

TO: Sandra M. Foster, President and all other Board Members

FROM: Richard M. Enty, Executive Director/Secretary-Treasurer

DATE: November 23, 2016

RE: MONTHLY UPDATE

Month	Cash Sales Tax 2014	Cash Sales Tax 2015	Cash Sales Tax 2016	OVER (UNDER)	Percent
Jan	3,269,410.04	3,581,215.27	3,841,753.97	260,538.70	7.28%
Feb	3,453,521.03	3,528,319.09	3,602,929.61	74,610.52	2.11%
Mar	4,332,293.03	4,487,866.45	4,560,452.70	72,586.25	1.62%
Apr	3,020,739.28	3,133,426.60	3,190,477.28	57,050.68	1.82%
May	3,002,621.18	3,109,527.19	3,252,123.31	142,596.12	4.59%
Jun	3,504,378.71	3,801,088.04	4,470,105.24	669,017.20	17.60%
Jul	3,589,732.56	3,640,092.96	3,690,063.41	49,970.45	1.37%
Aug	3,592,300.74	3,757,991.65	3,725,602.49	(32,389.16)	-0.86%
Sep	3,756,672.68	3,902,861.21	4,282,103.74	379,242.53	9.72%
Oct	3,221,156.82	3,640,575.90	3,945,973.56	305,397.66	8.39%
Nov	3,690,096.44	3,818,020.13	3,828,091.77	10,071.64	0.26%
Dec	3,735,615.23	3,789,375.25		(3,789,375.25)	-100.00%
Total	42,168,537.74	44,190,359.74	42,389,677.08	(1,800,682.66)	-4.07%
	2014	2015	2016		
Jan - Nov	38,432,922.51	40,400,984.49	42,389,677.08	1,988,692.59	
		5.12%	4.92%		

During October METRO experienced a large spike in preventable accidents compared with last October (8 v. 3) and we've experienced over 8% more preventables year-to-date than last year this time (49 v. 45). There were two reported work-related injuries requiring medical treatment, with just one resulting in lost time. METRO received an \$82,194.10 Bureau of Workers Compensation employer premium refund check.

October overall ridership is down 2.4% while Paratransit ridership is down just 0.16%, year-to-date.

Cash sales tax receipts are 4.92% higher (\$1.98 Million) year-to-date than last November 2015.

The following resolutions will be presented at the November meetings:

<u>Committee</u>	<u>Resolution Number</u>	<u>Authorizing/Establishing</u>
Finance	2016-25	METRO calendar year 2017 budget/appropriation measure
Finance	2016-26	Pre-award purchase authority for a one-year contract for UltraLow Sulfur Diesel Fuel for 2017
Rail Operations	2016-27	Construction contract award for the Canton railroad warning signal relocation project (100% PUCO funded)
All Committees	2016-28	Meeting dates for the METRO Board of Trustees in 2017

Leadership Team Update:

During October, METRO's security and safety professionals conducted company-wide mandatory safety and security meetings. Attendance was the best in recent memory with just 25 individuals, including those returning to work from illness, FML or vacation leave, not attending the classes. Two make-up sessions will be provided for them in early December. The classes highlighted the opioid epidemic and analyzed our preventable accidents. The training has had good results: increased awareness of how to spot and report opioid abusers and a significant reduction in preventable accidents so far during November. Several METRO Operations Department Team members helped save lives by their quick recognition and response to passengers who had apparently overdosed on our buses or at the RKP Transit Center. We commend them for their efforts!!

At the Monday October 31st Leadership Team meeting we heard a presentation on the TransitStat performance metrics system developed and used by Greater Cleveland RTA. The presenter was Gale Fisk, who retired some months ago from directing RTA's Office of Management and Budget. TransitStat is based on CityStat, which was created in Baltimore, MD and successfully lowered costs and improved services for that city. RTA's TransitStat efforts have resulted in significant cost savings in various areas including operator overtime, electricity and diesel fuel. METRO will adapt the TransitStat performance metrics management process in 2017 to identify and achieve better safety, cost savings and improved service quality, within the framework of its strategic plan priority focus areas: Culture, Human Capital, Operational Excellence, Stakeholder Engagement and Service Excellence. This effort will integrate our SmartGoal initiatives with departmental level performance metrics.

At its November 17th meeting, Akron Public Schools (APS) Board of Education approved the agreement that METRO's Board of Trustees had authorized at its October 26th meeting via Resolution 2016-24, creation of a pass program. The program will be initially rolled out in January 2017 by inviting approximately 1,000 eligible high school students to request the passes for year-round use. School Board members were highly supportive of this program and voiced their appreciation to METRO for expanding opportunities to students at public and private high schools. METRO Director of Finance Dean Harris is to be credited with promoting this idea for a number of years. Way to go Dean!! Other champions of this program also included APS Superintendent David James, APS School Board Vice President Patrick Bravo and APS Treasurer/CFO Ryan Pendleton, the latter two being my Leadership Akron Class 32 mates.

The Operations Department reports for the month of October:

October Training Hours: 2188 - The hours consisted of 2184 hours spent with the new hires, and 4 hours of Safety & Security Training.

October 1 - Dir. of Operations, Chief Dispatcher, Manager of Safety, and Planning Personnel attended a meeting concerning the modification of the new South Main Street passenger boarding Island, adjacent to the City's new Cycletrack bike lanes.

October 6 - The Operator Handbook Committee finalized the 2016 edition of the Handbook and prepared it for distribution at the Annual Safety Meetings.

October 17 – METRO's Annual Safety Meetings for the Operations Department began, with the Director of Operations and Chief Dispatcher attending on October 24th.

October 19 - Operations had a position posted for a Dispatcher/Road Supervisor to fill a vacancy within the Department.

October 24 - Dir. Of Operations and Chief Dispatcher, along with other members of the Operations Department took part in a demonstration of a new, Low-Floor Paratransit Vehicle that METRO is considering for purchase.

October 26 - Dir. Of Operations and Chief Dispatcher represented METRO at the OPTA Operations Committee Fall 2016 Meeting.

October 27 - Operations provided a Bus and Operator for a Trunk-or-Treat Event at Leggett Community Learning Center.

October 30 - Newest class of Full-Time Operators started on their own.

October 31 - Operations, along with the rest of the Leadership Team attended a TransitStat presentation by one of its developers from GCRTA.

October 31 – Finalized routing for First Night 2017 event.

Monthly reports from the Maintenance Department and the Customer Service Department follow.

November 2016 Update

- Construction work continues on the South Barn Expansion and RKP – picture below
- Total road calls are down by an average of 2 per month year-to-date compared to this same time last year, however repeat road calls (multiple road calls in one month for the same vehicle) are averaging 3 higher due to a spike in March this year. This is a metric we will continue to track and measure



RKP REAR (WEST)

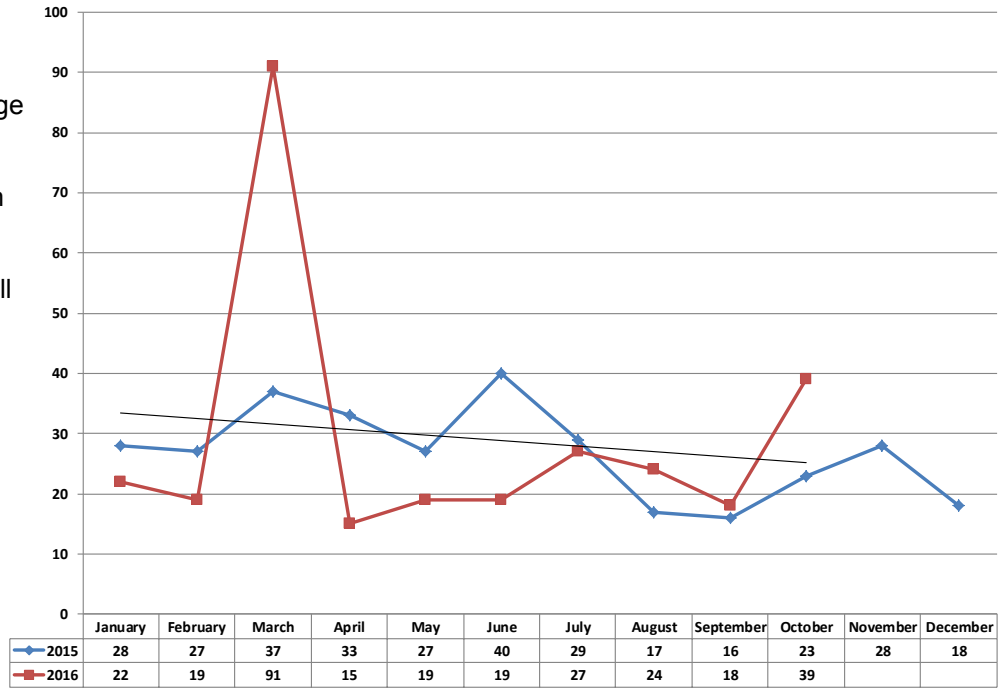


RKP REAR (EAST)

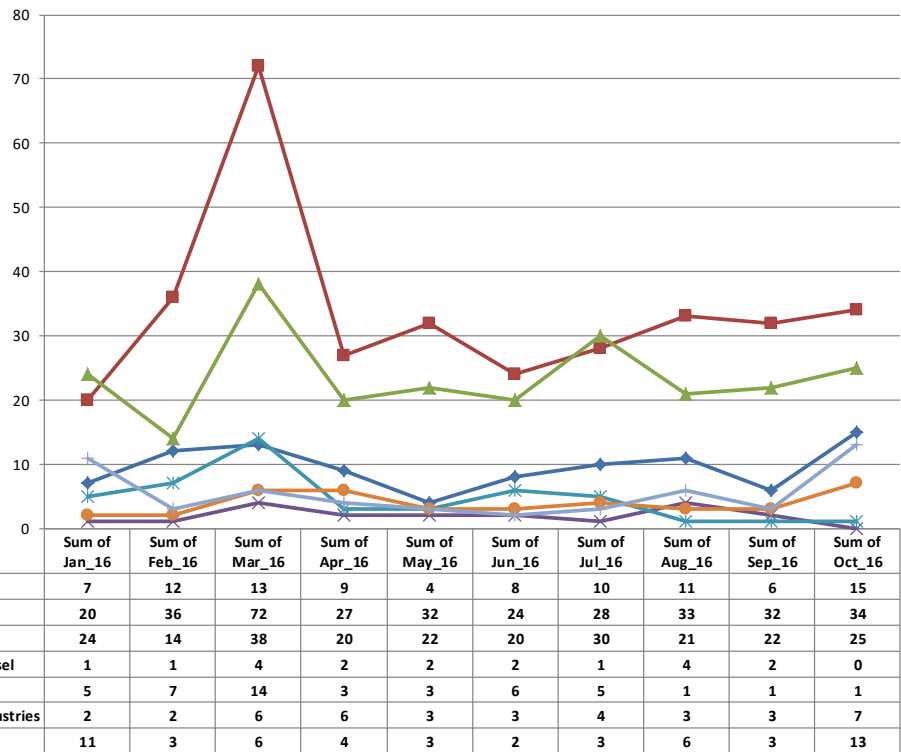


SOUTH BUS BARN EXPANSION

Repeat Road Calls - 2015 vs. 2016



2016 Line Bus Road Calls by Fleet Type



November 2016 Board Report – Customer Service and Paratransit activities during October 2016:

SERVICE EXCELLENCE / TRAINING – We are in the process of developing several different quick training modules to aid in our desire for continual training and upgrading of skill levels. We have done all of this in house with no budget for this program, a true grassroots program. The modules are designed to be relevant to all departments, with pertinent information for all METRO employees.

