METRO REGIONAL TRANSIT AUTHORITY

# Culture & Planning Committee

# APRIL 17, 2025 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, APRIL 17, 2025

ITEM 1: CALL TO ORDER

#### ITEM 2: APPROVAL OF MINUTES FROM THE MARCH MEETING

#### ITEM 3: <u>SUB-COMMITTEE REPORTS:</u>

**Planning Report | Jim Meduri** 

• KPIs (Pages 5 & 6)

**Economic Impact | Tatia Harris** 

- METRO RTA Local Economic Spend (Page 7)
- Route Review Q1 (PowerPoint)

#### ITEM 4: <u>RESOLUTIONS FOR CONSIDERATION:</u>

- ITEM 5: OTHER BUSINESS:
- ITEM 6: <u>CALL FOR ADJOURNMENT</u>

#### METRO RTA SAFETY, EQUITY, AND PLANNING **COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, MARCH 20, 2025**

Committee	
Members Present:	Robert DeJournett, Dana LaGarde, and Christine Marshall
Trustees Present:	Mark Derrig, John Valle, Gary Spring, Chuck Rector Bob Konstand, Donald Christian and Nicole Squire
Trustees Excused:	Dave Prentice
Trustees Absent:	Renee Greene
METRO Team	
Members Present:	Dawn Distler, Gert Wilms, Angie Neeley, Tatia Harris, Jay Hunter,
	Shawn Metcalf, DeHavilland McCall, Eric Scott, Molly Becker, Nathan
*	Leppo, Jamie Saylor, Laura Adkins, Grace Doyle, Quentin Wyatt, Kyle
	Moeglin, Kyle Stewart, Deitra Goggins, Marshall Preston, Holly Sims,

Jim Meduri, and Brynn Overly-Nguyen

#### **CALL TO ORDER**

Mr. Robert DeJournett called the meeting to order at 9:47 am.

#### **APPROVAL OF MINUTES FROM THE FEBRUARY MEETING**

Mr. Donald Christian made a motion to approve minutes from the February meeting. Mr. John Valle 2<sup>nd</sup> the motion. The minutes were unanimously approved.

#### SUB-COMMITTEE REPORTS

#### 2024 Highlights | Tatia Harris

Ms. Tatia Harris provided a detailed wrap up for Planning 2024.

#### **Planning Report | Nathan Leppo**

KPIs were reviewed.

#### 2024 Annual Report | Kyle Stewart

We're looking to increase the service for routes 3, 8 & 29 due to high productivity. Ms. Gert Wilms stated that routes 1, 2, 3, 8 and 10 are the routes we're looking at for BRT consideration.

Mr. Gary Spring highlighted the cost for the Grocery Bus is significant. And you could do an Uber for that amount of money. He asked if METRO was considering such an option.

Ms. Dawn Distler responded that, while no charges are currently planned, adjustments are being explored. She emphasized the community's strong support for the service, particularly for senior living facilities, and noted efforts to enhance marking and expand pickup locations. Mr. Donald Christian acknowledged that Grocery Bus as a valuable community asset. Ms. Tatia Harris added that its success and positive press have attracted interest from organizations looking to partner with METRO.

#### 2024 Highlights | Holly Sims

Ms. Holly Sims provided a detailed wrap up for Training 2024.

Mr. Shawn Metcalf stated that OTRP recommends conducting mobility securements every three years. However, METRO exceeds this standard by performing them annually, ensuring all operators are tested and certified.

**Safety | Quentin Wyatt** KPIs were reviewed.

#### 2024 Highlights | Shawn Metcalf

Mr. Shawn Metcalf provided a detailed wrap up for 2024 Transit Police Statistics.

