METRO REGIONAL TRANSIT AUTHORITY

Internal and External Engagement Committee

MAY 16, 2024

CHAIR: MR. CHUCK RECTOR
MEMBERS: MS. DANA LAGARDE, MR. GARY SPRING,
MR. DAVE PRENTICE, AND MS. CHRISTINE MARSHALL



METRO RTA INTERNAL/EXTERNAL ENGAGEMENT COMMITTEE MEETING AGENDA ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, MAY 16, 2024

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE MARCH MEETING

ITEM 3: <u>SUB-COMMITTEE REPORTS:</u>

Employee Engagement Report | Jay Hunter

• KPIs (Page 3)

• Engagement Center Days

Customer Service Report | Jay Hunter

• KPIs (Page 4-5)

• Average Calls Info Graph (Page 6)

Marketing Report | Molly Becker

• KPIs (Page 7)

• Social Media Highlight: Facebook

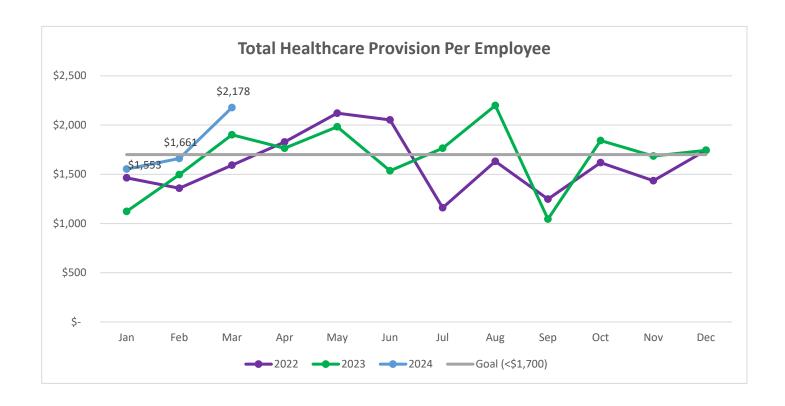
• Partnerships

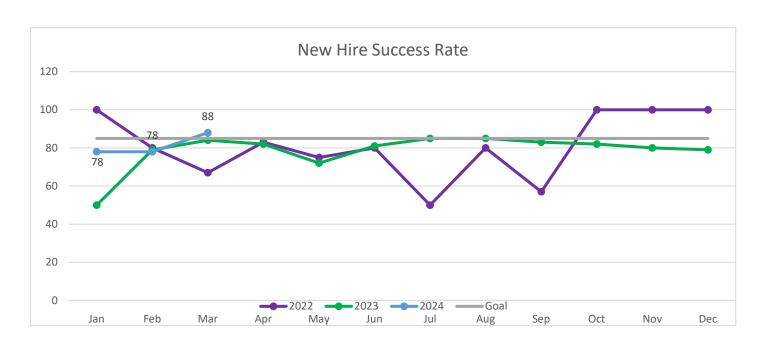
 Podcasts: Federal Transit Administration, Acting Administrator Veronica Vanterpool

