

METRO REGIONAL TRANSIT AUTHORITY

Protection & Development Committee

**OCTOBER 16, 2025
9:00 AM**

**CHAIR: MS. RENEE GREENE
VICE CHAIR: MS. DANA LAGARDE**



**METRO RTA
PROTECTION AND DEVELOPMENT
COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, OCTOBER 16, 2025**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE SEPTEMBER MEETING

ITEM 2: SUB-COMMITTEE REPORTS:

Training Report | Shawn Metcalf

- KPIs (Page 5)

Safety Report | Quentin Wyatt

- KPIs (Page 5)

ITEM 3: RESOLUTIONS FOR CONSIDERATION:

ITEM 4: OTHER BUSINESS:

ROADeo Recap | Shawn Metcalf

- Pictures (Page 6 & 7)

ITEM 5: CALL FOR ADJOURNMENT

**METRO RTA
PROTECTION AND DEVELOPMENT
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

Ms. Renee Greene called the meeting to order at 10:14 am.

APPROVAL OF MINUTES FROM THE AUGUST MEETING

Mr. John Valle made a motion to approve the minutes of the August meeting.

Mr. Robert DeJournett 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Training Report | Shawn Metcalf

KPIs were reviewed

Safety Report | Shawn Metcalf

KPIs were reviewed

Mr. Shawn Metcalf highlighted that he and Ms. Dawn Distler attended the OTRP Board Retreat the previous week. Over the past couple of years, METRO has received the SOAR Award. We are a Division 1 agency based on mileage traveled during the fiscal period. While the average pool-wide loss per 100 miles is \$28.66, METRO finished the year with only \$1.91 per 100 miles.

Mr. Gary Spring commended METRO, stating that the numbers provide a benchmark and truly demonstrate the excellent work METRO is doing.

Mr. David Prentice asked about OSHA reportables that were previously available and requested if we could receive those reports again. Mr. Shawn Metcalf explained that we report to NTD, but we do keep track of all reports in the EEC and Safety Department and can provide those numbers.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR THE ADJOURNMENT

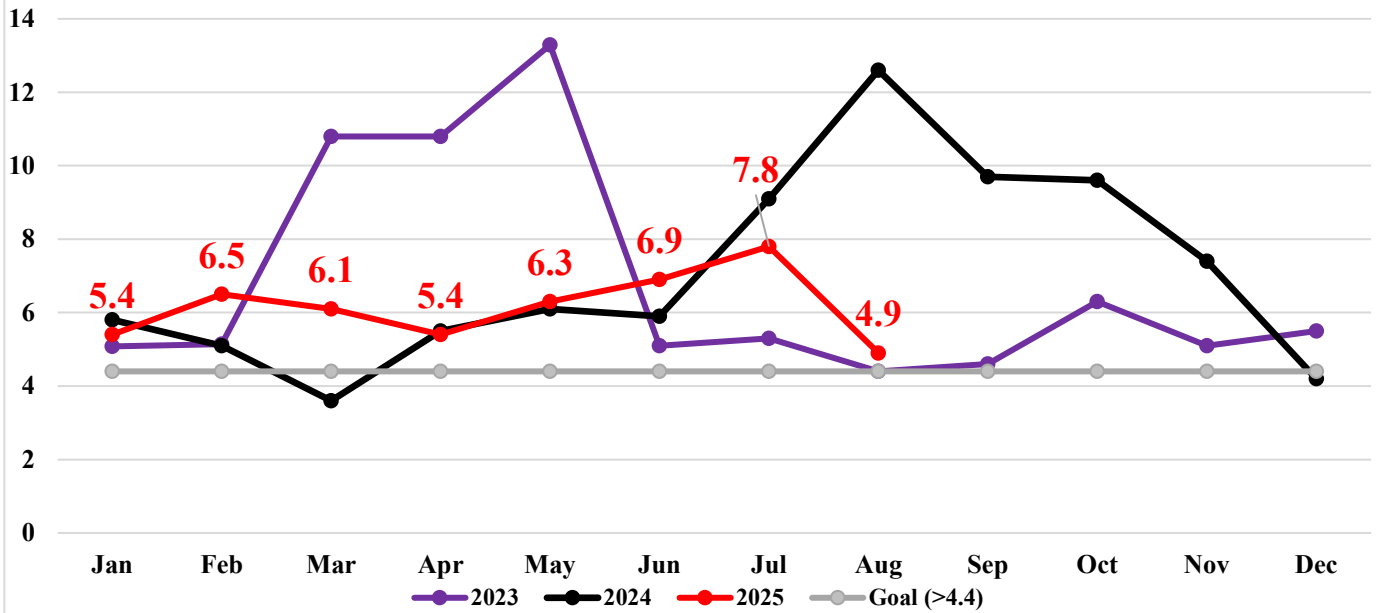
Mr. Robert DeJournett made a motion to adjourn the meeting.

