METRO RTA
FINANCE & TECH
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MAY 18, 2023

Committee
Members Present: Vince Rubino, Don Christian, John Valle, Renee Greene, Bob Konstand

Trustees Present: Robert DeJournett, Mark Derrig, Chuck Rector, Dave Prentice

METRO Team
Members Present: Dawn Distler, Jarrod Hampshire, Angela Neeley, Tatia Harris, Jay Hunter, Eric Scott, Valerie Shea, Molly Becker, Jamie Saylor, Shawn Metcalf, Bambi Miller, Grace Doyle

CALL TO ORDER
Mr. Vince Rubino called the meeting to order at 9:47 am

APPROVAL OF MINUTES FROM APRIL 11 MEETING
Mr. Robert DeJournett made a motion to approve the minutes from the previous meeting. All present voted "yes" and the minutes were unanimously approved.

DISCUSSION ITEMS
The KPIs and financials were discussed

RESOLUTIONS FOR CONSIDERATION

RESOLUTION 2023-10: A resolution authorizing a one year extension of the maintenance and support agreement for the Automatic Vehicle Location (AVL, Enterprise Resource Planning (ERP systems, as well as the migration to a cloud based system through Avail Technologies.

The resolution was discussed. A question was asked regarding whether the local system would run parallel to the cloud based system, and it was reported that while the local system would be discontinued, it would not be removed until after the cloud system is up and significantly tested. A question was asked regarding when the cloud system would be implemented, and it was reported that the transition period would take place during June and July. A question was asked about regarding whether the modules that were being removed would still be accessible, and it was reported that it would be as METRO transitioned to the NEOGOV system. Mr. John Valle made a motion to recommend the resolution to the full board. All present voted "yes". The motion passed unanimously.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 10:02am

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

6 / 16 / 2023

Date (MM/DD/YYYY)