

METRO REGIONAL TRANSIT AUTHORITY

Culture & Planning Committee

FEBRUARY 19, 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, FEBRUARY 19, 2026**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE JANUARY MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Planning Report | Nathan Leppo

- KPIs (Pages 5 & 6)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

Resolution 2026-05 | Nathan Leppo

METRO has recognized a need to update its software environment to improve decision-making through more timely data, stronger equity and accessibility evaluation, and more robust scenario and network planning capabilities. (Page 7).

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, JANUARY 15, 2026**

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

Trustees Excused: Dana LaGarde, Christine Marshall and Renee Greene

Trustees Absent: Dave Prentice

METRO Team

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Jarrod Hampshire, Eric Scott, DeHavilland McCall, Molly Becker, Kyle Stewart, Brynn Overly-Nguyen, Laura Adkins, Zach Smith, Quentin Wyatt, Regina Mills, Kyle Moeglin, Grace Doyle, Alja Austin, Nathan Leppo, Lane Evans and Leslie Rashid

CALL TO ORDER

Mr. Gary Spring called the meeting to order at 9:52 am.

APPROVAL OF MINUTES FROM THE DECEMBER MEETING

Mr. Donald Christian made a motion to approve minutes from the December meeting. Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Nathan Leppo

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

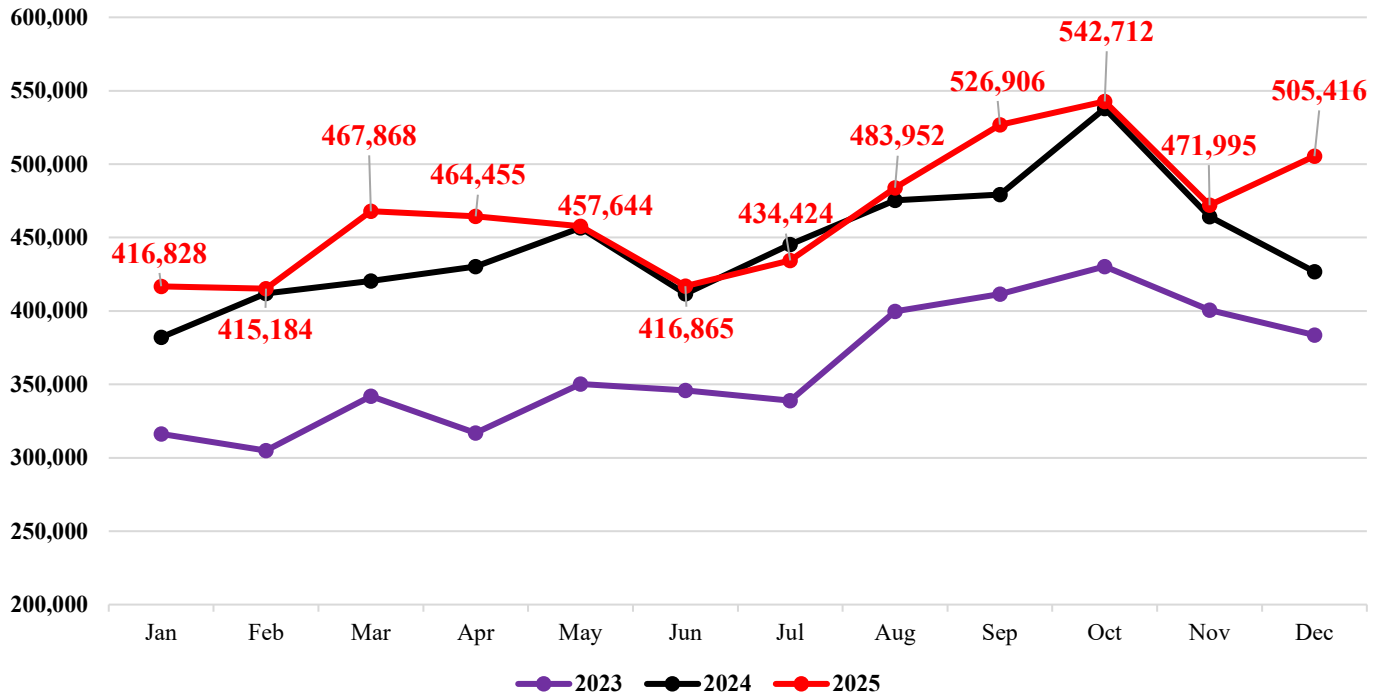
Adjourned at 9:58 am

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

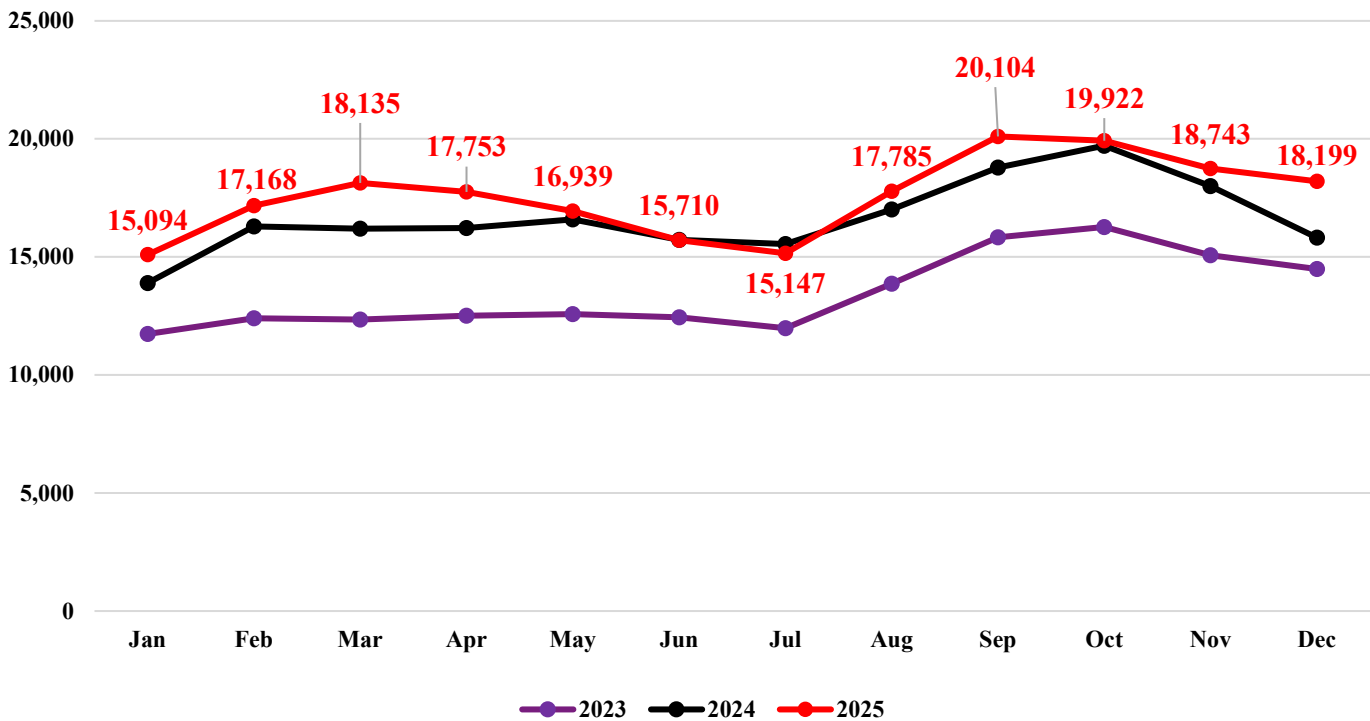
_____/_____/_____
Date (MM/DD/YYYY)

TRAFFIC

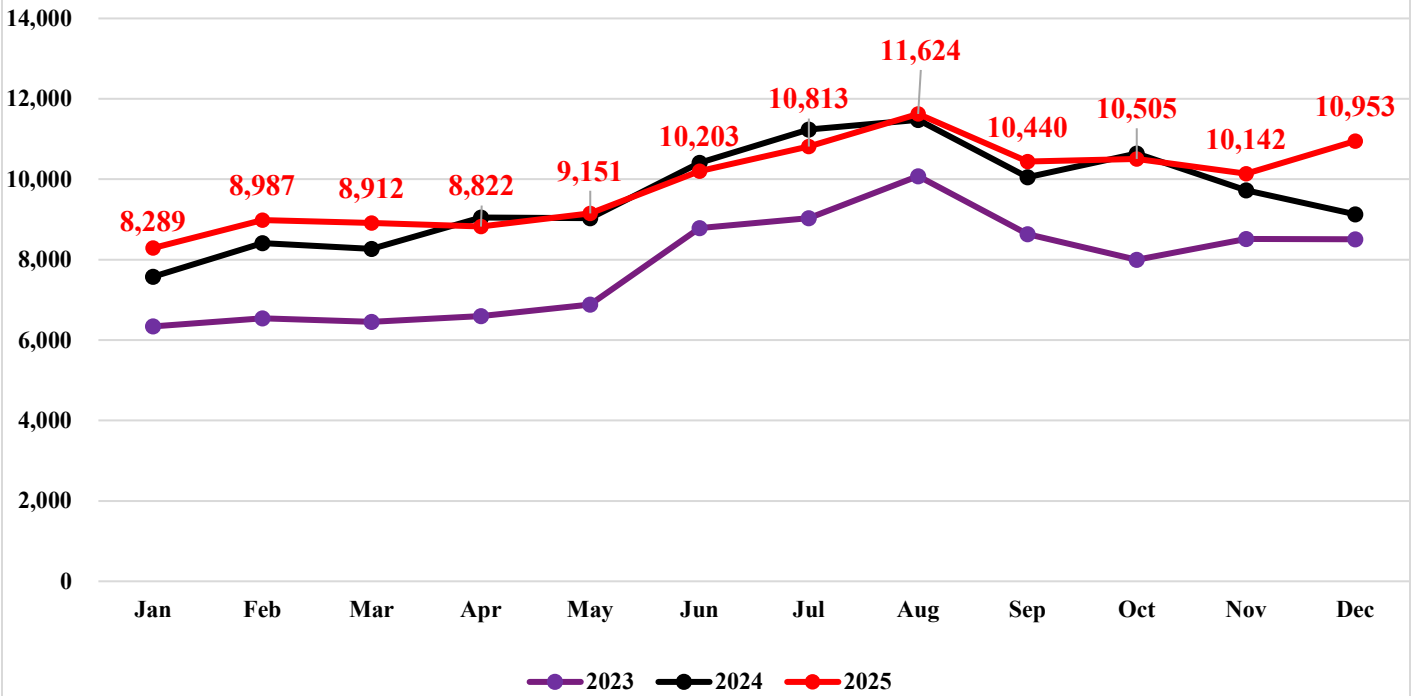
Total Ridership (Combined METRO Select and METRO Direct)



