

METRO REGIONAL TRANSIT AUTHORITY

Culture & Planning Committee

AUGUST 20, 2026
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, AUGUST 20, 2026**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE JULY MEETING

ITEM 3: SUB-COMMITTEE REPORT:

Planning Report | Tatia Harris

- KPIs (Pages 5 & 6)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

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, JULY 16, 2026**

Trustees Present: Mark Derrig, Dana LaGarde, Robert DeJournett, Bob Konstand, Nicole Squire, Chuck Rector, Gary Spring, Donald Christian, Dave Prentice and John Valle,

Trustees Excused: Christine Marshall and Renee Greene

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Eric Scott, Jarrod Hampshire, Jay Hunter, Shawn Metcalf, DeHavilland McCall, Molly Becker, Laura Adkins, Shannon Moore, Quentin Wyatt, Brynn Overly-Nguyen, Lane Evans and Leslie Rashid

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:35 am.

APPROVAL OF MINUTES FROM THE JUNE MEETING

Mr. Donald Christian made a motion to approve minutes from the June meeting.

Ms. Dana LaGarde 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

Resolution 2026-21 | Tatia Harris

A resolution authorizing the award of a locally Preferred Alternative (LPA) services contract.

The resolution was discussed.

Mr. John Valle made a motion to the committee to recommend the resolution to the Board on July 28, 2026. Ms. Dana LaGarde 2nd the motion. All present voted aye.

Resolution 2026-22 | Tatia Harris

A resolution authorizing the award of a contract to provide bus shelters and solar lighting systems.

The resolution was discussed.

