

METRO REGIONAL TRANSIT AUTHORITY

Protection & Development Committee

SEPTEMBER 18, 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, SEPTEMBER 18, 2025**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE AUGUST MEETING

ITEM 2: SUB-COMMITTEE REPORTS:

Training Report | Shawn Metcalf

- KPIs (Page 5)

Safety Report | Shawn Metcalf

- KPIs (Page 5)

ITEM 3: RESOLUTIONS FOR CONSIDERATION:

ITEM 4: OTHER BUSINESS:

ITEM 5: CALL FOR ADJOURNMENT

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

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

Trustees Excused: Mark Derrig and Robert DeJournett

Trustees Absent:

METRO Team

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

CALL TO ORDER

Ms. Renee Greene called the meeting to order at 9:59 am.

APPROVAL OF MINUTES FROM THE JULY MEETING

Mr. Donald Christian made a motion to approve the minutes of the July meeting.

Ms. Dana LaGarde 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

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR THE ADJOURNMENT

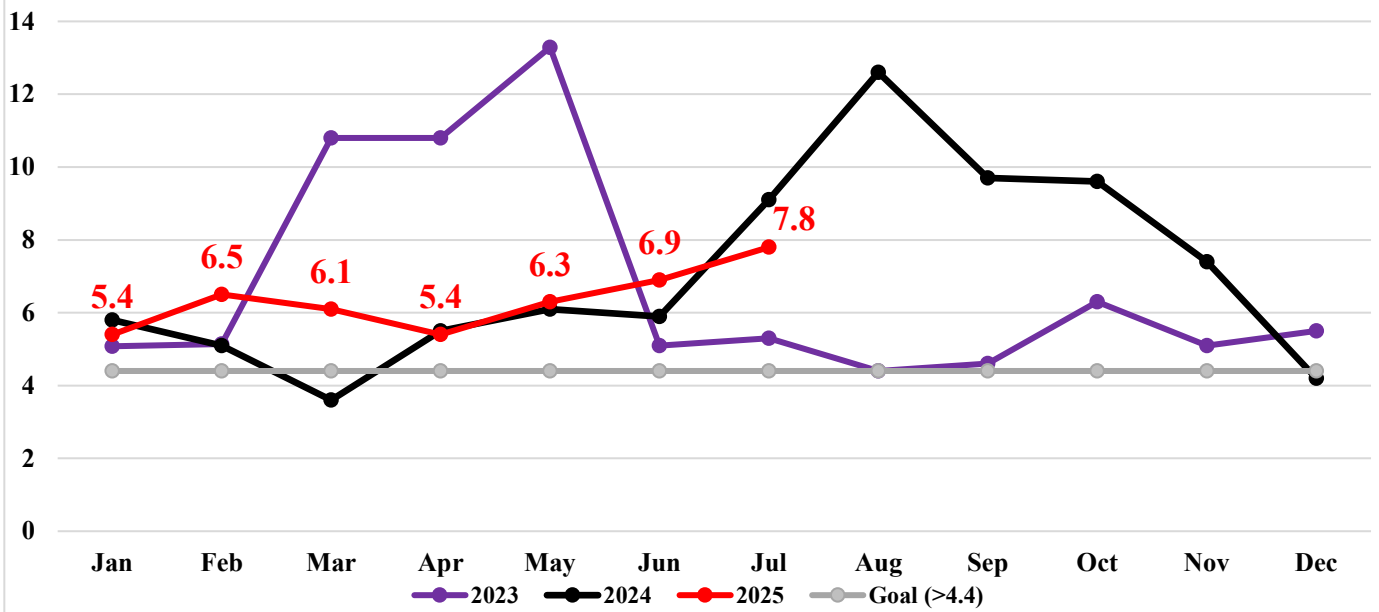
Mr. Donald Christian made a motion to adjourn the meeting.

Adjourned at 10:02 am

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

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

Training Hours Per Employee



Miles Between Preventable Accidents

