### METRO REGIONAL TRANSIT AUTHORITY

# Protection & Development Committee

NOVEMBER 20, 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, NOVEMBER 20, 2025

ITEM 1: CALL TO ORDER

ITEM 2: <u>APPROVAL OF MINUTES FROM THE OCTOBER MEETING</u>

ITEM 3: <u>SUB-COMMITTEE REPORTS:</u>

Training Report | Quentin Wyatt

• KPIs (Page 5)

Safety Report | Quentin Wyatt

• KPIs (Page 5)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

ITEM 5: OTHER BUSINESS:

ITEM 6: <u>CALL FOR ADJOURNMENT</u>

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

Trustees Present: Mark Derrig, Dana LaGarde, John Valle, Robert DeJournett,

Bob Konstand, Gary Spring, Dave Prentice, Nicole Squire, Christine Marshall, Donald Christian, and Chuck Rector

**Trustees Excused:** 

Trustees Absent: Renee Greene

**METRO Team** 

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms,

Jarrod Hampshire, Jay Hunter, Shawn Metcalf, Molly Becker, Eric Scott, Jamie Saylor, Grace Doyle, Brynn Overly-Nguyen, Kyle Stewart, Quentin Wyatt, Nathan Leppo, Zach Smith,

Stefan Hargrove and Leslie Rashid

### **CALL TO ORDER**

Ms. Dana LaGarde called the meeting to order at 9:47 am.

### APPROVAL OF MINUTES FROM THE SEPTEMBER MEETING

Mr. Mark Derrig made a motion to approve the minutes of the September meeting. Mr. Robert DeJournett 2<sup>nd</sup> the motion. The minutes were unanimously approved.

### **SUB-COMMITTEE REPORTS**

**Training Report | Shawn Metcalf** 

KPIs were reviewed

**Safety Report | Quentin Wyatt** 

KPIs were reviewed

### RESOLUTIONS FOR CONSIDERATION

### **OTHER BUSINESS**

Mr. Shawn Metcalf provided a ROADeo recap that was held on October 5, the first since 2011. Participants navigated a challenging course designed to test skill and precision. Allen Potts was the winner and will represent METRO at the International Bus Rodeo in Salt Lake City next year. The event was a collaborative effort involving staff across multiple departments, with contributions from experienced team members and volunteers. Families attended to cheer on participants, and drone footage captured highlights of the course. Mr. Metcalf noted plans to refine the course and potentially include other agencies in future ROADeo's, emphasizing safety, skill development, and community engagement.

### CALL FOR THE ADJOURNMENT

N	Лr.	Rol	bert	DeJo	urnett	made	e a m	otion	to a	adjourn	the	meeting.
4										J		$\mathcal{C}$

Adjourned at 10:10 am

DAWN S. DISTLER
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

Date (MM/DD/YYYY)