STAR PERFORMER AWARDS – Our annual peer review has been completed and our team has selected the three top performers within our Care Center. Congratulations to the following exceptional Customer Service professionals:

STAR PERFORMER CLERK OF 2016 – Crystal Neal

STAR PERFORMER SPECIALIST OF 2016 – Melissa Barna

STAR PERFORMER EXHIBITING CORE VALUES OF 2016 – Sydney Jenkins

These are very coveted awards within our Department as each member of our Customer Service team has an equal vote. Congratulations to Crystal, Melissa and Sydney.

OCTOBER STATISTICS – We transported 22,417 passengers on various Paratransit programs in the month of October, a slight increase from September 2015 and a slight increase from October 2015. Our number of NET passengers transported continues to rise, with 2,814 passengers being transported in October, nearly 15% higher than last month. We are tracking a 15% increase in NET passengers year-to-date 2016 over 2015, as well. We handled a total of 224 applications during October. Of that, the bad news is 63 applications were returned incomplete, but the good news is 59 new Reduced Fare/Disabled & Senior applications were approved for new riders of METRO’s line service. Ten new ADA applications have been approved, while 29 new paratransit riders were approved for SCAT Temporary service. Mobility performed 34 wheelchair weight and inspection interviews and 111 Service Desk Reports were filed. Customer Service personnel also gave multiple presentations and attended various events, including St. Martha Manor, Villa at Marion Park, United Way Late Night Pizza Bus, Welcoming Summit for Refugees, Mayor’s Open House, Ribbon Cutting at the new Akron Zoo/Towpath Trail Bike Station, The Blind Center Annual White Cane Walk, to name a few.

OPERATION UMBRELLA GIVE BACK – We have instituted a program where all usable umbrellas that come through lost and found will be immediately recycled at the RKPTC in bins creatively marked to pay it forward. This idea was hatched to assist those who use METRO line service buses and walk to or from a bus stop to keep them dry during frequent Fall or Spring rain showers. We have received many compliments from passengers.

OPTA PARATRANSIT PEERS – We are most fortunate to be a part of a very active Peers Group of the Ohio Public Transit Association. We meet quarterly and are always available via phone or email to jump in and lend a helping hand. This group has again voted Mike Davis and Bambi Miller to continue in their roles as Co-Chairs.

COLLABORATION WITH DJFS - IDENTIFIED EFFICIENCIES IN NET RENEWALS - Thanks to Department of Job and Family Services staff for being open minded and allowing us to collaborate with them on a more efficient way to update transportation services for Medicaid eligible NET clients/customers/passengers. In our continuing transparency, we now supply DJFS with an Excel spreadsheet identifying all NET clients and their most recent eligibility end date. With a one stop sheet, we have assisted DJFS in identifying all clients before their services expire. DJFS is free to use the METRO supplied spreadsheet with their other providers so their staff is not caught in redundancy with other providers, assisting our staff and theirs to be more efficient, all the while ensuring continued services to those eligible. Thanks to my entire team for their willingness to work with technology to realize efficiencies and assist in ensuring continuation of services for those in need of medical transportation.

REDUCED FARE APPLICATION & SCAT TEMPORARY APPLICATION – Special thanks to METRO’s ADA Committee for their diligence and our entire team for their suggestions and commitment to this process. We have streamlined the applications and separated Reduced Fare for seniors and persons with disabilities to ride the line service/fixed route buses from higher eligibility applications for SCAT Temporary service. The applications were re-designed to be easier for our passengers to complete and for the medical professionals who are tasked with completing the applications. A tip sheet was also developed to aid the medical professionals in correctly completing the applications to reduce returns and to speed up the application process to provide the appropriate level of service. Using our available resources, we are reaching out to area agencies, as well as those medical professionals who routinely send in applications for their clients. It truly takes an entire team to bring about solid, rational, efficient changes. Thanks to our entire team for their honesty and creative thinking and hard work.

REDUCED FARE / SCAT / ADA APPLICATION PROCESS – Special thanks to our entire team for pitching in to assist while our Eligibility Administrator is out of the office. The extra assistance ensures that the application process moves along quickly for each and every applicant. My personal thanks to this outstanding team.

BAM

**MONTHLY BOARD COMMITTEE MEETING AGENDAS
VERNON LANE ODOM BOARD ROOM
WEDNESDAY, NOVEMBER 30, 2016
8:00 A.M.**

8:00 A.M. FINANCE COMMITTEE

- 1) October 2016 Finance Report
- 2) Resolution 2016 – 25 METRO calendar year 2017 budget/appropriation measure
- 3) Resolution 2016 – 26 Pre-award purchase authority for a one-year contract for UltraLow Sulfur Diesel Fuel for 2017

8:20 A.M. MARKETING AND SERVICE PLANNING COMMITTEE

- 1) October 2016 Performance Report
- 2) Driving METRO Forward – Downtown/S. Main St. Considerations
- 3) Marketing Update
- 4) Other

8:30 A.M. RAIL OPERATIONS COMMITTEE

- 1) Resolution 2016 – 27 Construction Award for Canton Railroad Warning Signal Relocation Project
- 2) Report on other rail activities

8:35 A.M. SAFETY COMMITTEE

- 1) October 2016 Safety & Security Report
- 2) Other

8:40 A.M. HUMAN RESOURCES COMMITTEE

- 1) October 2016 Human Resources Report
- 2) Other

8:45 A.M. ALL COMMITTEES

- 1) Resolution 2016 – 28 Meeting Dates for the METRO Board of Trustees in 2017 (Tuesdays)

8:46 A.M. ADJOURN

**MONTHLY BOARD MEETING AGENDA
VERNON LANE ODOM BOARD ROOM
WEDNESDAY, NOVEMBER 30, 2016
9:00 A.M.**

ITEM 1: CALL TO ORDER:

ITEM 2: AUDIENCE PARTICIPATION:

Any individual or representative of a group may take two (2) minutes to address the Board on any topic on the agenda. Anyone desiring more time than provided herein, shall notify the Secretary-Treasurer by the Wednesday preceding the Board meeting so that he/she may be placed on the Agenda for a maximum of five (5) minutes. METRO's Board Meetings are held the last Wednesday of the month as stated within Resolution 2013-46 unless otherwise noted.

Diane Roebuck

ITEM 3: RECOGNITION

Annual Customer Service Star Performers

Crystal Neal – Star Performer Clerk 2016
Melissa Barna – Star Performer Specialist 2016
Sydney Jenkins – Core Values 2016

ITEM 4: BOARD MINUTES:

*Approval of Board Meeting Minutes of October 26, 2016

ITEM 5: COMMITTEE REPORTS & RESOLUTIONS:

Finance Committee

Chair Report

*Resolution 2016-25 authorizing a budget/appropriation measure for the calendar year 2017.

*Resolution 2016-26 authorizing the Executive Director to make an award of a one (1) year contract for the purchase of UltraLow Sulfur Diesel Fuel for 2017.

Marketing & Service Planning Committee

Chair Report

Rail Operations Committee

Chair Report

*Resolution 2016-27 authorizing the Executive Director to make an award of a construction contract for the Canton railroad warning signal relocation project.

Safety Committee

Chair Report

Human Resources Committee

Chair Report

ITEM 6: EXECUTIVE SESSION

ITEM 7: OTHER BUSINESS:

*Resolution 2016-28 establishing monthly meeting dates for the Board of Trustees of METRO Regional Transit Authority.

ITEM 8: OFFICERS' REPORT:

- President
- Executive Director

ITEM 9: CALL FOR ADJOURNMENT:

***Denotes items that need approval of the Board**

Next scheduled meeting – December 28, 2016

**METRO RTA
BOARD MINUTES
WEDNESDAY, OCTOBER 26, 2016**

Trustees Present: Sandra Foster, Scott Meyer, Donald Christian, Chuck Rector, Will Lutz, Renee Greene, Jack Hefner, Heather Heslop Licata, David Prentice, Robert De Journette, Nicholas Fernandez

Trustees Absent: Stephan Kremer

Staff Present: Richard Enty, Dean Harris, Bambi Miller, Molly Becker, Alex Harnocz, Roger Bacon, Robin Miller, John Sutherland, Christine Hoffer, Jason Popik, Yvonne Briggs

Guests Present: Jeff Gardner, AMATS

CALL TO ORDER

Ms. Foster called the meeting to order at 9:10 a.m.

AUDIENCE PARTICIPATION

None

RECOGNITION

None

APPROVAL OF MINUTES

Ms. Foster asked for a motion to approve the September 28, 2016 minutes. Ms. Foster made a motion for approval, seconded by Mr. Hefner. The minutes were unanimously approved by the Board.

FINANCE COMMITTEE

Mr. Meyer said the Finance Committee did meet and all the financial affairs were in order.

Resolution 2016-22 authorizing METRO to enter into a real estate purchase agreement with Leonard J. Ekus and Sally A. Ekus was presented for approval. Mr. Hefner made a motion for approval, seconded by Mr. Lutz. Resolution 2016-22 was approved with one Nay Vote by Mr. Meyer.

