METRO RTA
CULTURE AND PLANNING
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, Donald Christian, Dave Prentice and John Valle,

Trustees Excused: Christine Marshall and Renee Greene

Trustees Absent:

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

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:35 am.

APPROVAL OF MINUTES FROM THE JUNE MEETING

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

Ms. Dana LaGarde 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris
KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

Resolution 2026-21 | Tatia Harris
A resolution authorizing the award of a locally Preferred Alternative (LPA) services contract.

The resolution was discussed.

Mr. John Valle made a motion to the committee to recommend the resolution to the Board on July 28, 2026. Ms. Dana LaGarde 2nd the motion. All present voted aye.

Resolution 2026-22 | Tatia Harris
A resolution authorizing the award of a contract to provide bus shelters and solar lighting systems.

The resolution was discussed.

Ms. Dana LaGarde made a motion to the committee to recommend the resolution to the Board on July 28, 2026. Mr. John Valle 2nd the motion. All present voted aye.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:48 am

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

8 / 20 / 26
Date (MM/DD/YYYY)