METRO RTA TERNAL/EXTERNAL EN

INTERNAL/EXTERNAL ENGAGEMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM

THURSDAY, MARCH 20, 2025

Committee

Members Present:

Chuck Rector, Dana LaGarde, Gary Spring and Christine Marshall

Trustees Present:

Mark Derrig, John Valle, Robert DeJournett, Nicole Squire,

Bob Konstand, and Donald Christian

Trustees Excused:

Dave Prentice

Trustees Absent:

Renee Greene

METRO Team

Members Present:

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

Jarrod Hampshire, Jay Hunter, Shawn Metcalf, DeHavilland McCall,

Eric Scott, Molly Becker, Nathan Leppo, Jamie Saylor, 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. Chuck Rector called the meeting to order at 9:25 am.

APPROVAL OF MINUTES FROM THE FEBRUARY MEETING

Mr. John Valle made a motion to approve the minutes from the February meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

2024 Highlights | Jay Hunter

Mr. Jay Hunter provided a detailed wrap up for 2024.

EEC Report | Jay Hunter

KPIs and agenda items were reviewed.

Customer Care Report | Jay Hunter

KPIs were reviewed and new ones were implemented.

2024 Highlights | Kyle Moeglin

Mr. Kyle Moeglin provided a detailed wrap up for 2024.

Marketing Report | Kyle Moeglin

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Mr. Gary Spring made a motion to adjourn the meeting.

Adjourned at 9:47 am.

DAWN S. DISTLER,

CHIEF EXECUTIVE OFFICER/

SECRETARY-TREASURER

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