Resolution 2016-23 authorizing the award of a contract for a three year lease of Planning Assistance Software from Remix Software was presented for approval. Mr. Meyer made motion for approval, seconded by Ms. Licata. Resolution 2016-23 was unanimously approved by the Board.

Resolution 2016-24 authorizing the Executive Director/Secretary-Treasurer to enter into a new agreement with the Akron Board of Education to create a pass programs was presented for approval. Mr. Meyer made a motion for approval, seconded by Mr. Prentice. Resolution 2016-24 was unanimously approved by the Board.

MARKETING AND SERVICE PLANNING COMMITTEE

Mr. Lutz said the Marketing and Service Planning Committee met. Performance and Communications updates were presented. No further business for discussion at this time.

RAIL OPERATIONS COMMITTEE

Mr. Enty said there was no business to transact.

SAFETY COMMITTEE

Mr. Prentice said the Safety Committee did meet. No further action was necessary at this time.

HUMAN RESOURCES

Ms. Licata asked to go into Executive Session to discuss personnel matters. After the roll call, the Board entered into Executive Session at 9:15 a.m.

EXECUTIVE SESSION:

Roll Call:

Ms. Foster	Yes
Mr. Meyer	Yes
Ms. Licata	Yes
Mr. Christian	Yes

Mr. Heffner	Yes
Ms. Greene	Yes
Mr. Prentice	Yes
Mr. Hernandez	Yes
Mr. De Journette	Yes
Mr. Rerctor	Yes
Mr. Lutz	Yes

Executive Session ended at 9:50a.m.

OTHER BUSINESS

OFFICERS' REPORT

President:

Executive Director:

- Mr. Enty thanked Alex Harnocz for his work with the Planning Department and wished him well in his new job.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 9:50 a.m.

CERTIFICATE OF COMPLIANCE

Pursuant to Section III, Article 3.2 of the Rules & Regulations of the METRO Regional Transit Authority, METRO has complied with the Notice and Notification to the public and news media.

SAUNDRA M. FOSTER
PRESIDENT

RICHARD M. ENTY, EXECUTIVE
DIRECTOR/SECRETARY-TREASURER

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Finance Committee

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CONSOLIDATED INCOME STATEMENT REPORT

SCHEDULED & SCAT SERVICES

METRO Regional Transit Authority

OCTOBER 2016

CURRENT MONTH

YEAR TO DATE

CURRENT MONTH				YEAR TO DATE					
ACTUAL	BUDGET	LAST YEAR	BUDGET VARIANCE	REVENUES	ACTUAL	BUDGET	LAST YEAR	BUDGET VARIANCE	YTD % CHANGE
351,152	408,000	421,907	-13.9%	Passenger Fares	3,408,763	3,648,000	3,630,815	-6.6%	-6.1%
31,665	40,000	30,998	-20.8%	Advertising Revenue	388,851	387,000	365,425	0.5%	6.4%
<u>382,817</u>	<u>448,000</u>	<u>452,905</u>	<u>-14.5%</u>	Total Operating	<u>3,797,614</u>	<u>4,035,000</u>	<u>3,996,240</u>	<u>-5.9%</u>	<u>-5.0%</u>
32,117	38,400	50,061	-16.4%	Non-Transportation	868,813	463,200	949,323	87.6%	-8.5%
281	5,000	6,059	-94.4%	Rail Related Revenue	67,795	48,000	55,706	41.2%	21.7%
				Local Subsidy					
3,866,759	3,955,000	3,856,200	-2.2%	METRO Tax	38,937,011	38,021,000	37,188,741	2.4%	4.7%
108,555	65,000	58,552	67.0%	Local Contracted Services	945,907	560,000	613,038	68.9%	54.3%
13,096	14,000	14,296	-6.5%	State Subsidy	142,070	140,000	152,036	1.5%	-6.6%
0	0	0	0.0%	Federal Subsidy	4,609,565	4,642,165	4,149,137	-0.7%	11.1%
<u>4,403,625</u>	<u>4,525,400</u>	<u>4,438,073</u>	<u>-2.7%</u>	TOTAL REVENUES	<u>49,368,775</u>	<u>47,909,365</u>	<u>47,104,221</u>	<u>3.0%</u>	<u>4.8%</u>
				EXPENSES					
1,425,851	1,728,906	1,772,463	-17.5%	Wages and Salaries	17,913,094	18,107,998	16,502,766	-1.1%	8.5%
836,464	1,046,456	1,039,556	-20.1%	Fringe Benefits	10,826,887	10,907,037	9,941,150	-0.7%	8.9%
185,754	242,484	170,909	-23.4%	Services	1,863,379	2,302,140	2,147,000	-19.1%	-13.2%
382,207	256,266	216,354	49.1%	Materials and Supplies	2,637,694	2,536,660	2,401,167	4.0%	9.9%
88,496	200,417	231,321	-55.8%	Fuel	1,283,270	1,989,170	2,266,446	-35.5%	-43.4%
31,674	83,900	82,763	-62.2%	Utilities	608,550	804,000	726,465	-24.3%	-16.2%
100,113	118,100	102,644	-15.2%	Casualty and Liability	1,129,844	1,181,000	1,011,431	-4.3%	11.7%
130,500	113,100	125,384	15.4%	Purchased Transportation	1,412,903	1,131,000	993,033	24.9%	42.3%
42,428	59,580	68,532	-28.8%	Other Expenses	524,023	607,800	465,847	-13.8%	12.5%
<u>3,223,487</u>	<u>3,849,209</u>	<u>3,809,926</u>	<u>-16.3%</u>	TOTAL OPERATING EXPENSES	<u>38,199,644</u>	<u>39,566,805</u>	<u>36,455,305</u>	<u>-3.5%</u>	<u>4.8%</u>
<u>1,180,138</u>	<u>676,191</u>	<u>628,147</u>	<u>74.5%</u>	NET INCOME (LOSS) Before Depreciation	<u>11,169,131</u>	<u>8,342,560</u>	<u>10,648,916</u>	<u>33.9%</u>	<u>4.9%</u>
2,685	2,685	3,047	0.0%	Depreciation Operating	29,827	29,827	30,469	0.0%	-2.1%
783,336	783,336	810,093	0.0%	Depreciation Capital	7,769,310	7,769,310	7,075,813	0.0%	9.8%
4,009,508	4,635,230	4,623,066	-13.5%	TOTAL EXPENSES	45,998,781	47,365,942	43,561,587	-2.9%	5.6%
<u>394,117</u>	<u>(109,830)</u>	<u>(184,993)</u>	<u>458.8%</u>	NET INCOME (LOSS) After Depreciation	<u>3,369,994</u>	<u>543,423</u>	<u>3,542,634</u>	<u>520.1%</u>	<u>-4.9%</u>

METRO Regional Transit Authority
OCTOBER 2016

CURRENT MONTH					YEAR TO DATE			
ACTUAL	BUDGET	LAST YEAR	BUDGET VARIANCE	FRINGE BENEFITS	ACTUAL	BUDGET	LAST YEAR	BUDGET VARIANCE
338,515	378,061	468,313	-10.5%	P E R S	3,658,636	3,772,820	3,347,870	-3.0%
416,654	428,610	302,363	-2.8%	HOSP-MEDICAL	4,584,069	4,285,920	4,016,314	7.0%
18,710	8,676	18,000	115.7%	DENTAL	152,456	86,760	86,473	75.7%
2,260	5,239	2,039	-56.9%	LIFE-INS	21,855	52,393	21,553	-58.3%
0	1,000	0	0.0%	UNEMPLOYMENT	1,496	9,000	10,365	-83.4%
(44,242)	66,876	128,267	-166.2%	W. COMPENSATION	314,965	672,265	668,996	-53.1%
11,363	3,927	17,282	189.4%	SICK LEAVE	106,788	39,270	86,203	171.9%
29,600	60,783	31,983	-51.3%	HOLIDAY PAY	782,039	819,319	676,158	-4.6%
61,657	91,097	68,544	-32.3%	VACATION PAY	1,114,874	1,026,720	942,366	8.6%
1,213	1,367	1,705	-11.3%	UNIFORM ALLOWANCE	81,642	134,370	77,082	-39.2%
734	820	1,060	-10.5%	OTHERS *	8,068	8,200	7,768	-1.6%
836,464	1,046,456	1,039,556	-20.1%	TOTAL FRINGE BENEFITS	10,826,888	10,907,037	9,941,148	-0.7%

* INCLUDES PHYSICALS & TUITION ASSISTANCE

METRO REGIONAL TRANSIT AUTHORITY

Balance Sheet

October

ASSETS	2016	2015	2016	2015
LIABILITIES AND CAPITAL				
Current Assets:				
Cash	15,240,485.45	17,765,321.60	310,461.48	317,009.82
Short Term Investments	10,381,405.03	10,907,821.00	2,333,484.93	1,816,165.26
Capital Fund (Restricted)	7,506,319.55	6,506,359.55	698,869.20	830,617.10
Rainy Day Fund (Restricted)	9,131,172.01	7,512,787.52	0.00	0.00
Receivables:			0.00	0.00
Trade, Less allowance	306,865.70	279,758.10	271,912.98	204,109.01
Federal Assistance	0.26	258,952.26	3,614,728.59	3,167,901.19
State Assistance	0.00	31,176.35		
Sales Tax Receivable	7,403,168.78	7,401,142.57		
Material & Supplies	1,553,611.94	1,208,717.98		
Prepaid Expenses	2,693,249.05	1,856,266.57		
Total Current Assets	54,216,277.77	53,728,303.50		
Property, Facilities & Equipment				
Construction in Progress	11,875,582.52	4,034,005.84		
Land	4,283,301.36	4,283,301.36	19,171,267.00	0.00
Building & Improvements	45,144,709.46	48,344,848.17	336,801.00	0.00
Transportation Equipment	73,702,061.20	68,614,017.00	3,114.00	30,000.00
Other Equipment	8,571,619.35	9,899,590.28	1,000.00	1,000.00
Rail right-of-way	10,653,206.00	10,653,206.00		
Rail Infrastructure	7,782,177.77	7,367,806.20	19,512,182.00	31,000.00
Total	162,012,657.66	153,196,774.85	43,936,435.90	48,994,976.95
Less allowance for depreciation	(67,010,042.86)	(64,900,662.17)	85,661,242.75	89,912,722.36
Total	95,002,614.80	88,296,112.68	129,597,678.65	138,907,699.31
Deferred Outflows	3,485,891.00	0.00		
Deferred Charges & Other Assets	19,805.67	82,184.32		
Total	3,505,696.67	82,184.32		
Total Assets	\$ 152,724,589.24	\$ 142,106,600.50	\$ 152,724,589.24	\$ 142,106,600.50
Current Liabilities:				
Accounts Payable				
Accrued Payroll				
Accrued Payroll Liabilities				
Capital Contract Payable				
Short Term Debt				
Other				
Total Current Liabilities				
Other Liabilities:				
Long Term Debt				
Net Pension Liability				
Deferred Inflows				
Deferred Revenue				
Other Estimated Liabilities				
Total Other Liabilities				
Capital & Accumulated Earnings:				
Capital Grant: State & Federal				
Accumulated Earnings				
Total Grants & Accum Earnings				
Total Liability and Earning	\$ 152,724,589.24	\$ 142,106,600.50	\$ 152,724,589.24	\$ 142,106,600.50

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**COMMITTEE ASSIGNMENT:
FINANCE**

RESOLUTION 2016-25

A resolution authorizing a budget/appropriation measure for the calendar year 2017.