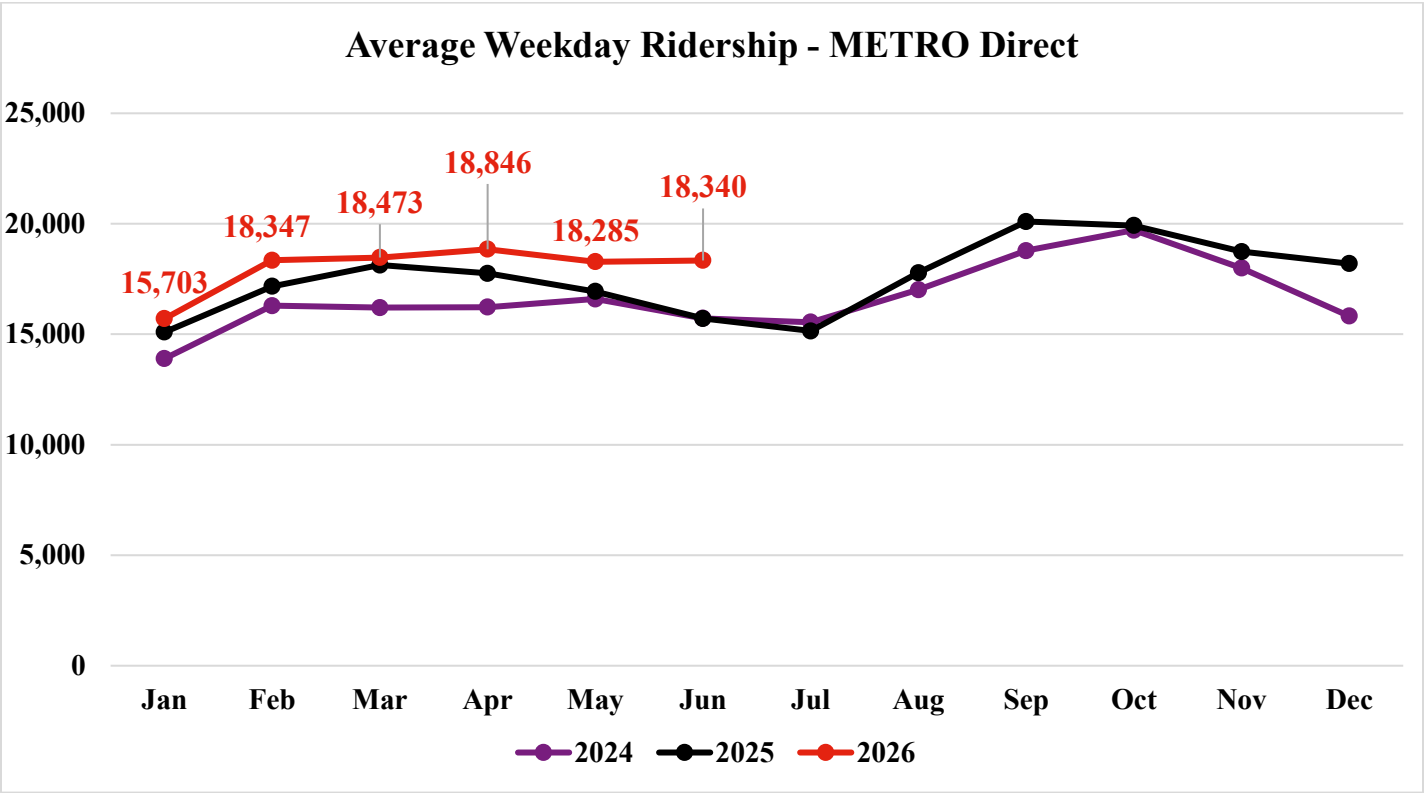
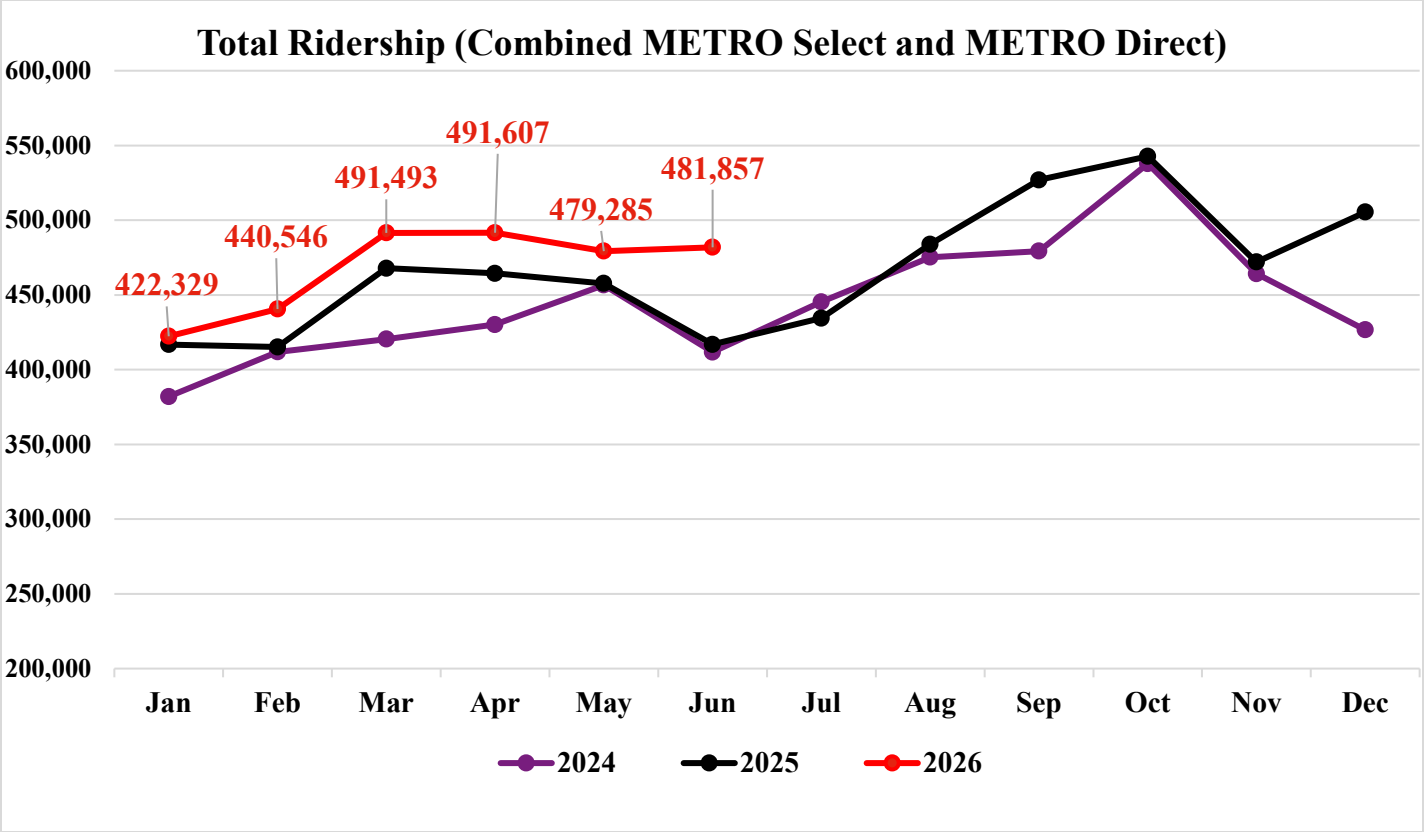
Ms. Dana LaGarde made a motion to the committee to recommend the resolution to the Board on July 28, 2026. Mr. John Valle 2nd the motion. All present voted aye.

