

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, SEPTEMBER 18, 2025**

Trustees Present: Dana LaGarde, John Valle, Renee Greene, Robert DeJournett, Bob Konstand, Gary Spring, Dave Prentice, Nicole Squire, and Chuck Rector

Trustees Excused: Mark Derrig and Christine Marshall

Trustees Absent: Donald Christian

METRO Team

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Jarrod Hampshire, Jay Hunter, Shawn Metcalf, Molly Becker, Eric Scott, Jamie Saylor, Kyle Moeglin, Grace Doyle, Laura Adkins, Brynn Overly-Nguyen, Jake Haddad, Kyle Stewart, Nathan Leppo, and Stefan Hargrove

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 10:03 am.

APPROVAL OF MINUTES FROM THE AUGUST MEETING

Mr. Chuck Rector made a motion to approve minutes from August.

Ms. Renee Greene 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angie Neeley

The Dashboard was reviewed, and agenda items were discussed.

Mr. John Valle asked about sales tax decreasing due to the two tax-free weeks in August. Ms. Angie Neeley explained that we will see the impact on our November financials. The state does offer some relief for what we missed out on, but she did not know the exact amount.

Ms. Dana LaGarde asked about rail revenue. Ms. Angie Neeley explained that it was higher than expected due to the fiber installed on our track. Ms. Tatia Harris clarified that the revenue came from two payments, but we have already exceeded that amount in repairs, and it is not a continuous source of payments.

RESOLUTION FOR CONSIDERATION

Resolution 2025-26 | Angie Neeley

A resolution authorizing the Chief Executive Officer/Secretary-Treasurer approval of a one-year state contract with Cellco Partnership d/b/a Verizon for mobile services in the amount of \$207,691.68.

Mr. Bob Konstand asked if this was a renewal and what the price was last year. Ms. Angie Neeley explained that this has been on auto-renewal for years, but we are reviewing the data and will provide the exact number. Ms. Gert Wilms also pointed out that this is state contract pricing. Ms. Dawn Distler added that we are considering a change, but it would be a significant undertaking, as this system impacts many operations throughout METRO. She noted that our Procurement Department is doing well in highlighting items that need renewal, ensuring we evaluate the best options instead of simply allowing automatic renewals.

The resolution was discussed.

Mr. David Prentice made a motion to the committee to recommend the resolution to the Board on September 30, 2025. Ms. Dana LaGarde 2nd the motion. All present voted aye.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Mr. John Valle made a motion to adjourn the meeting.

Adjourned at 10:14 am.



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

10 / 20 / 25
Date (MM/DD/YYYY)