WHEREAS, the 2017 budget was developed based on a reduced collection of the 1/2% sales tax due to a tax change, and

WHEREAS, the 2017 budget includes some includes a full year of the DASH service, and

WHEREAS, the 2017 budget includes other elements to continue the Strategic Plan.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the METRO Regional Transit Authority that:

1. The budget is hereby authorized with total operational expenses not to exceed \$50,990,150.
2. The budget is hereby authorized with total capital expenses not to exceed \$13,101,250
3. This resolution shall become effective January 1, 2017.
4. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code

DATE ADOPTED: November 30, 2016

**SAUNDRA M. FOSTER,
PRESIDENT**

**RICHARD M. ENTY,
EXECUTIVE DIRECTOR/
SECRETARY-TREASURER**

**COMMITTEE ASSIGNMENT:
FINANCE**

RESOLUTION 2016-26

A resolution authorizing the Executive Director to make an award of a one (1) year contract for the purchase of UltraLow Sulfur Diesel Fuel for 2017.

WHEREAS, legal notices will be twice duly advertised November 10 and 17, 2016 in the Akron Beacon Journal, and

WHEREAS, bids will be opened on December 8, 2016, and

WHEREAS, bid award must be made the day of bid opening, and

WHEREAS, The Executive Director will provide the Board of Trustees the results,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of METRO Regional Transit Authority that:

1. The Executive Director/Secretary-Treasurer is authorized to execute a contract for the purchase of diesel fuel from January 1, 2017 to December 31, 2017.
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

DATE ADOPTED: November 30, 2016

**SAUNDRA M. FOSTER,
PRESIDENT**

**RICHARD M. ENTY,
EXECUTIVE DIRECTOR/
SECRETARY-TREASURER**

Marketing & Service Planning Committee

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**October 2016
Performance Reports
Combined Service**

Current Month			Year to Date			
2016	2015	Percentage Changed		2016	2015	Percentage Changed
Service Day Data						
21	22	-4.55%	Weekdays Operated	213	214	-0.47%
5	5	0.00%	Saturdays Operated	44	43	2.33%
5	4	25.00%	Sundays Operated	44	43	2.33%
Passenger Data						
473,386	496,610	-4.68%	Total Passengers	4,349,676	4,458,434	-2.44%
19,171	19,524	-1.81%	Average Weekday Passengers	17,646	17,987	-1.90%
8,404	8,413	-0.11%	Average Saturday Passengers	7,874	8,378	-6.02%
4,427	4,592	-3.59%	Average Sunday Passengers	4,183	4,402	-4.97%
Service Level Data						
580,470	566,005	2.56%	Total Vehicle Miles	5,570,838	5,480,589	1.65%
488,644	514,695	-5.06%	Total Vehicle Revenue Miles	4,741,462	4,870,106	-2.64%
0.97	0.96	0.41%	Average Passengers per Vehicle Revenue Mile	0.92	0.92	0.21%
42,411	40,684	4.25%	Total Vehicle Hours	387,668	382,727	1.29%
37,376	37,761	-1.02%	Total Vehicle Revenue Hours	361,679	360,422	0.35%
12.67	13.15	-3.70%	Average Passengers per Vehicle Revenue Hour	12.03	12.37	-2.78%
Financial Data						
\$205,163	\$254,801	-19.48%	Cash Fares	\$1,962,238	\$2,208,741	-11.16%
\$145,989	\$167,107	-12.64%	Ticket and Pass Revenue	\$1,455,951	\$1,422,073	2.38%
\$108,555	\$58,552	85.40%	Other Fare Related Revenue	\$872,980	\$613,038	42.40%
5.8%	6.4%	-8.21%	Percentage Total Farebox Recovery	11.2%	11.6%	-3.99%
\$16.14	\$14.70	9.80%	Average Cost per Vehicle Revenue Mile	\$8.10	\$7.49	8.18%
\$210.96	\$200.31	5.32%	Average Cost per Vehicle Revenue Hour	\$106.24	\$101.23	4.95%
\$16.66	\$15.23	9.36%	Average Cost per Passenger	\$8.83	\$8.18	7.95%
Safety Data						
8	3	166.67%	Preventable Accidents	49	45	8.89%
10	7	42.86%	Nonpreventable Accidents	56	64	-12.50%
18	10	80.00%	Total Accidents	105	109	-3.67%

**October 2016
Performance Reports
SCAT/ADA Paratransit Service**

Current Month			Year to Date			
2016	2015	Percentage Changed	2016	2015	Percentage Changed	
Service Day Data						
21	22	-4.55%	Weekdays Operated	213	214	-0.47%
5	5	0.00%	Saturdays Operated	45	43	4.65%
5	4	25.00%	Sundays Operated	45	43	4.65%

Passenger Data						
22,417	24,556	-8.71%	Total Passengers	224,615	224,986	-0.16%
723	792	-8.71%	Average Passengers per Day	741	750	-1.15%
78.6	76.6	2.61%	Average Saturday ADA Passengers	77.0	79.8	-3.50%
37.6	24.5	53.47%	Average Sunday ADA Passengers	35.6	31.0	14.52%
56.3	57.5	-2.08%	Average Total ADA Passengers	56.2	57.8	-2.89%
5,782	5,308	8.93%	Total Purchased Transportation Pass.	58,966	43,993	34.03%

Service Level Data						
133,384	137,455	-2.96%	Total METRO Vehicle Miles	1,246,360	1,375,552	-9.39%
38,133	34,352	11.01%	Total Purchased Trans. Vehicle Miles	380,108	274,919	38.26%
171,517	171,807	-0.17%	Total Vehicle Miles	1,626,468	1,650,471	-1.45%
143,464	146,240	-1.90%	Total Revenue Miles	1,363,630	1,397,901	-2.45%
0.16	0.17	-6.94%	Average Pass. per Revenue Vehicle Mile	0.16	0.16	2.34%
12,187	12,480	-2.35%	Total Vehicle Hours	119,374	119,012	0.30%
10,112	10,568	-4.31%	Total Vehicle Revenue Hours	98,726	98,782	-0.06%
2.2	2.3	-4.59%	Average Pass. per Vehicle Revenue Hour	2.3	2.3	-0.11%
93%	93%	0.00%	On-time Performance - METRO	94%	93%	0.54%
92%	92%	0.00%	On-time Performance - Purchased Transportation	93%	92%	1.20%

Financial Data						
\$46,429	\$53,320	-12.92%	Cash Fares	\$464,377	\$452,921	2.53%
\$6,325	\$1,520	316.12%	Ticket and Pass Revenue	\$58,594	\$44,398	31.97%
\$60,813	\$44,068	38.00%	Other Fare Related Revenue	\$631,480	\$430,093	46.82%
19.5%	14.2%	37.64%	Percentage Total Farebox Recovery	15.8%	13.8%	14.26%
\$4.30	\$5.13	-16.18%	Average Cost per Vehicle Revenue Mile - METRO	\$5.99	\$5.08	17.85%
\$3.42	\$3.65	-6.24%	Average Cost per Vehicle Revenue Mile - Purchased Transportation	\$3.71	\$3.61	2.64%
\$60.98	\$69.97	-12.85%	Average Cost per Vehicle Revenue Hour - METRO	\$81.84	\$72.15	13.43%
\$48.49	\$52.86	-8.26%	Average Cost per Vehicle Revenue Hour - Purchased Transportation	\$52.72	\$50.51	4.39%
\$27.20	\$29.79	-8.70%	Average Cost per Passenger - METRO	\$35.57	\$31.54	12.77%
\$22.57	\$23.62	-4.45%	Average Cost per Passenger - Purchased Transportation	\$23.90	\$22.57	5.88%
2.0	2.0	0.00%	Average Small Bus Age	2.6	2.0	28.00%

Safety Data						
3	1	200.00%	Preventable Accidents	13	12	8.33%
0	3	-100.00%	Nonpreventable Accidents	16	14	14.29%
3	4	-25.00%	Total Accidents	29	26	10.58%

**October 2016
Performance Reports
Line Service**

Current Month

Year to Date

2016	2015	Percentage Changed		2016	2015	Percentage Changed
21	22	-4.55%	Weekdays Operated	213	214	-0.47%
5	5	0.00%	Saturdays Operated	44	43	2.33%
5	4	25.00%	Sundays Operated	44	43	2.33%

Service Day Data

Passenger Data

450,969	472,054	-4.47%	Total Passengers	4,125,061	4,233,448	-2.56%
18,447	18,732	-1.52%	Average Weekday Passengers	16,900	17,237	-1.96%
8,325	8,336	-0.14%	Average Saturday Passengers	7,795	8,299	-6.06%
4,390	4,568	-3.89%	Average Sunday Passengers	4,147	4,370	-5.12%

Service Level Data

408,953	394,198	3.74%	Total Vehicle Miles	3,944,370	3,830,118	2.98%
345,180	368,455	-6.32%	Total Vehicle Revenue Miles	3,377,832	3,472,205	-2.72%
345,180	369,157	-6.49%	Total Scheduled Vehicle Revenue Miles	3,380,166	3,529,617	-4.23%
1.31	1.28	1.97%	Average Passenger per Revenue Vehicle Mile	1.22	1.22	0.16%
30,224	28,204	7.16%	Total Vehicle Hours	268,294	263,715	1.74%
27,264	27,193	0.26%	Total Vehicle Revenue Hours	262,953	261,640	0.50%
27,264	29,028	-6.08%	Total Scheduled Vehicle Revenue Hours	263,068	277,233	-5.11%
16.5	17.4	-4.72%	Average Passenger per Vehicle Revenue Hour	15.7	16.2	-3.05%
76%	86%	-11.44%	On-time Performance	86%	87%	-1.75%

