

**METRO RTA  
FINANCE AND TECHNOLOGY  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, MARCH 20, 2025**

**Committee**

**Members Present:** Bob Konstand, Nicole Squire, John Valle, and Donald Christian

**Trustees Present:** Mark Derrig, Dana LaGarde, Robert DeJournett, Gary Spring, Chuck Rector, and Christine Marshall

**Trustees Excused:** Dave Prentice

**Trustees Absent:** Renee Greene

**METRO Team**

**Members Present:** Dawn Distler, Gert Wilms, Angie Neeley, Tatia Harris, Jay Huter, Shawn Metcalf, DeHavilland McCall, Eric Scott, Molly Becker, Nathan Leppo, Jamie Saylor, Grace Doyle, Laura Adkins, Grace Doyle, Quentin Wyatt, Kyle Moeglin, Kyle Stewart, Deitra Goggins, Marshall Preston, Holly Sims, Jim Meduri and Brynn Overly-Nguyen

**CALL TO ORDER**

Mr. Bob Konstand called the meeting to order at 10:41 am.

**APPROVAL OF MINUTES FROM THE FEBRUARY MEETING**

Ms. Nicole Squire made a motion to approve minutes from February.

Mr. Robert DeJournett 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**2024 Highlights | Angie Neeley**

Ms. Angie Neely provided a detailed wrap of revenue and expenses for 2024.

Mr. Gary Spring asked about the current status of federal funding. Ms. Gert Wilms responded that there is currently one active federal grant application. She noted that federal transit funding will run through September of next year, with reappropriation for transit and infrastructure expected at that time.

**Discussion Items | Angie Neeley**

The updated Dashboard was reviewed, and agenda items were discussed.

Ms. Angie Neeley explained that the Dashboard provides point-in-time at a glance, offering a quick overview of key financial information. It highlights the most important details, with the

income sheet, balance sheet, and a breakdown of fringe benefits attached. She encouraged anyone with questions to reach out at any time, rather than waiting for the next meeting.


**RESOLUTION FOR CONSIDERATION**

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

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

Adjourned at 10:52 am.

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

4 / 24 / 25  
Date (MM/DD/YYYY)