

**METRO RTA
GOVERNANCE COMMITTEE
MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MARCH 19, 2026**

Trustees Present: Mark Derrig, Dana LaGarde, Robert DeJournett, Renee Greene, Chuck Rector, Nicole Squire, Bob Konstand Donald Christian, and Christine Marshall

Trustees Excused: Gary Spring and John Valle

Trustees Absent: Dave Prentice

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jarrod Hampshire, Tatia Harris, Jay Hunter, Shawn Metcalf, DeHavilland McCall, Eric Scott, Molly Becker, Nathan Leppo, Jamie Saylor, Grace Doyle, Laura Adkins, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Alja Austin, Zach Smith, Lane Evans, Brynn Overly-Nguyen and Leslie Rashid

CALL TO ORDER

Mr. Donald Christian called the meeting to order at 10:48 am.

APPROVAL OF MINUTES FROM THE MARCH 2025 MEETING

Ms. Renee Greene made a motion to approve minutes from March 2025.

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

SUB-COMMITTEE REPORTS

Discussion Items | Gert Wilms

The annual meeting was opened with a reminder that one meeting is required per the bylaws.

Per the bylaws, the annual meeting includes a review of leadership positions. President Derrig and Vice President LaGarde have each served two years and remain eligible for one additional term before reaching term limits. Both terms expire this month, and it is the responsibility of the body to determine leadership moving forward.

The floor was opened for nominations for the offices of President and Vice President.

Ms. Renee Greene made a motion that the officers remain as currently serving.

Ms. Nicole Squire 2nd the motion. Mr. Derrig and Ms. LaGarde both accepted the nominations.

RESOLUTION FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:52 am.



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

7 / 16 / 24
Date (MM/DD/YYYY)