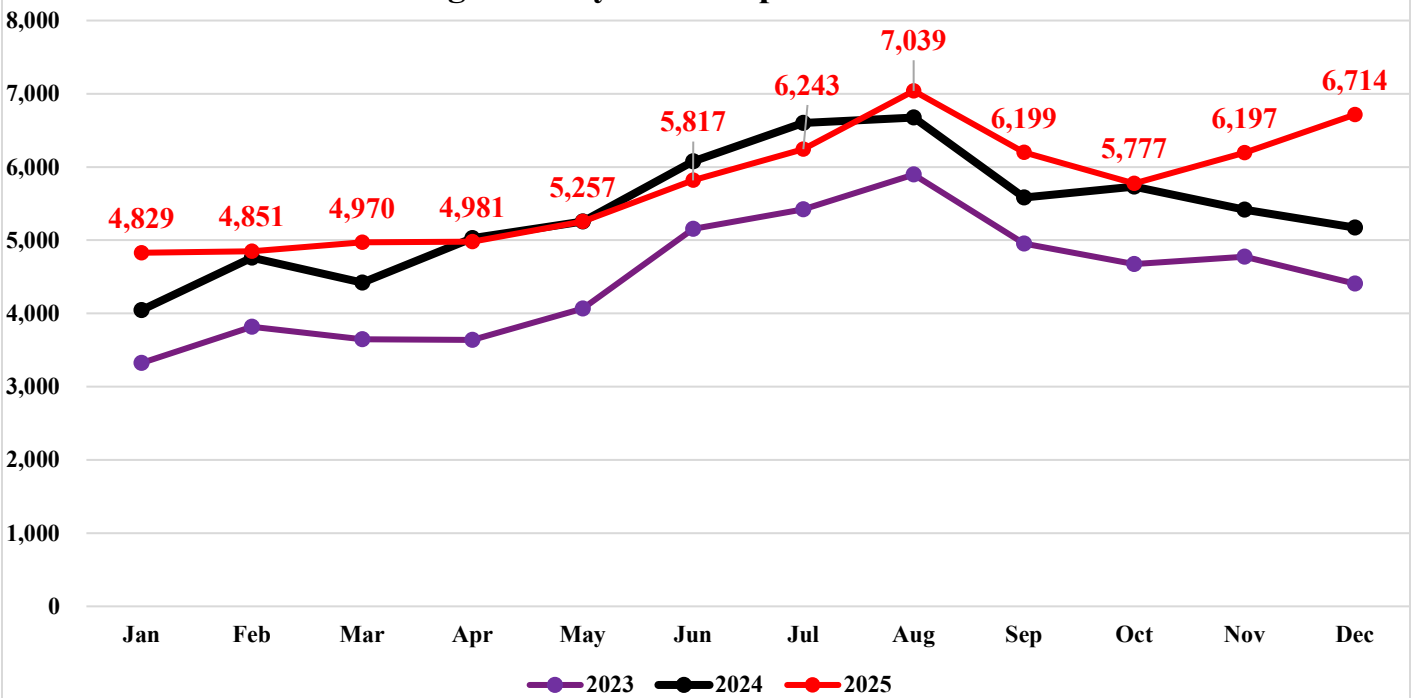
Average Weekday Ridership - METRO Direct



Average Saturday Ridership - METRO Direct



Average Sunday Ridership - METRO Direct



**COMMITTEE ASSIGNMENT:
CULTURE & PLANNING COMMITTEE**

RESOLUTION NO. 2026-05

WHEREAS, METRO has recognized a need to update its software environment to improve decision-making through more timely data, stronger equity and accessibility evaluation, and more robust scenarios and network planning capabilities.

WHEREAS, METRO wishes to enter into contract with Giro to provide a cloud solution migration for scheduling software for a period of a (1) year term.

Migration Fee	\$42,583
Cost Per Month (12 Months)	\$81,984
1 Year Cost -	\$124,567

WHEREAS, this software purchase has been allotted in the 2026 Capital Budget

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of METRO Regional Transit Authority that:

1. The Chief Executive Officer/Secretary-Treasurer is hereby authorized to execute said contract in an amount not to exceed \$124,567.
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

DATE ADOPTED: February 24, 2026

**MARK DERRIG,
PRESIDENT**

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