Financial Data

\$158,733	\$201,481	-21.22%	Cash Fares	\$1,497,861	\$1,755,821	-14.69%
\$139,664	\$165,587	-15.65%	Ticket and Pass Revenue	\$1,397,357	\$1,377,676	1.43%
\$47,742	\$14,484	229.62%	Other Fare Related Revenue	\$241,500	\$182,944	32.01%
13.1%	12.3%	6.88%	Percentage Total FareBox Recovery	10.1%	11.1%	-9.49%
\$7.66	\$8.45	-9.40%	Average Cost per Vehicle Revenue Mile	\$9.21	\$8.58	7.42%
\$96.95	\$114.52	-15.34%	Average Cost per Vehicle Revenue Hour	\$118.37	\$113.84	3.98%
\$5.86	\$6.60	-11.15%	Average Cost per Passenger	\$7.55	\$7.78	-2.97%
4.3	4.3	0.00%	Average Big Bus Age	4.7	4.3	8.14%

Safety Data

5	2	150.00%	Preventable Accidents	36	33	9.09%
10	4	150.00%	Nonpreventable Accidents	40	50	-20.00%
15	6	150.00%	Total Accidents	76	83	-8.43%

October 2016

Line Service Categories

Current Month

Year to Date

Current Month		Percentage Changed		Year to Date		Percentage Changed
2016	2015			2016	2015	
URBAN (1 - 34)						
402,292	434,941	-7.51%	Total Monthly Passengers	3,738,327	3,875,899	-3.55%
31	31	0.00%	Service Days	302	300	0.67%
12,977.2	14,030.4	-7.51%	Average Daily Passengers	12,378.6	12,919.7	-4.19%
20.5	21.9	-6.26%	Passengers per Vehicle Hour	19.2	19.9	-3.58%
1.8	1.9	-5.96%	Passengers per Vehicle Mile	1.7	1.7	-2.75%
\$4.48	\$4.65	-3.65%	Total Operating Cost Per Passenger	\$5.75	\$5.03	14.45%
SUBURBAN (101-104, 110)						
14,201	15,237	-6.80%	Total Monthly Passengers	126,916	135,432	-6.29%
21	22	-4.55%	Service Days	214	214	0.00%
676.2	692.6	-2.37%	Average Daily Passengers	593.1	632.9	-6.29%
5.76	5.43	6.16%	Passengers per Vehicle Hour	5.08	4.99	1.91%
0.24	0.23	1.81%	Passengers per Vehicle Mile	0.21	0.21	-2.93%
\$18.64	\$22.60	-17.51%	Total Operating Cost Per Passenger	\$25.69	\$24.34	5.57%
EXPRESS (60 & 61)						
8,445	8,327	1.42%	Total Monthly Passengers	85,493	90,196	-5.21%
21	22	-4.55%	Service Days	214	214	0.00%
402.1	378.5	6.24%	Average Daily Passengers	399.5	421.5	-5.22%
9.4	8.8	6.45%	Passengers per Vehicle Hour	9.3	9.9	-5.79%
0.4	0.4	5.49%	Passengers per Vehicle Mile	0.4	0.4	-6.08%
\$13.44	\$16.05	-16.27%	Total Operating Cost Per Passenger	\$16.18	\$14.36	12.66%
CIRCULATOR (50, 51, 53, & 59)						
7,185	7,933	-9.43%	Total Monthly Passengers	71,496	82,513	-13.35%
31	31	0.00%	Service Days	302	300	0.67%
231.8	255.9	-9.42%	Average Daily Passengers	236.7	275.0	-13.93%
4.4	4.6	-4.34%	Passengers per Vehicle Hour	4.2	4.1	1.37%
0.3	0.3	-5.02%	Passengers per Vehicle Mile	0.3	0.3	7.95%
\$37.34	\$30.80	21.24%	Total Operating Cost Per Passenger	\$33.09	\$26.93	22.88%
DASH (54)						
8,877	N/A	N/A	Total Monthly Passengers	19,047	N/A	N/A
21	N/A	N/A	Service Days	29	N/A	N/A
422.7	N/A	N/A	Average Daily Passengers	656.8	N/A	N/A
1.3	N/A	N/A	Passengers per Vehicle Hour	1.3	N/A	N/A
7.1	N/A	N/A	Passengers per Vehicle Mile	3.7	N/A	N/A
\$12.76	N/A	N/A	Total Operating Cost Per Passenger	\$14.74	N/A	N/A
GROCERY (91 - 95)						
1,713	1,796	-4.62%	Total Monthly Passengers	17,550	18,060	-2.82%
21	22	-4.55%	Service Days	214	214	0.00%
81.6	81.6	0.00%	Average Daily Passengers	82.0	84.4	-2.84%
5.7	6.7	-15.22%	Passengers per Vehicle Hour	3.3	7.1	-53.41%
1.1	1.2	-10.11%	Passengers per Vehicle Mile	1.2	1.6	-22.46%
\$45.96	\$53.59	-14.24%	Total Operating Cost Per Passenger	\$48.39	\$51.86	-6.70%
Sunday Line Service						
21,948	18,270	20.13%	Total Monthly Passengers	182,447	187,931	-2.92%
5	4	25.00%	Service Days	45	43	4.65%
4,389.6	4,567.5	-3.89%	Average Daily Passengers	4,054.4	4,370.5	-7.23%
13.9	14.0	-0.64%	Passengers per Vehicle Hour	13.0	13.3	-2.43%
#DIV/0!	1.1	#DIV/0!	Passengers per Vehicle Mile	1.4	1.1	32.34%
\$0.00	\$8.64	-100.00%	Total Operating Cost Per Passenger	\$5.62	\$7.98	-29.58%
Saturday Line Service						
41,625	41,682	-0.14%	Total Monthly Passengers	342,998	356,839	-3.88%
5	5	0.00%	Service Days	43	43	0.00%
8,325.0	8,336.4	-0.14%	Average Daily Passengers	7,976.7	8,298.6	-3.88%
18.1	17.6	2.47%	Passengers per Vehicle Hour	17.5	17.5	-0.47%
1.6	1.4	11.57%	Passengers per Vehicle Mile	1.50	1.42	5.02%
\$0.00	\$6.80	-100.00%	Total Operating Cost Per Passenger	\$4.26	\$6.08	-29.91%
Call-A-Bus						
138	188	-26.60%	Total Monthly Passengers	1425	2493	-42.84%
U of A ZipCard						
24259	24138	0.50%	Total Monthly Passengers	192524	196356	-1.95%

