

METRO REGIONAL TRANSIT AUTHORITY

# Protection & Development Committee

**AUGUST 21, 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, AUGUST 21<sup>st</sup>, 2025**

**ITEM 1:     CALL TO ORDER**

**ITEM 2:     APPROVAL OF MINUTES FROM THE JULY MEETING**

**ITEM 2:     SUB-COMMITTEE REPORTS:**

**Training Report | Shawn Metcalf**

- KPIs (Page 5)

**Safety Report | Shawn Metcalf**

- KPIs (Page 5)

**ITEM 3:     RESOLUTIONS FOR CONSIDERATION:**

**ITEM 4:     OTHER BUSINESS:**

**ITEM 5:     CALL FOR ADJOURNMENT**

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

**Trustees Present:** Mark Derrig, Dana LaGarde, Renee Greene, Robert DeJournett, John Valle, Chuck Rector, Christine Marshall, Gary Spring, and Bob Konstand

**Trustees Excused:** Mark Derrig, Nicole Squire, and Donald Christian

**Trustees Absent:**

**METRO Team  
Members Present:**

Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms, Jarrod Hampshire, Eric Scott, Jay Hunter, Shawn Metcalf, Molly Becker, Laura Adkins, Nathan Leppo, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Jodi Barnard, Jake Haddad, Brynn Overly-Nguyen, and Leslie Rashid

### **CALL TO ORDER**

Ms. Renee Greene called the meeting to order at 10:20 am.

### **APPROVAL OF MINUTES FROM THE JUNE MEETING**

Mr. Robert DeJournett made a motion to approve the minutes of the June meeting.  
Ms. Dana LaGarde 2<sup>nd</sup> the motion. The minutes were unanimously approved.

### **SUB-COMMITTEE REPORTS**

#### **Training Report | Marshall Preston**

KPIs were reviewed

#### **Safety Report | Quentin Wyatt**

KPIs were reviewed

Mr. Shawn Metcalf provided an update on the Rodeo. We have 21 Operators that have signed up and will go through the process to make sure they're all qualified. The Maintenance applications will go out shortly.

### **RESOLUTIONS FOR CONSIDERATION**

### **OTHER BUSINESS**

### **CALL FOR THE ADJOURNMENT**

Mr. Robert DeJournnett made a motion to adjourn the meeting.

Adjourned at 10:23 am

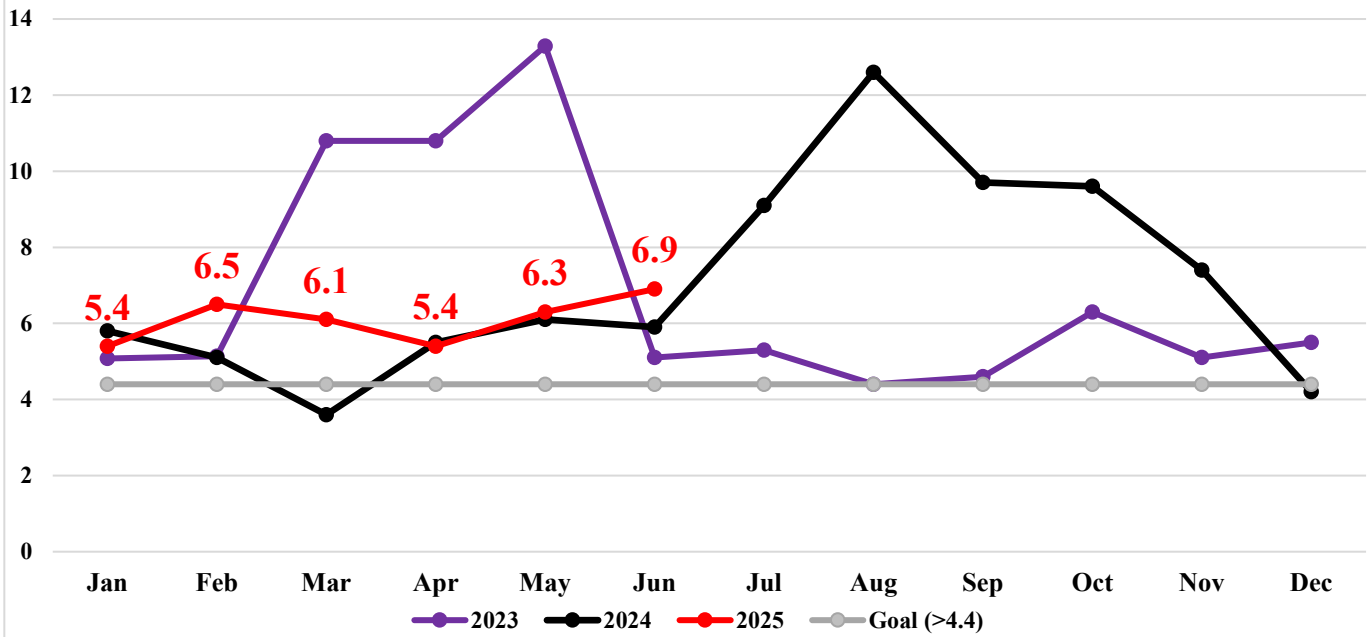
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**DAWN S. DISTLER**  
**CHIEF EXECUTIVE OFFICER/**  
**SECRETARY-TREASURER**

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**Date (MM/DD/YYYY)**

### Training Hours Per Employee



### Miles Between Preventable Accidents

