

METRO REGIONAL TRANSIT AUTHORITY

Protection & Development Committee

MAY 15, 2025
9:00 AM

CHAIR: MS. RENEE GREENE
VICE CHAIR: MS. DANA LAGARDE



**METRO RTA
PROTECTION AND DEVELOPMENT
COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MAY 15, 2025**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE APRIL MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Training Report | Shawn Metcalf

- KPIs (Page 5)

Safety Report | Quentin Wyatt

- KPIs (Page 5)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

ITEM 5: OTHER BUSINESS:

ITEM 6: CALL FOR ADJOURNMENT

**METRO RTA
PROTECTION AND DEVELOPMENT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, APRIL 17, 2025**

Trustees Present: Mark Derrig, Dana LaGarde, Renee Greene, Robert DeJournett, John Valle, Gary Spring, Chuck Rector, Donald Christian, Bob Konstand, and Nicole Squire

Trustees Excused: Dave Prentice and Christine Marshall

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Gert Wilms, Angie Neeley, Tatia Harris, Jarrod Hampshire, Jay Hunter, Shawn Metcalf, DeHavilland McCall, Eric Scott, Jamie Saylor, Laura Adkins, Nathan Leppo, Grace Doyle, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Marshall Preston, Jim Meduri, and Brynn Overly-Nguyen

CALL TO ORDER

Ms. Renee Greene called the meeting to order at 10:04 am.

SUB-COMMITTEE REPORTS

Training Report | Marshall Preston

KPIs were reviewed

Safety Report | Quentin Wyatt

KPIs were reviewed

OTHER BUSINESS

Mr. Shawn Metcalf reported that he attended the Mobility and Rodeo Conference, where he was invited to speak on security planning for special events. He noted it was an honor to be selected as a speaker. Mr. Metcalf also announced that METRO will bring back its in-house rodeo this year, with plans to select a participant for next year's international competition. The event is expected to take place in late September or early October at an off-site location.

CALL FOR THE ADJOURNET

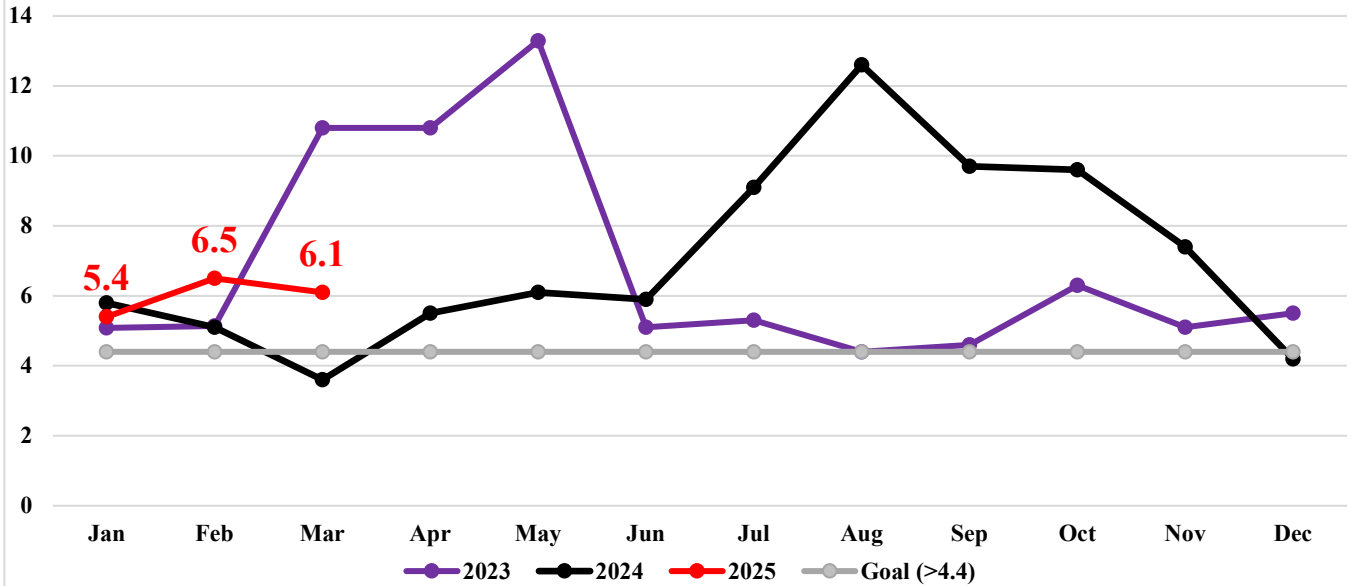
Mr. Donald Christian made a motion to adjourn the meeting. Mr. Chuck Rector 2nd.

Adjourned at 10:10 am

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

Date (MM/DD/YYYY)

Training Hours Per Employee



Miles Between Preventable Accidents