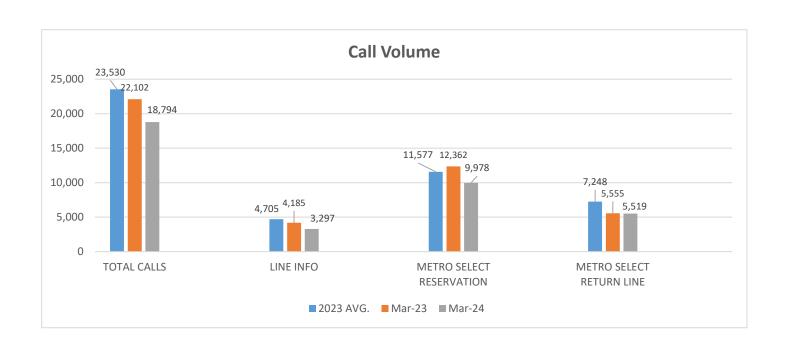
ITEM 4: RESOLUTIONS FOR CONSIDERATION

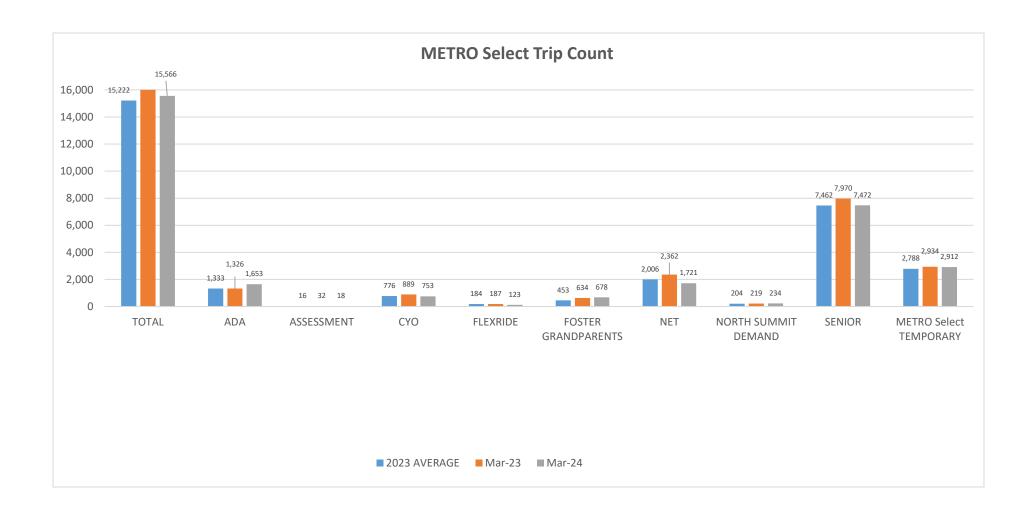
ITEM 5: OTHER BUSINESS

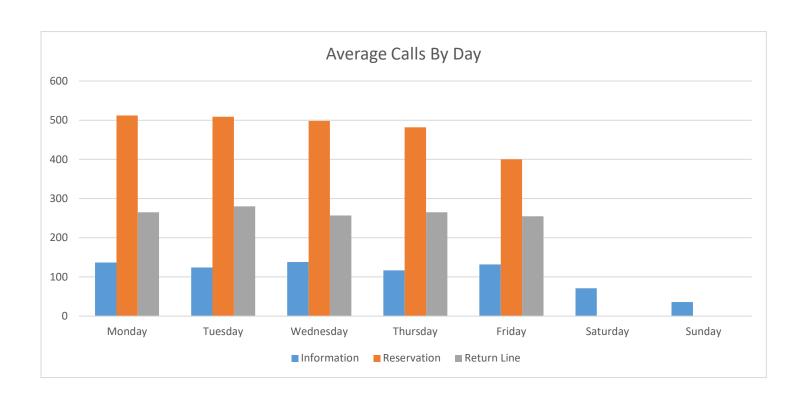
ITEM 6: CALL FOR ADJOURNMENT

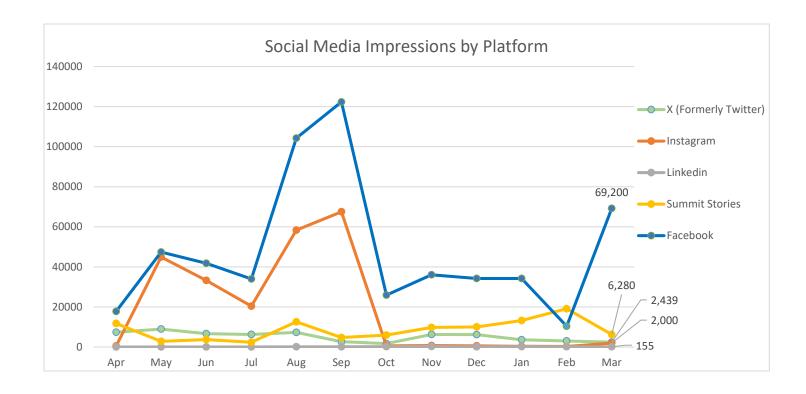












METRO RTA INTERNAL/EXTERNAL ENGAGEMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, APRIL 18, 2024

Committee

Members Present: Chuck Rector, Dana LaGarde, Dave Prentice, Christine Marshall

Trustees Present: Robert DeJournett, John Valle, Vincent Rubino, Bob Konstand

Trustees Excused: Gary Spring

Trustees Absent: Dave Prentice

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jarrod Hampshire, Angela Neeley, Tatia

Harris, Jay Hunter, DeHavilland McCall, Shawn Metcalf, Molly Becker, Laura Adkins, Grace Doyle, Stephanie Hottle, Bambi Miller, Eric Scott, Jamie Saylor, Meagan Greathouse, and Nathan Leppo.

CALL TO ORDER

Mr. Chuck Rector called the meeting to order at 9:28 am.

APPROVAL OF MINUTES FROM THE MARCH MEETING

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

SUB-COMMITTEE REPORTS

EEC Report | Jay Hunter

KPIs were reviewed and agenda items were discussed.

Customer Care Report | Jay Hunter & Laura Adkins

KPIs were reviewed and agenda items were discussed.

Marketing Report | Grace Doyle

KPIs and agenda items were reviewed.

Ms. Grace Doyle provided an overview for LinkedIn which is a professional networking platform. You can interact with present and future partners, stakeholders, and potential Metro team members. We can also show our collaborations such as those with the Rubber Ducks and the Akron Art Museum. We do share all our official on boards which most recently include Representative Veronica Sims and Summit County Councilwoman Bethany

McKenney. We do share all of our full press releases, which most recently was about the Solar Eclipse along with other pertinent information.

RESOLUTIONS

OTHER BUSINESS

Mr. Jay Hunter offered Eclipse Highlights mentioning how we were over prepared. Ms. Laura Adkins added that additional personnel were available for calls and the calls were slower than anticipated. As the eclipse ended incoming calls completely stopped.

CALL FOR ADJOURNMENT

Adjourned at 9:37 am.

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

Date (MM/DD/YYYY)