METRO REGIONAL TRANSIT AUTHORITY
MONTHLY REPORT OF OPERATIONS
October 2016

ROUTE # / DESCRIPTION	FAREBOX REVENUE		GENERAL FARE		TOT FAREBOX		PER REV HOUR		EXPENSE PER REV MILE		TOTAL PASSEN-GERS		REV HOURS		REV MILES		PEAK VEHICLES		PASSENGERS PER:		NET COST PER PASSENGER:		FAREBOX RECOVERY	
	\$		\$		\$		\$		\$															
1	West Market	\$ 21,370	\$ 16,257	\$ 37,627	\$ 251,604	\$ 212,684	\$ 149,423	51,851	1,763	18,922	6	28.4	2.74	\$ 4.13	\$ 3.38	\$ 2.16	15.0%	17.7%	25.2%					
2	Arlington	\$ 21,998	\$ 14,816	\$ 36,814	\$ 223,294	\$ 207,983	\$ 138,330	47,254	1,564	18,504	6	30.2	2.55	\$ 3.95	\$ 3.62	\$ 2.15	16.5%	17.7%	26.6%					
3	Copley/Hawkins	\$ 12,372	\$ 7,629	\$ 20,001	\$ 168,276	\$ 133,981	\$ 104,261	24,332	1,179	11,920	5	20.6	2.04	\$ 6.09	\$ 4.68	\$ 3.46	11.9%	14.9%	19.2%					
4	Delia/N Hawkins	\$ 6,115	\$ 3,609	\$ 9,724	\$ 77,017	\$ 73,172	\$ 58,124	11,511	540	6,510	4	21.3	1.77	\$ 5.85	\$ 5.51	\$ 4.20	12.6%	13.3%	16.7%					
5	East Market/Eliet	\$ 3,520	\$ 2,233	\$ 5,753	\$ 85,517	\$ 97,703	\$ 98,710	7,123	599	8,692	3	11.9	0.82	\$ 11.20	\$ 12.91	\$ 7.43	6.7%	5.9%	9.8%					
6	E. Market/Lakemore	\$ 7,131	\$ 6,247	\$ 13,378	\$ 143,567	\$ 153,082	\$ 97,155	19,926	1,006	13,619	5	19.8	1.46	\$ 6.53	\$ 7.01	\$ 4.20	9.3%	8.7%	13.8%					
7	Cuyahoga Falls Ave	\$ 5,809	\$ 4,829	\$ 10,638	\$ 117,039	\$ 96,080	\$ 75,611	15,401	820	8,548	4	18.8	1.80	\$ 6.91	\$ 5.55	\$ 4.22	9.1%	11.1%	14.1%					
8	Kenmore/Barborton	\$ 12,182	\$ 7,661	\$ 19,844	\$ 145,963	\$ 142,534	\$ 91,568	24,436	1,023	12,681	4	23.9	1.93	\$ 5.16	\$ 5.02	\$ 2.94	13.6%	13.9%	21.7%					
9	Wooster/East Ave	\$ 7,117	\$ 4,479	\$ 11,596	\$ 99,982	\$ 89,736	\$ 63,227	14,286	701	7,984	3	20.4	1.79	\$ 6.19	\$ 5.47	\$ 3.61	11.8%	12.9%	18.3%					
10	Howard/Portage Tr	\$ 10,507	\$ 7,560	\$ 18,067	\$ 153,592	\$ 151,204	\$ 95,379	24,111	1,076	13,452	4	22.4	1.79	\$ 5.62	\$ 5.52	\$ 3.21	11.8%	11.9%	18.9%					
11	South Akron	\$ 1,273	\$ 697	\$ 1,970	\$ 33,420	\$ 28,868	\$ 20,994	2,224	234	2,568	1	9.5	0.87	\$ 14.14	\$ 12.09	\$ 8.55	5.9%	6.8%	9.4%					
12	Tallmadge Hill	\$ 4,660	\$ 4,816	\$ 9,477	\$ 133,771	\$ 100,543	\$ 87,665	15,361	937	8,945	5	16.4	1.72	\$ 8.09	\$ 5.93	\$ 5.09	7.1%	9.4%	10.8%					
13	Grant/Firestone	\$ 7,080	\$ 5,061	\$ 12,140	\$ 111,206	\$ 84,433	\$ 72,140	16,141	779	7,512	4	20.7	2.15	\$ 6.14	\$ 4.48	\$ 3.72	10.9%	14.4%	16.8%					
14	Euclid/Barborton	\$ 12,144	\$ 7,536	\$ 19,680	\$ 229,438	\$ 211,000	\$ 135,648	24,036	1,608	18,772	5	15.0	1.28	\$ 8.73	\$ 7.96	\$ 4.82	8.6%	9.3%	14.5%					
17	Brown/Inman	\$ 9,367	\$ 5,725	\$ 15,092	\$ 128,383	\$ 111,546	\$ 86,875	18,261	899	9,924	5	20.3	1.84	\$ 6.20	\$ 5.28	\$ 3.93	11.8%	13.5%	17.4%					
18	Thornton/Manchester	\$ 7,706	\$ 5,072	\$ 12,778	\$ 108,872	\$ 113,762	\$ 69,214	16,177	763	10,121	3	21.2	1.60	\$ 5.94	\$ 6.24	\$ 3.49	11.7%	11.2%	18.5%					
19	Eastland	\$ 7,940	\$ 5,554	\$ 13,495	\$ 120,031	\$ 92,384	\$ 71,007	17,715	841	8,219	3	21.1	2.16	\$ 6.01	\$ 4.45	\$ 3.25	11.2%	14.6%	19.0%					
21	South Main	\$ 570	\$ 883	\$ 1,453	\$ 27,476	\$ 20,748	\$ 17,873	2,817	193	1,846	1	14.6	1.53	\$ 9.24	\$ 6.85	\$ 5.83	5.3%	7.0%	8.1%					
24	Lakeshore	\$ 1,917	\$ 1,475	\$ 3,391	\$ 38,656	\$ 25,980	\$ 27,940	4,704	271	2,311	2	17.4	2.04	\$ 7.50	\$ 4.80	\$ 5.22	8.8%	13.1%	12.1%					
26	Exchange/Whitepond	\$ 2,645	\$ 2,033	\$ 4,679	\$ 72,711	\$ 66,355	\$ 45,138	6,485	509	5,904	2	12.7	1.10	\$ 10.49	\$ 9.51	\$ 6.24	6.4%	7.1%	10.4%					
28	Merriman Valley	\$ 1,593	\$ 1,644	\$ 3,236	\$ 51,754	\$ 47,987	\$ 40,584	5,242	363	4,269	3	14.5	1.23	\$ 9.26	\$ 8.54	\$ 7.12	6.3%	6.7%	8.0%					
30	Goodyear/Darrow	\$ 4,983	\$ 3,553	\$ 8,535	\$ 103,831	\$ 96,817	\$ 65,450	11,331	727	8,614	3	15.6	1.32	\$ 8.41	\$ 7.79	\$ 5.02	8.2%	8.8%	13.0%					
33	State Rd/Wyoga Lake	\$ 2,084	\$ 1,598	\$ 3,682	\$ 53,224	\$ 57,814	\$ 36,913	5,097	373	5,144	2	13.7	0.99	\$ 9.72	\$ 10.62	\$ 6.52	6.9%	6.4%	10.0%					
34	Cascade Village/Uhler	\$ 7,383	\$ 5,164	\$ 12,547	\$ 154,170	\$ 131,236	\$ 93,378	16,470	1,080	11,676	4	15.2	1.41	\$ 8.60	\$ 7.21	\$ 4.91	8.1%	9.6%	13.4%					
50	Montrose Circulator	\$ 482	\$ 724	\$ 1,206	\$ 74,160	\$ 66,893	\$ 51,049	2,309	520	5,951	3	4.4	0.39	\$ 31.60	\$ 28.45	\$ 21.59	1.6%	1.8%	2.4%					
51	Stow Circulator	\$ 607	\$ 438	\$ 1,045	\$ 66,569	\$ 86,505	\$ 45,081	1,397	466	7,696	2	3.0	0.18	\$ 46.90	\$ 61.17	\$ 31.52	1.6%	1.2%	2.3%					
53	Portage/Graham	\$ 1,103	\$ 703	\$ 1,806	\$ 60,246	\$ 67,295	\$ 48,899	2,243	422	5,987	3	5.3	0.37	\$ 26.05	\$ 29.20	\$ 19.66	3.0%	2.7%	3.9%					
54	DASH Downtown	\$ -	\$ -	\$ -	\$ 179,340	\$ 77,303	\$ 96,789	9,260	1,257	6,878	4	7.4	1.35	\$ 19.37	\$ 8.35	\$ 10.45	N/A	N/A	N/A					
59	Chapel Hill Circulator	\$ 661	\$ 388	\$ 1,049	\$ 40,514	\$ 33,568	\$ 29,478	1,236	284	2,988	2	4.4	0.41	\$ 31.93	\$ 26.33	\$ 23.00	2.6%	3.1%	3.6%					
60	NC Express Chapel Hill	\$ 1,359	\$ 504	\$ 1,863	\$ 22,530	\$ 49,049	\$ 24,479	1,608	158	4,364	2	10.2	0.37	\$ 12.85	\$ 29.34	\$ 14.06	8.3%	3.8%	7.6%					
61	NC Express Montrose	\$ 9,735	\$ 2,144	\$ 11,878	\$ 106,355	\$ 204,883	\$ 89,011	6,837	745	18,228	5	9.2	0.38	\$ 13.82	\$ 26.23	\$ 11.28	11.2%	5.8%	13.3%					
101	Richfield/Bath	\$ 130	\$ 477	\$ 607	\$ 44,111	\$ 82,708	\$ 36,274	1,522	309	7,358	2	4.9	0.21	\$ 28.58	\$ 53.94	\$ 23.43	1.4%	0.7%	1.7%					
102	Northfield Express	\$ 102	\$ 989	\$ 1,091	\$ 102,409	\$ 223,884	\$ 73,715	3,155	718	19,919	2	4.4	0.16	\$ 32.11	\$ 70.62	\$ 23.02	1.1%	0.5%	1.5%					
103	Stow/Hudson	\$ 209	\$ 1,100	\$ 1,309	\$ 61,995	\$ 123,213	\$ 47,448	3,507	434	10,962	2	8.1	0.32	\$ 17.30	\$ 34.76	\$ 13.16	2.1%	1.1%	2.8%					
104	Twinsburg Creekside	\$ 189	\$ 1,057	\$ 1,246	\$ 91,618	\$ 175,472	\$ 69,622	3,371	642	15,611	3	5.3	0.22	\$ 26.81	\$ 51.68	\$ 20.28	1.4%	0.7%	1.8%					
110	Green/Springfield	\$ 268	\$ 830	\$ 1,098	\$ 51,504	\$ 70,718	\$ 37,704	2,646	361	6,292	2	7.3	0.42	\$ 19.05	\$ 26.31	\$ 13.83	2.1%	1.6%	2.9%					
91	Monday Grocery	\$ 563	\$ 116	\$ 679	\$ 11,418	\$ 6,042	\$ 15,556	371	80	538	2	4.6	0.69	\$ 28.95	\$ 14.45	\$ 40.10	5.9%	11.2%	4.4%					
92	Tuesday Grocery	\$ 1,144	\$ 76	\$ 1,220	\$ 6,768	\$ 3,906	\$ 13,582	241	47	348	2	5.1	0.69	\$ 23.02	\$ 11.14	\$ 51.30	18.0%	31.2%	9.0%					
93	Wednesday Grocery	\$ 1,275	\$ 103	\$ 1,379	\$ 8,885	\$ 9,683	\$ 15,014	330	62	862	2	5.3	0.38	\$ 22.75	\$ 25.16	\$ 41.32	15.5%	14.2%	9.2%					
94	Thursday Grocery	\$ 1,175	\$ 120	\$ 1,295	\$ 12,144	\$ 3,810	\$ 20,890	384	85	339	3	4.5	1.13	\$ 28.25	\$ 6.55	\$ 51.03	10.7%	34.0%	6.2%					
95	Friday Grocery	\$ 1,442	\$ 121	\$ 1,564	\$ 7,339	\$ 2,872	\$ 13,681	387	51	256	2	7.5	1.51	\$ 14.92	\$ 3.38	\$ 31.31	21.3%	54.4%	11.4%					
	BoE	\$ -	\$ 358	\$ 358	\$ -	\$ -	\$ -	1,143	-	-	-	-	-	\$ -	\$ -	\$ -	-	-	-	-	-	-	-	-
	JARC	\$ -	\$ 183	\$ 183	\$ 6,994	\$ 9,890	\$ 14,331	585	49	880	2	11.9	0.66	\$ 11.64	\$ 16.59	\$ 24.18	2.6%	1.9%	1.3%					
	ZONE	\$ -	\$ 197	\$ 197	\$ 44,410	\$ 75,002	\$ 15,014	629	311	70.29	11	2.0	-	\$ 70.29	\$ 118.93	\$ 0.4%	0.3%	0.3%	N/A	N/A	N/A	N/A	N/A	N/A
	Loop	\$ -	\$ -	\$ -	\$ 23,550	\$ 16,296	\$ 15,913	98	165	1,450	1	0.6	0.07	\$ 240.31	\$ 166.28	\$ 162.38	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	SCAT	\$ 46,429	\$ -	\$ 46,429	\$ 1,059,199	\$ 1,183,920	\$ 587,246	16,635	7,421	105,331	34	2.2	0.16	\$ 60.88	\$ 68.38	\$ 32.51	4.4%	3.9%	7.9%					
TOTALS:	Line Service	\$ 199,911	\$ 136,761	\$ 336,672	\$ 3,892,105	\$ 3,845,345	\$ 2,617,213	445,453	26,849	342,113	143	16.6	1.30	\$ 7.85	\$ 10.22	\$ 5.12	8.8%	8.8%	12.9%					
TOTALS:	SCAT	\$ 46,429	\$ -	\$ 46,429	\$ 1,082,750	\$ 1,200,216	\$ 603,159	16,733	7,586	106,781	34	2.8	0.23	\$ 61.93	\$ 68.95	\$ 33.27	4.3%	3.9%	7.7%					

