

METRO REGIONAL TRANSIT AUTHORITY

Protection & Development Committee

JANUARY 15, 2026
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, JANUARY 15, 2026**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE DECEMBER MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

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: CALL FOR ADJOURNMENT

**METRO RTA
PROTECTION AND DEVELOPMENT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, DECEMBER 11, 2025**

Trustees Present: John Valle, Bob Konstand, Gary Spring, Renee Greene, Nicole Squire, Christine Marshall and Chuck Rector

Trustees Excused: Mark Derrig, Dana LaGarde and Donald Christian,

Trustees Absent: Robert DeJournett and Dave Prentice

METRO Team

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Jarrod Hampshire, Jay Hunter, Eric Scott, DeHavilland McCall, Kyle Stewart, Brynn Overly-Nguyen, Laura Adkins, Zach Smith, Quentin Wyatt, Holly Sims, Alja Austin, Nathan Leppo, Lane Evans and Leslie Rashid

CALL TO ORDER

Ms. Renee Greene called the meeting to order at 9:37 am.

APPROVAL OF MINUTES FROM THE NOVEMBER MEETING

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

Ms. Nicole Squire 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Training Report | Holly Sims

KPIs were reviewed

Safety Report | Quentin Wyatt

KPIs were reviewed

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

Ms. Dawn Distler updated on the status of the ongoing TWU negotiations. METRO remains committed to following the established process and is waiting for the Fact Finder's report. METRO will not engage in negotiations through media and remain focused on reaching a fair and reasonable resolution. TWU members continue to be valued employees, and efforts toward an agreement are ongoing.

Ms. Distler reminded Board members to keep their phones available during the holiday season, as they will have seven calendar days to vote on accepting or rejecting the Fact Finder's report once issued. Despite frustration, Ms. Distler expressed confidence that the process will be resolved successfully.

Ms. Distler recognized Mr. Jarrod Hampshire for his consistent support, dedication, and responsiveness beyond regular work hours. She expressed appreciation for his commitment to the organization and noted that it's his 10-year anniversary at METRO.

Mr. Gary Spring noted, under the Board bylaws, that a regularly scheduled meeting can be canceled when there are no action items or resolutions. With no current business to address in December, Mr. Spring made motion to cancel the December Board meeting. Ms. Renee Greene 2nd the motion. By consensus, the Board agreed not to hold the December Board meeting.

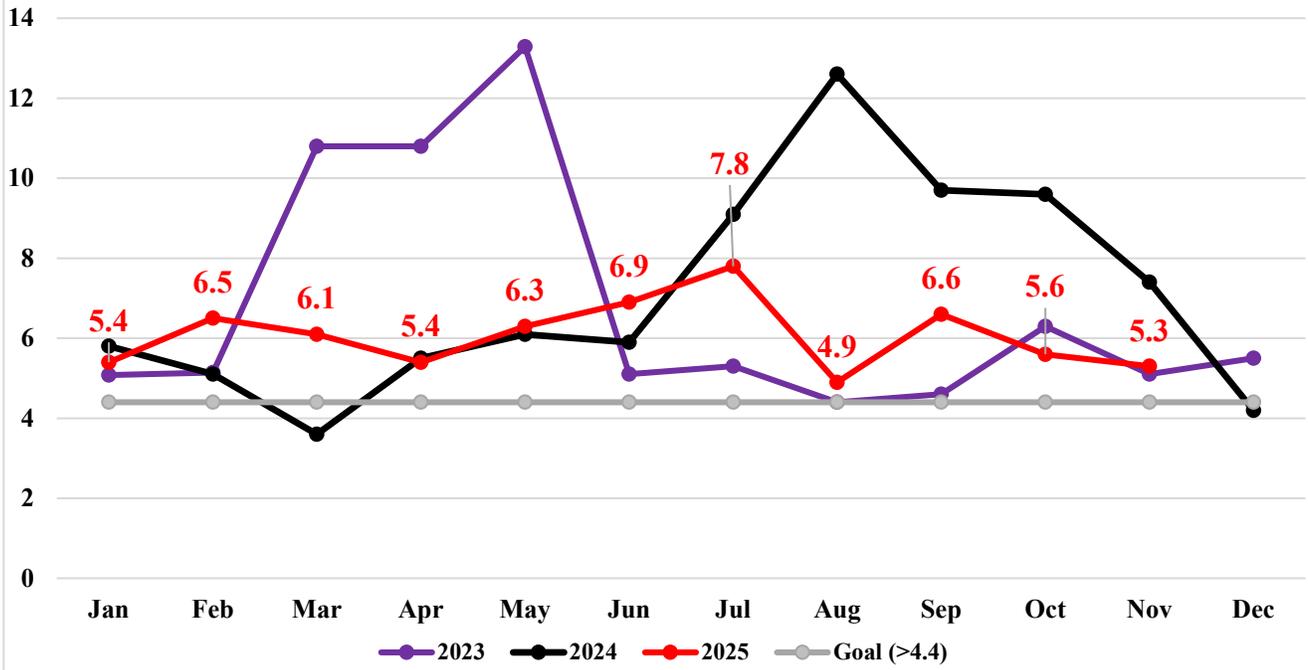
CALL FOR THE ADJOURNMENT

Adjourned at 9:45 am

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

Date (MM/DD/YYYY)

Training Hours Per Employee



Miles Between Preventable Accidents

