

METRO REGIONAL TRANSIT AUTHORITY

Protection & Development Committee

**AUGUST 20, 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, AUGUST 20, 2026**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE JULY MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Training Report | Shawn Metcalf

- 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, JULY 16, 2026**

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

Trustees Excused: Christine Marshall and Renee Greene

Trustees Absent:

METRO Team

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

CALL TO ORDER

Ms. Dana LaGarde called the meeting to order at 9:59 am.

APPROVAL OF MINUTES FROM THE JUNE MEETING

Mr. Mark Derrig made a motion to approve the minutes of the June meeting.

Mr. Robert DeJournett 2nd 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

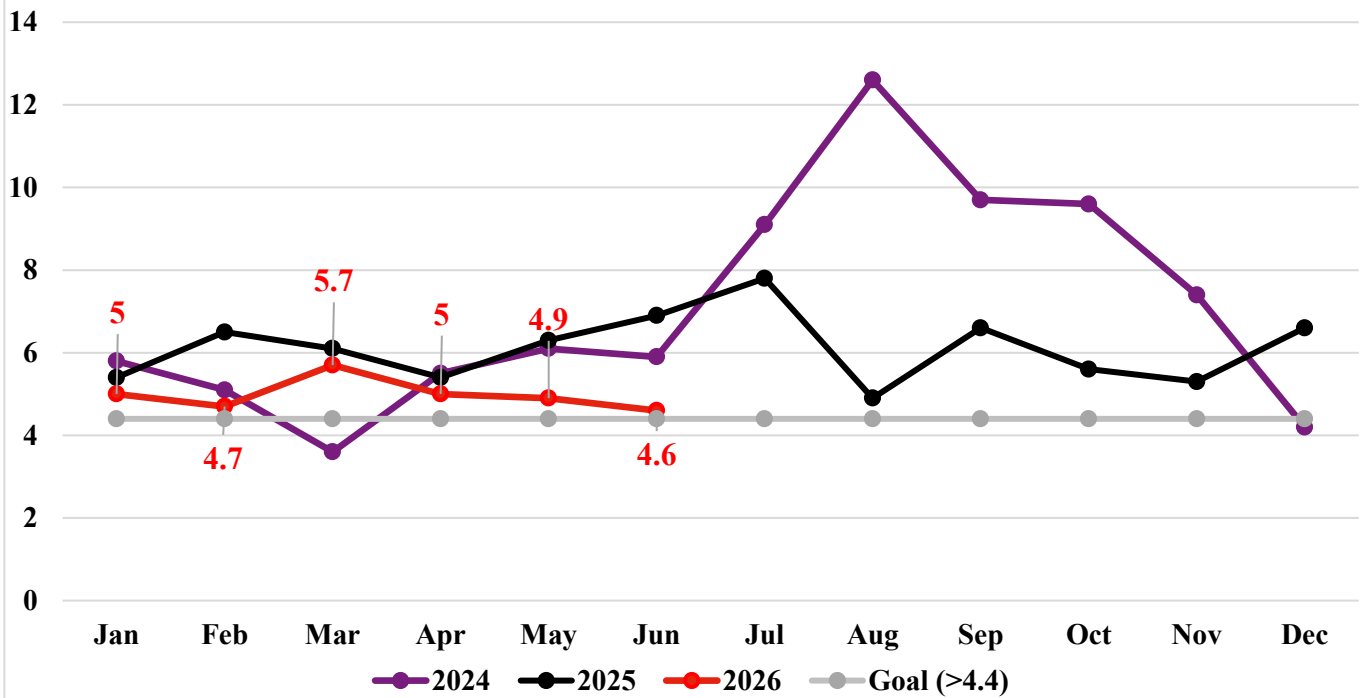
CALL FOR THE ADJOURNMENT

Adjourned at 10:03 am

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

Date (MM/DD/YYYY)

Training Hours Per Employee



Miles Between Preventable Accidents