2016 MONTHLY RIDERSHIP BY ROUTE

Route #	Description	JAN	FEB	MAR	APR	MAY	JUNE	JUL	AUG	SEP	OCT	Oct-15	NOV	DEC
1	West Market	43,338	45,150	47,383	47,328	47,931	47,059	47,508	53,159	48,348	51,773	54,743		
2	Arlington	40,186	41,692	43,764	41,871	40,522	41,240	42,148	47,402	45,457	47,183	50,895		
3	Copley Rd/Hawkins	22,435	22,495	24,257	24,267	23,474	22,652	23,827	25,521	24,544	24,298	27,405		
4	Della/N Hawkins	9,603	10,609	11,026	10,634	10,474	8,706	8,784	9,852	11,377	11,464	12,419		
5	East Market/Eliet	6,405	6,949	7,041	6,900	6,693	6,322	5,418	6,787	6,924	7,068	8,538		
6	East Market/Lakemore	16,042	17,558	18,074	17,390	18,632	17,395	17,475	19,735	19,033	19,912	21,196		
7	Cuyahoga Falls Ave	12,864	13,514	15,212	14,492	14,405	14,037	13,651	15,908	14,953	15,401	17,371		
8	Kenmore/Barberton	19,689	21,120	22,761	22,578	22,044	22,182	21,621	25,272	23,580	24,435	25,588		
9	Wooster/East Ave	12,485	12,964	12,974	12,690	12,830	12,188	12,749	14,317	13,761	14,286	16,680		
10	Howard/Portage Trail	19,472	20,750	21,530	21,910	21,877	23,140	22,828	25,910	23,823	24,109	24,996		
11	South Akron	1,914	1,964	2,417	2,020	2,141	1,996	2,016	2,335	2,220	2,221	2,703		
12	Tallmadge Hill	14,025	13,957	14,226	14,661	15,369	14,343	13,715	16,519	15,666	15,361	18,122		
13	Grant/Fir estone Park	15,821	15,257	15,164	14,826	14,824	14,474	14,368	16,083	15,479	16,130	19,068		
14	Euclid/Barberton XP	19,311	20,519	22,202	21,953	22,329	22,153	21,869	24,844	23,637	23,971	26,006		
17	Brown/Inman	15,745	17,588	18,340	18,455	17,221	16,430	15,555	18,174	18,123	18,250	18,914		
18	Thornton/Manchester	14,943	15,360	16,087	16,127	15,138	14,328	14,417	16,512	16,168	16,177	18,999		
19	Eastland	14,745	14,853	16,696	16,333	15,603	15,574	15,628	17,975	17,188	17,706	18,560		
21	South Main	303	1,250	2,374	2,566	2,328	2,712	3,006	3,236	2,723	2,817	-		
24	Lakestore	4,153	4,321	4,023	4,380	3,995	3,985	4,153	4,865	4,500	4,704	5,646		
26	W Exchange/White Pond	6,387	6,545	6,863	6,456	6,427	6,663	6,123	6,829	6,660	6,485	8,697		
28	Merriman Valley	3,410	3,626	3,514	3,537	3,514	2,710	2,495	3,801	4,722	5,242	5,049		
30	Goodyear/Darrow	9,942	9,946	10,695	10,743	10,503	9,457	9,266	10,650	11,161	11,330	12,759		
33	State Rd/Wyoga Lake	4,480	4,412	5,035	4,944	4,921	4,909	4,618	5,657	5,188	5,078	5,792		
34	Cascade Village/Uhler	14,210	14,578	15,981	15,262	14,819	15,098	14,998	16,941	15,866	16,470	17,770		
60	Montrrose/Circulator	1,906	2,051	1,956	2,007	2,503	2,680	2,518	2,519	2,099	2,299	2,439		
61	Stow/Circulator	1,088	1,493	1,434	1,314	1,478	1,475	1,236	1,465	1,359	1,375	1,564		
63	Portage/Graham	1,748	2,087	2,307	2,032	2,064	2,225	2,201	2,446	2,235	2,241	2,504		
64	DASH Circulator	-	-	-	-	-	-	-	1,293	8,877	7,800	-		
69	Chapel Hill Circulator	1,077	1,353	1,468	1,409	1,431	1,398	1,288	1,518	1,420	1,230	1,546		
60	NEX Chapel Hill/Cleveland	1,632	1,830	1,803	1,800	1,708	1,663	1,207	1,681	1,561	1,608	1,401		
61	NEX Montrrose/Cleveland	6,423	6,927	7,617	7,000	6,564	7,584	5,402	7,609	7,037	6,837	6,884		
101	Richfield/Bath	1,255	1,552	1,729	1,605	1,515	1,664	1,455	1,575	1,526	1,522	1,286		
102	Northfield Express	2,579	3,028	3,385	3,035	3,036	3,597	2,935	3,612	3,348	3,138	3,456		
103	Stow/Hudson	1,841	2,685	3,132	2,732	2,324	2,370	1,936	2,629	2,995	3,507	3,071		
104	Twinsburg Creekside	2,697	2,573	2,720	2,267	2,354	2,745	2,959	3,314	3,306	3,371	2,950		
110	Green/Springfield	2,208	2,342	2,524	2,361	2,370	2,551	2,520	2,953	2,766	2,645	2,626		
TOTAL:		366,362	384,898	407,714	399,885	395,361	389,705	383,893	440,898	429,630	439,444	467,633		
														-6.0%

Rail Operations Committee

**COMMITTEE ASSIGNMENT:
RAILROAD**

RESOLUTION 2016-27

A resolution authorizing the Executive Director to make an award of a construction contract for the Canton railroad warning signal relocation project.

WHEREAS, legal notices were twice duly advertised September 29 and October 6, 2016 in the Akron Beacon Journal, and

WHEREAS, such proposals were received on November 11, 2016 with the following qualified bids received from:

Railroad Signal Service (Valley, NE)	\$364,021.67
Balfour Beatty (Wilkes Barre, PA)	\$395,015.81
Armond Cassill (Warren, MI)	\$423,122.00
Railroad Controls (Benbrook, TX)	\$655,134.00

WHEREAS, the PUCO has offered METRO 100% funding for the project, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of METRO Regional Transit Authority that:

1. The Executive Director/Secretary-Treasurer is hereby authorized to execute the contract with Railroad Signal Service the amount of \$364,021.67.
2. The Executive Director/Secretary-Treasurer is authorized up to a 10% contingency should change orders be necessary.
3. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

DATE ADOPTED: November 30, 2016

**SAUNDRA M. FOSTER,
PRESIDENT**

**RICHARD M. ENTY,
EXECUTIVE DIRECTOR/
SECRETARY**

Safety Committee

November 21, 2016



To: Richard Enty, Executive Director
Saundra Foster, Board President
Board Members

From: Christine Hoffer, Director of Human Resources
RE: October 2016 Safety and Security Report

METRO employees were involved in eighteen (18) accidents during August 2016, three (3) from SCAT and fifteen (15) from line service. Ten (10) of the accidents were classified as Non-Preventable, eight (8) were classified as Preventable. All of the operators with preventable accidents met with Manager of Safety Quentin Wyatt, who reviewed the onboard video and reasonable measures that could have been utilized to avoid the accident and prevent accidents in the future.

Twelve (12) Annual Safety and Security Meetings were held October 17 – 28, 2016 including an active shooter drill.

In October the Akron Police and Summit County Deputy Sheriffs responded to twenty-five (25) documented incidents at the Transit Center. The incidents resulted in eight (8) adult arrests. The arrests included disorderly conduct, drug possession, assaults and warrants. Akron Fire and EMS responded to the Transit Center on five (5) occasions to assist passengers with medical issues. Two (2) individuals were transported to detox from the Transit Center. The Random Stop Program conducted sixty-seven (67) random stops and one hundred and twelve (112) shelter checks. The random stops produced two (2) removals due to fighting.

Shawn Metcalf attended the Opiate Task Force training at the Summit County Public Health to become a certified Opiate Task Force speaker.

Upcoming Events

Annual Safety and Security meetings will be held on December 3 and 5, 2016 for employees who missed the training in October.

Shawn Metcalf will attend the Secured Cities Conference in Houston, Texas.



OCTOBER 2016 ACCIDENT REPORT

Date	Preventable	Non-Preventable	SCAT	LINE	Property Damage	Personal Injury	Operator Cited	Disabling Damage	Details
10/3/2016	1			1	1				Bus Hit Parked Bus
10/4/2016		1		1		1			Car Turned in Front of Bus / Hard Brake
10/5/2016	1		1		1				Bus Went Under Low Canopy
10/5/2016		1		1	1				Flying Debris Shattered Windshield
10/6/2016		1		1	1				OV Struck Bus Mirror
10/7/2016	1			1	1		1		Bus Side-Swiped Parked Vehicle
10/12/2016		1		1	1				Truck Struck Bus Mirror
10/13/2016	1			1	1				Mirror Struck Pole
10/14/2016	1			1	1	1			Bus Struck Other Bus While Backing
10/17/2016		1		1	1				Truck Struck Bus Mirror
10/17/2016	1		1		1				Struck Mirror on Fixed Object While Backing
10/19/2016		1		1	1				OV Struck Bus Mirror
10/21/2016		1		1	1				Box Truck Struck Stopped Bus
10/21/2016		1		1	1				Truck Backed into Bus
10/26/2016	1		1		1				Bus Hit Fixed Object
10/27/2016	1			1	1				Mirror Struck Pole
10/27/2016		1		1	1				OV Rear-Ended Stopped Bus
10/28/2016		1		1	1				OV Side-Swiped Stopped Bus
SUM	8	10	3	15	16	2	1	0	
%	44.44	55.56	16.67	83.33	88.89	11.11	5.56	0.00	
TOTAL	18								

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Human Resources Committee

November 21, 2016



TO: Richard Enty, Executive Director
Saundra Foster, Board President,
and All Other Board Members

FROM: Human Resources

RE: November 2016 Human Resources Report

During October 2016, there was one (1) voluntary termination at METRO RTA. We also welcomed one (1) new employee in the Maintenance Department.

