

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, AUGUST 21, 2025**

Trustees Present: Dana LaGarde, Bob Konstand, Renee Greene, John Valle, Gary Spring, Christine Marshall, Nicole Squire, Donald Christian, Dave Prentice and Chuck Rector

Trustees Excused: Mark Derrig and Robert DeJournett

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Jarrod Hampshire, Jay Hunter, Shawn Metcalf, Molly Becker, Grace Doyle, Laura Adkins, DeHavilland McCall, Jamie Saylor, Alja Austin, Brynn Overly-Nguyen, Lane Evans, Stefan Hargrove, Jake Haddad, and Leslie Rashid

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 9:50 am.

APPROVAL OF MINUTES FROM THE JULY MEETING

Mr. John Valle made a motion to approve minutes from July.
Mr. Dave Prentice 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angie Neeley

The Dashboard was reviewed, and agenda items were discussed.

Ms. Neeley mentioned METRO received a perfect triennial review this year with zero findings. The FTA audit occurs every three years and evaluates all departments with over 400 questions and 200 possible findings.

The success is credited to teamwork across all departments, with special recognition Ms. Cynthia Richardson and Mr. Kyle Stewart.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Ms. Dana LaGarde made a motion to adjourn the meeting.

Adjourned at 9:59 am.



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

10 / 6 / 25
Date (MM/DD/YYYY)