**METRO RTA**
**FINANCE AND TECHNOLOGY**
**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

Ms. Nicole Squire called the meeting to order at 9:48 am.

## APPROVAL OF MINUTES FROM THE JUNE MEETING

Mr. John Valle a motion to approve the minutes of the June meeting.

Mr. Robert DeJournett 2nd the motion. The minutes were unanimously approved.

## SUB-COMMITTEE REPORTS

### Discussion Items | Angie Neeley

The Dashboard was reviewed, and an overview of the Fringe Benefits.

## RESOLUTION FOR CONSIDERATION

### Resolution 2026-18 | Gert Wilms

A resolution authorizing the final payment of $6,725,000 to fully satisfy the $12,725,000 debit owed to the Federal Transit Administration for the Akron Secondary, Freedom Secondary and Sandyville rail corridors.

The resolution was discussed.

Mr. Donald Christian made a motion to the committee to recommend the resolution to the Board on July 28, 2026. Mr. Bob Konstand 2nd the motion. All present voted aye.

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Adjourned at 9:58 am

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

8 / 20 / 24
**Date (MM/DD/YYYY)**