \$23,642.45 which represents the additional material cost.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of METRO Regional Transit Authority that:

1. The Chief Executive Officer/Secretary-Treasurer is hereby authorized to execute said change order in an amount not to exceed \$23,642.45.
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

DATE ADOPTED: September 30, 2025

**MARK DERRIG,
PRESIDENT**

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

**COMMITTEE ASSIGNMENT:
CULTURE AND PLANNING COMMITTEE**

RESOLUTION 2025-24

A resolution establishing an overall Disadvantaged Business Enterprise goal of 1.0% for 2026-2028 Federal Fiscal Years.

WHEREAS, it is the policy of the Board of Trustees of the METRO Regional Transit Authority to ensure that all Disadvantaged Business Enterprises, as defined in 49CFR Part 26, shall have a maximum opportunity to participate in all aspects of procurement of supplies, equipment, construction and services let by the Authority, and

WHEREAS, these goals are equal to the stated percentages of the federally funded portion of the contractible operating and capital expenses of the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of METRO Regional Transit Authority that:

1. A goal of 1.0% is hereby established for the Federal Fiscal Years 2026-2028 for Disadvantaged Business Enterprise participation in METRO's federal procurement of supplies, equipment, construction and service contracts.
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.
3. The Chief Executive Officer is hereby directed to see that this program is carried out to the fullest extent possible.

DATE ADOPTED: September 30, 2025

**MARK DERRIG,
PRESIDENT**

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