Adjourned at 10:21 am

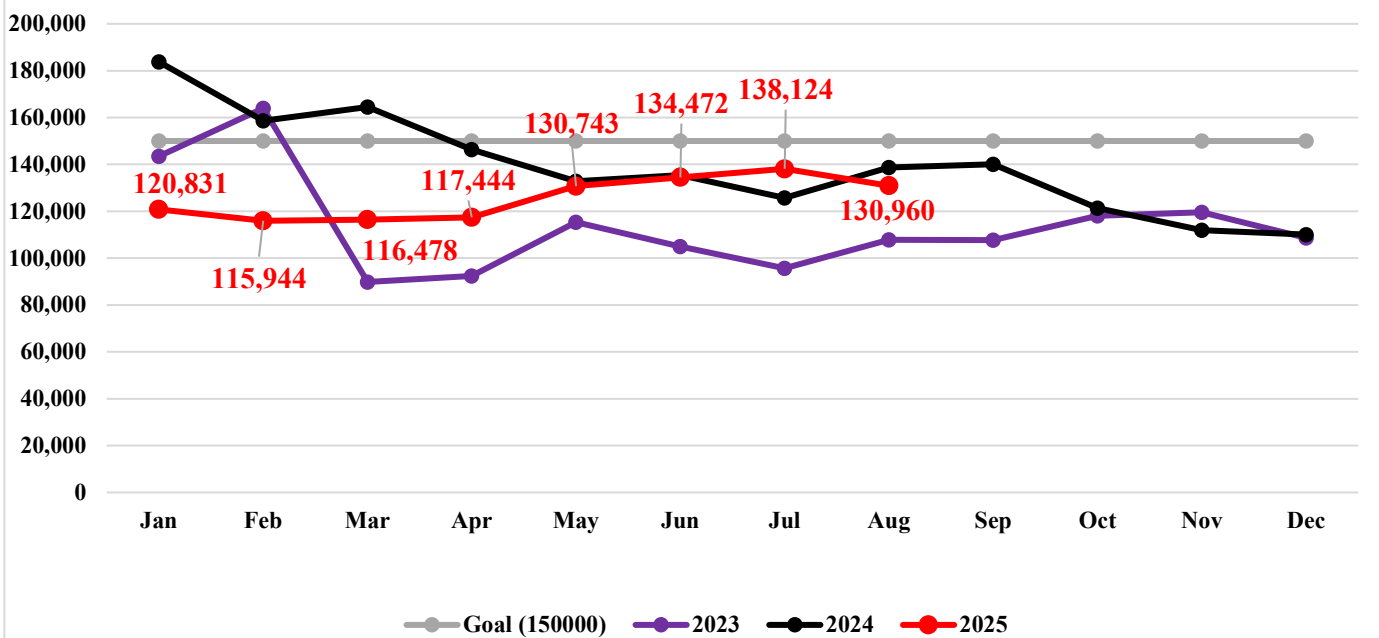
DAWN S. DISTLER
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

Date (MM/DD/YYYY)

Training Hours Per Employee



Miles Between Preventable Accidents





1st Place
Allen Potts



2nd Place
Cheryl Plucinski



3rd Place
Bobby Gooch





2025 Roadeo

