METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
MAINTENANCE & OPERATIONS BUILDING
348 KENMORE BLVD. MEETING ROOM
THURSDAY, SEPTEMBER 17, 2026

Trustees Present:	Mark Derrig, Dana LaGarde, Robert DeJournett, Nicole Squire, Chuck Rector, Renee Greene, Gary Spring, Donald Christian, Dave Prentice, John Valle and Bob Konstand
Trustees Excused:	Christine Marshall
Trustees Absent:	
METRO Team Members Present:	Dawn Distler, Tatia Harris, Gert Wilms, Shawn Metcalf, Jarrod Hampshire, Jay Hunter, Eric Scott, Molly Becker, Kyle Moeglin, Grace Doyle, DeHavilland McCall, Jamie Saylor, Laura Adkins, Jessie Dent, Melissa Barna, Regina Mills, Kayla Kinkead, Mark Schumann, Alja Austin, Luke Gareri, Brynn Overly-Nguyen, Lane Evans and Leslie Rashid

CALL TO ORDER

Mr. Bob Konstand called the meeting to order at 9:53 am.

APPROVAL OF MINUTES FROM THE AUGUST MEETING

Mr. Dave Prentice made a motion to approve the minutes of the August meeting.

Ms. Renee Greene 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angie Jessie
The Dashboard was reviewed, and an overview of the Fringe Benefits.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

EXECUTIVE SESSION

Pursuant to Ohio Revise Code Section 121.22(G)(1) public meeting exceptions allow for an Executive Session to consider the employment and compensation of public employee(s) or official(s).

A roll call was conducted to enter Executive Session.

Ms. Dana LaGarde made a motion to come out of the Executive Session. Mr. John Valle 2nd.

A roll call was conducted to exit the Executive Session.

CALL FOR ADJOURNMENT

Adjourned at 10:33 am

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

10/22/26

Date (MM/DD/YYYY)