METRO RTA CUSTOMER EXPERIENCE AND SERVICE PERFORMANCE COMMITTEE MEETING MINUTES

ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, OCTOBER 17, 2024

Committee

Members Present: John Valle and Renee Greene

Trustees Present: Mark Derrig, Dana LaGarde, Bob Konstand, Nicole Squire,

Donald Christian, David Prentice, Robert DeJournett,

Christine Marshall and Gary Spring

Trustees Excused: Chuck Rector

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jarrod Hampshire, Eric Scott,

DeHavilland Mc Call, Angie Neeley, Shawn Metcalf, Molly Becker,

Grace Doyle, Laura Adkins, Nathan Leppo, Jamie Saylor and

Kyle Moeglin

CALL TO ORDER

Mr. John Valle called the meeting to order at 9:01 am.

APPROVAL OF MINUTES FROM THE SEPTEMBER MEETING

Mr. Robert DeJournett a motion to approve minutes from the September meeting. Ms. Dana LaGarde 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Operator Retention Report | Jarrod Hampshire

KPIs were reviewed.

Mr. Jarrod Hampshire reported that 23 operators from the recent training class are still with the team.

Maintenance Report | Eric Scott

KPIs were reviewed.

Operations Report | DeHavilland McCall

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

Maintenance and Operation Facility Update | Jarrod Hampshire

Mr. Jarrod Hampshire shared photos of the ongoing construction at the Kenmore site. He noted significant trench work is currently being carried out, including work on the CNG high-pressure line. The foundations are nearing completion, and the structural steel is expected to arrive shortly.

Mr. Gary Spring inquired about the project's timeline, asking whether we are on track and where we currently stand in terms of progress.

Mr. Jarrod Hampshire confirmed that the project is currently on track but noted that progress may be dependent on the conditions during the winter months.

CALL FOR ADJOURNMENT

Adjourned at 9:08 am.

DAWN S. DISTLER,

CHIEF EXECUTIVE OFFICER/ SECRETARY-TREASURER

// / 2/ / 2⁴/ Date (MM/DD/YYYY)