METRO RTA CULTURE AND PLANNING COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, AUGUST 21, 2025

Trustees Present:

Dana LaGarde, Renee Greene, Bob Konstand, John Valle,

Gary Spring, Christine Marshall, Dave Prentice, Nicole Squire,

Donald Christian and Chuck Rector

Trustees Excused:

Mark Derrig and Robert DeJournett

Trustees Absent:

METRO Team

Members Present:

Dawn Distler, Tatia Harris, Angie Neeley, Gert Wilms,

Jarrod Hampshire, Shawn Metcalf, Jay Hunter,

Molly Becker, Grace Doyle, DeHavilland McCall, Jamie Saylor,

Laura Adkins, Alja Austin, Jake Haddad, Lane Evans, Stefan Hargrove,

Brynn Overly-Nguyen, and Leslie Rashid

CALL TO ORDER

Mr. Dave Prentice called the meeting to order at 9:46 am.

APPROVAL OF MINUTES FROM THE JULY MEETING

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

Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Jim Meduri

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

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

Adjourned at 9:49 am

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

Date (MM/DD/YYYY)