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

Trustees Present:

Mark Derrig, Dana LaGarde, Renee Greene, Robert DeJournett,

John Valle, Chuck Rector, Donald Christian, and Bob Konstand

Trustees Excused:

Dave Prentice, Nicole Squire and Gary Spring

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, Jake Haddad, Brynn Overly-Nguyen and Leslie Rashid

CALL TO ORDER

Ms. Renee Greene called the meeting to order at 10:08 am.

APPROVAL OF MINUTES FROM THE APRIL MEETING

Mr. Donald Christian made a motion to approve the minutes from the April meeting. Mr. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Training Report | Shawn Metcalf

KPIs were reviewed

Mr. Metcalf announced that the Bus Roadeo is scheduled for October 5th.

METRO will also be participating in this year's Corporate Challenge, with events beginning on May 31st.

Safety Report | Quentin Wyatt

KPIs were reviewed

OTHER BUSINESS

CALL FOR THE ADJOURNMENT

Mr. Donald Christiand made a motion to adjourn the meeting. Ms. Dana LaGarde 2nd.

Adjourned at 10:12 am

DAWN S. DISTLER

CHIEF EXECUTIVE OFFICER/ SECRETARY-TREASURER

Date (MM/DD/YYYY)