METRO employees participated in 4,116.25 training hours during the month of October 2016.

<u>*OSHA Recordable Rate</u>		<u>**DART Rate</u>	
2015 YTD	13.28	2015 YTD	7.87
2016 YTD	4.33	2016 YTD	2.89

**OSHA – Occupational Safety & Health Administration*

***DART – Days Away, Restricted Transfer*

During the Month of October 2016, there were two (2) reported work-related injuries requiring medical treatment, and one resulted in lost time.

Our Annual United Way campaign was held on October 20, 2016 in conjunction with our Annual Benefits Fair. The Annual Chili Cook Off and 50/50 Raffle was again, a wonderful hit this year. We raised over \$7,800 for United Way.

The overall impact rate for Life Services EAP was 5.96% for the third quarter of 2016. This includes counseling, webcast training and Worklife website usage. This was an increase from the previous quarter.

We received \$82,194.10 for an employer premium refund from Bureau of Worker’s Compensation.

Upcoming Events

The next HR Days in the Bullpen and at the Transit Center will resume in January 2017.

Open Enrollment ends on November 30, 2016.

Save the date for the Annual Holiday Luncheon which will be held on Wednesday, December 14, 2016 from 11 am – 4 pm. Board members and retirees are invited to join us for lunch.



HUMAN RESOURCES MONTHLY REPORT
METRO REGIONAL TRANSIT AUTHORITY
October 31, 2016

CURRENT MONTH	LAST MONTH	% CHANGE		CURRENT MONTH	LAST YEAR OCT 2015	% CHANGE
412	412	0.00%	TOTAL EMPLOYEES	412	388	6.19%
274	274	0.00%	TOTAL OPERATORS	274	256	7.03%
241	236	2.12%	FULL-TIME OPERATORS	241	229	5.24%
1	1	0.00%	EXTRA BOARD FILL-IN	1	1	0.00%
32	37	-15.63%	SPECIAL SERVICE OPS	32	26	23.08%
38	38	0.00%	MECHANICS	38	33	15.15%
16	15	6.67%	VEHICLE SERVICE	16	13	23.08%
67	68	-1.47%	SALARIED STAFF	67	69	-2.90%
17	17	0.00%	OFFICE PERSONNEL	17	17	0.00%
161	160	0.63%	MALE NON-MINORITY	161	152	5.92%
111	111	0.00%	MALE MINORITY	111	101	9.90%
40.81%	40.96%	-0.37%	% MINORITY	40.81%	39.92%	2.23%
71	72	-1.39%	FEMALE, NON-MINORITY	71	69	2.90%
69	69	0.00%	FEMALE, MINORITY	69	64	7.81%
49.29%	48.94%	0.71%	% MINORITY	49.29%	48.12%	2.42%
43.69%	43.69%	0.00%	TOTAL MINORITY	43.69%	42.53%	2.73%
33.98%	34.22%	-0.71%	TOTAL FEMALE	33.98%	34.28%	-0.87%

CURRENT MONTH	LAST YEAR OCT 2015	% CHANGE		Y-T-D 2016	Y-T-D 2015	% CHANGE
1	0	0.00%	NEW HIRES	38	28	35.71%
1	1	0.00%	TERMINATIONS	12	15	-20.00%
0	1		INVOLUNTARY TERM	2	6	
1	0		VOLUNTARY TERM	10	9	
5	0	0.00%	PROMOTIONS	20	4	0.00%
0	0	0.00%	TRANSFERS	2	0	0.00%
2	0	0.00%	ON-THE-JOB INJURIES	16	43	-62.79%
2	0	0.00%	# WORKERS COMP CLAIMS	16	43	-9.00%
2	8	-75.00%	SIC/ACC CLAIMS	44	44	0.00%
6.34%	6.51%	-2.61%	% OP ABSENTEEISM	6.53%	6.54%	-0.15%
4,116.25	3,018	36.41%	# TRAINING HOURS	22,565.00	16,552.75	36.32%
5.69%	4.31%	-94.31%	% TRAINING/WORKING HRS	3.18%	2.29%	38.98%
72,329	70,057	3.24%	TOTAL WORKING HOURS	708,982	723,938	-2.07%

**TRAINING HOURS
OCTOBER 2016**

CUSTOMER SERVICE

CUSTOMER SERVICES TRAINING 32.00

ADMINISTRATION/CUSTOMER SERVICE

ANNUAL SAFETY & SECURITY TRAINING 146.00

HUMAN RESOURCES

BEHAVIOR BASED INTERVIEWING TRAINING (SUE KETELSEN) 1.00

OPERATIONS

NEW OPERATOR TRAINING 2,184.00

ANNUAL SAFETY & SECURITY TRAINING 522.00

MAINTENANCE/VEHICLE SERVICE

ANNUAL SAFETY & SECURITY TRAINING 112.00

MAINTENANCE

ENGINE REPAIR (VARIOUS EMPLOYEES) 140.25

STEERING & SUSPENSION (VARIOUS EMPLOYEES) 68.00

BRAKE REPAIR & ANTILOCK BRAKES 112.00

INSPECTIONS 20.25

HVAC REPAIR 9.75

NEW VEHICLE SERVICE EMPLOYEE TRAINING 160.00

THERMOKING BASIC BUS 120.00

NEW DRIVER AIR BRAKE CLASS 4.00

COOLING SYSTEMS & ELECTRICAL 139.25

BODY SHOP & WELDING 65.25

FUEL SYSTEMS & AIR SYSTEMS 11.75

I/O T2 MULTIPLEXING TRAINING 32.00

EXHAUST REPAIR 15.00

ROAD CALLS 8.00

GILLIG I/O G3 TRAINING 288.00

THERMOKING UPDATE 40.00

WHEELCHAIR LIFT REPAIR 1.75

TOTAL FOR OCTOBER 2016 4,116.25

YEAR-TO-DATE TOTAL FOR 2016 22,565.00

Other

**COMMITTEE ASSIGNMENT:
ALL COMMITTEES**

RESOLUTION 2016-28

A resolution establishing the following monthly meeting dates for the Board of Trustees of the METRO Regional Transit Authority.

WHEREAS, Section 3.1 of the Authority's Rules and Regulations requires that the hour and day of each regular meeting to be established:

Tuesday, January 31, 2017 – 9:00 AM
Tuesday, February 28, 2017 – 9:00 AM
Tuesday, March 28, 2017 – 9:00 AM
Tuesday, April 25, 2017 – 9:00 AM
Tuesday, May 30, 2017 – 9:00 AM
Tuesday, June 27, 2017 – 9:00 AM
Tuesday, July 25, 2017 – 9:00 AM
Tuesday, August 29, 2017 – 9:00 AM
Tuesday, September 26, 2017 – 9:00 AM
Tuesday, October 31, 2017 – 9:00 AM
Tuesday, November 28, 2017 – 9:00 AM
Tuesday, December 26, 2017 – 9:00 AM*

* meeting not on the last Wednesday of the month.

WHEREAS, said Board Meetings will be held at 416 Kenmore Boulevard, Akron, OH 44301 unless otherwise noted by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the METRO Regional Transit Authority that:

1. These dates are established as the meeting schedule for year 2017.
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

DATE ADOPTED: November 30, 2016

**SAUNDRA M. FOSTER,
PRESIDENT**

**RICHARD M. ENTY,
EXECUTIVE DIRECTOR/
SECRETARY-TREASURER**

METRO REGIONAL TRANSIT AUTHORITY
MONTHLY ATTENDANCE / LABOR

MTD 2016	MTD 2015	(VAR)	OCTOBER	YTD 2016	YTD 2015	(VAR)
0	0	#N/A	NO PHYSICAL	0	6	#N/A
13	15	-13.3%	RANDOM	109	127	-14.2%
214	240	-10.8%	FMLA	1,948	2,116	-7.9%
42	32	31.3%	TEMP ASSIGN	381	314	21.3%
258	257	0.4%	SICK	2,675	2,281	17.3%
111	85	30.6%	PERS LV	976	892	9.4%
7	11	-36.4%	LOA	127	117	8.5%
2	0	#N/A	TRADE	32	27	18.5%
9	5	80.0%	BIRTHDAY	94	74	27.0%
29	15	93.3%	UNION BUS	154	105	46.7%
15	6	150.0%	SUSPENSION	153	82	86.6%
3	8	-62.5%	FUNERAL LV	71	92	-22.8%
0	0	#N/A	JURY DUTY	17	2	750.0%
0	0	#N/A	REPORT OFF	0	0	#N/A
0	0	#N/A	TRADE, UNION	0	0	#N/A
1	3	-66.7%	OK OFFICE	16	21	-23.8%
3	0	#N/A	LICENSE EXP	6	0	#N/A
0	0	#N/A	EXCUSED	0	0	#N/A
1	0	#N/A	WITNESS TIME	8	5	60.0%
6	5	20.0%	ADT POST ACCIDENT	33	37	-10.8%
0	0	#N/A	TRANSIT AMBASSADOR	0	0	#N/A
18	0	#N/A	TRANSITIONAL WORK	199	378	-47.4%
732	682	7.3%		6,999	6,676	4.8%
20	15	33.3%	MISS OUTS	178	158	12.7%
4,429	5,093	-13.0%	UNSCHEDULED OT	47,362	49,535	-4.4%
417	418	-0.2%	SCHEDULED OT	3,984	4,135	-3.7%
133	178	-25.3%	PAD TIME	1,728	1,688	2.4%
12	53	-77.4%	MINIMUM DAILY GUAR	451	208	116.8%
26,606	26,964	-1.3%	PLATFORM LINE TIME	262,120	256,678	2.1%
9,352	10,054	-7.0%	SCAT PLATFORM TIME	92,258	99,184	-7.0%
1,231	1,240	-0.7%	DEADHEAD TRAVEL	21,909	12,065	81.6%
12	87	-86.2%	BOE PLT	680	620	9.7%
45,408	45,304	0.2%	TOTAL LABOR	432,775	433,255	-0.1%
9.75%	11.24%		UOT/LABOR	10.94%	11.43%	
21	22	WKDYS				
5	4	SUN				
5	5	SAT				
2,695	2,695	METRO	PULL OUT PERFORMANCE	1,924	2,024	SCAT
0	5	LATE		35	105	LATE
100.00%	99.81%	% ON TIME		98.18%	94.81%	% ON TIME