OTHER BUSINESS**CALL FOR ADJOURNMENT**

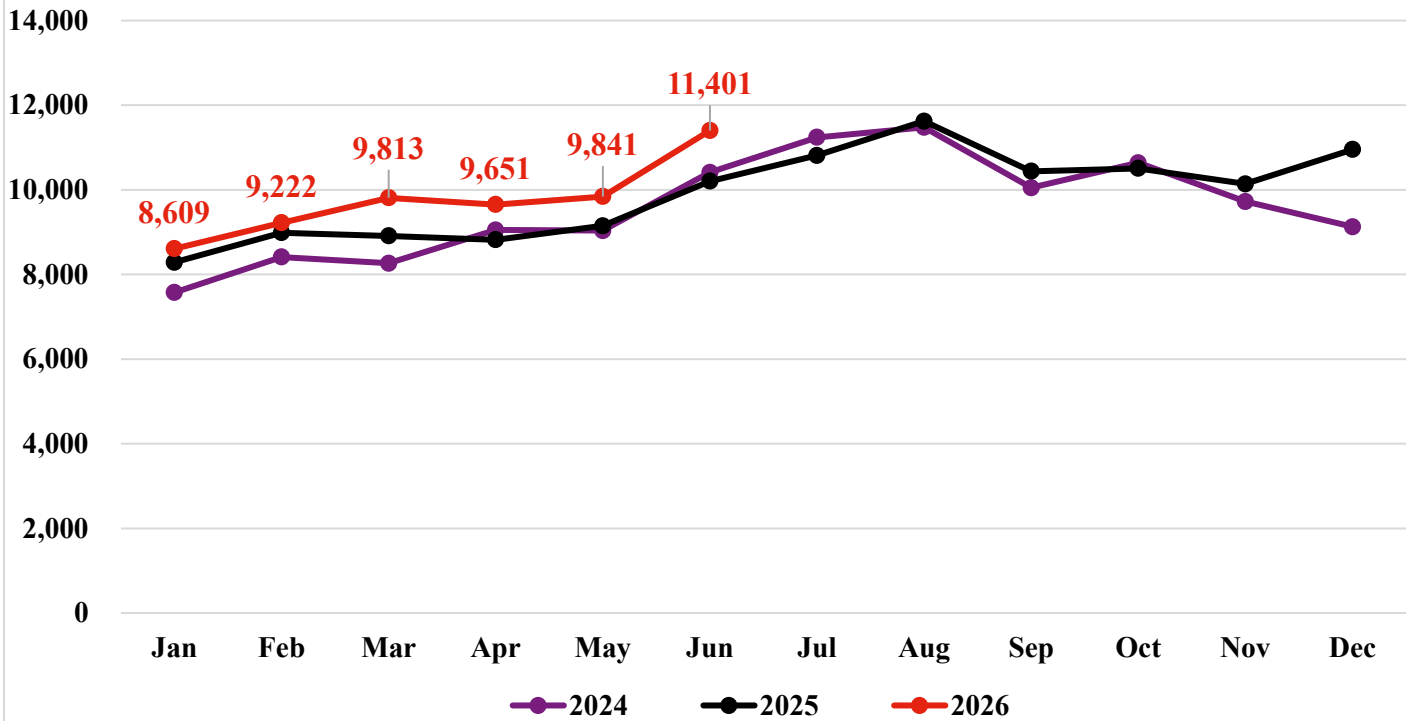
Adjourned at 9:48 am

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

Date (MM/DD/YYYY)



Average Saturday Ridership - METRO Direct



Average Sunday Ridership - METRO Direct