#### **OTHER BUSINESS**

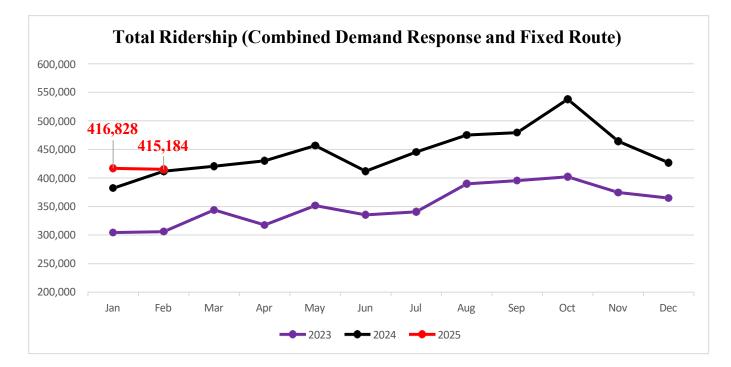
#### CALL FOR ADJOURNMENT

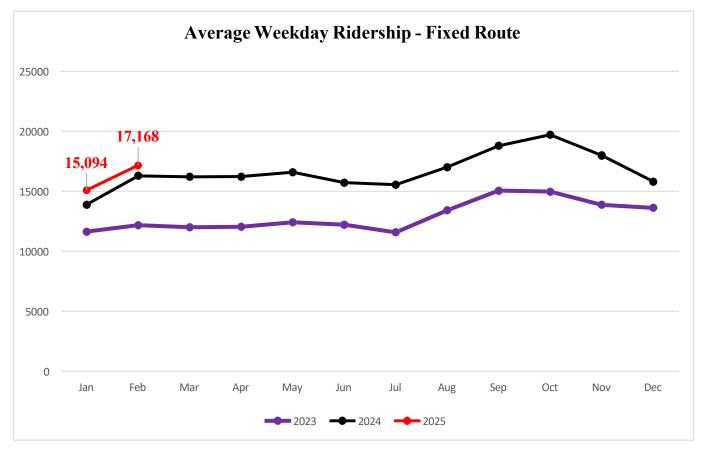
Mr. Donald Christian made a motion to adjourn the meeting.

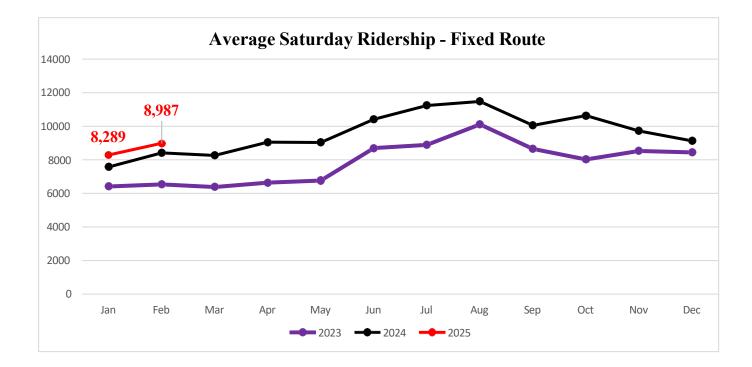
Adjourned at 10:40 am

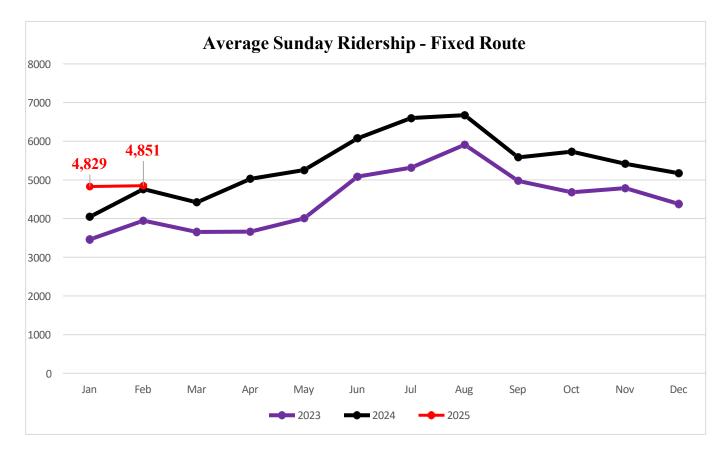
DAWN S. DISTLER, CHIEF EXECUTIVE OFFICER/ SECRETARY-TREASURER

/ / Date (MM/DD/YYYY)

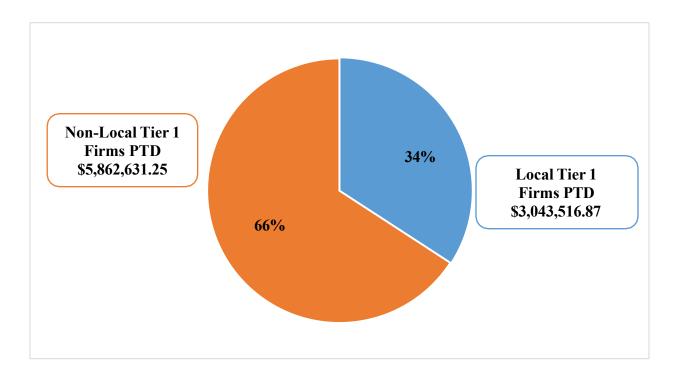








## METRO RTA Local Economic Spend



### Local Tier 1 Firms Paid to Date

To date local Summit County Tier 1 firms have been paid \$3,043,516.87 (34%) of the overall \$8,906,148.12 paid to all Tier 1 firms.

\*\* A Tier 1 contractor is a principal contractor responsible for managing and delivering large-scale construction projects, often for government or private sector clients. These contractors oversee the entire project lifecycle, including design, procurement, construction and project management.