# METRO RTA PROTECTION AND DEVELOPMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, AUGUST 21, 2025

**Trustees Present:** 

Dana LaGarde, Renee Greene, Robert DeJournett, Nicole Squire,

Donald Christian, John Valle, Chuck Rector, Christine Marshall,

Gary Spring, and Bob Konstand

**Trustees Excused:** 

Mark Derrig and Robert DeJournett

**Trustees Absent:** 

**METRO Team** 

**Members Present:** 

Dawn Distler, Angie Neeley, Tatia Harris, Gert Wilms,

Jarrod Hampshire, Jay Hunter, Shawn Metcalf, DeHavilland McCall, Jamie Saylor, Molly Becker, Grace Doyle, Laura Adkins, Alja Austin, Jake Haddad, Lane Evans, Stefan Hargrove, Brynn Overly-Nguyen,

and Leslie Rashid

### CALL TO ORDER

Ms. Renee Greene called the meeting to order at 9:59 am.

### APPROVAL OF MINUTES FROM THE JULY MEETING

Mr. Donald Christian made a motion to approve the minutes of the July meeting.

Ms. Dana LaGarde 2<sup>nd</sup> the motion. The minutes were unanimously approved.

## **SUB-COMMITTEE REPORTS**

Training Report | Shawn Metcalf

KPIs were reviewed

Safety Report | Shawn Metcalf

KPIs were reviewed

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

# CALL FOR THE ADJOURNMENT

Mr. Donald Christian made a motion to adjourn the meeting.

Adjourned at 10:02 am

DAWN S. DISTLER

CHIEF EXECUTIVE OFFICER/

SECRETARY-TREASURER

Date (MM/DD/YYYY)