

**METRO RTA  
FINANCE AND TECHNOLOGY  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, AUGUST 15, 2024**

**Committee**

**Members Present:** Robert Konstand, John Valle, Donald Christian and Renee Greene

**Trustees Present:** Mark Derrig, Dana LaGarde, Christine Marshall, Chuck Rector, Nicole Squire, Robert DeJournett and David Prentice

**Trustees Excused:** Gary Spring

**Trustees Absent:**

**METRO Team**

**Members Present:** Gert Wilms, Jarrod Hampshire, Eric Scott, DeHavilland McCall, Angie Neeley, Tatia Harris, Shawn Metcalf, Molly Becker, Bambi Miller, Laura Adkins, Grace Doyle, Nathan Leppo and Kyle Moeglin

**CALL TO ORDER**

Mr. Bob Konstand called the meeting to order at 9:12 am.

**APPROVAL OF MINUTES FROM THE JULY MEETING**

Mr. Donald Christian made a motion to approve minutes from the July meeting. Mr. Chuck Rector 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Discussion Items | Angie Neeley**

Dashboard was reviewed and agenda items were discussed.

Sales tax is not as high as we budget for. We're unable to predict some things that will happen, such as, no sales tax was extended to 10 days, up to \$500 & included dining this year. The CDK cyber-attack that effected 15k car dealers.

Mr. Bob Konstand, Ms. Angie Neely & Ms. Gert Wilms had a productive meeting with the county regarding financials. The county representative provided valuable insights on how to make our financial documents more user-friendly. Their tips were extremely helpful, and we will be implementing a few tweaks to enhance our financials.

Mr. Bob Konstand raised concerns about the advertising revenue being significantly down and below budget. Ms. Dawn Distler mentioned that while Lamar initially performed well, they had a huge turnover. We've met with them regarding digital advertising. We're in the first year of the

extension and it has been made clear unless we see a huge increase, the second year will not be renewed. Mr. John Valle inquired if we're receiving the minimum and we are. Mr. Bob Konstand inquired about the fuel & utility numbers being accurate. We have retired diesel buses at a faster pace. Also, there was a huge surcharge for utilities retroactively applied, along with general increase in utility cost.

**RESOLUTION FOR CONSIDERATION**

No resolutions for consideration.

**OTHER BUSINESS**

**Audit update | Angie Neeley**

**CALL FOR ADJOURNMENT**

Adjourned at 9:22 am.



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

8, 20, 24  
Date (MM/DD/YYYY)