

METRO REGIONAL TRANSIT AUTHORITY

Safety, Equity, & Planning Committee

OCTOBER 17, 2024

CHAIR: MR. ROBERT DEJOURNETT

MEMBERS: MS. DANA LAGARDE,
MR. DAVID PRENTICE, MS. RENEE GREENE,
MR. DONALD CHRISTIAN,
AND MS. CHRISTINE MARSHALL



**METRO RTA
SAFETY, EQUITY AND PLANNING
COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, OCTOBER 17, 2024**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE SEPTEMBER MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Planning Report | Nathan Leppo

- KPIs (Pages 3-4)

Safety & Security Report | Shawn Metcalf

- KPIs (Page 5)

Rail Report

- Update

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

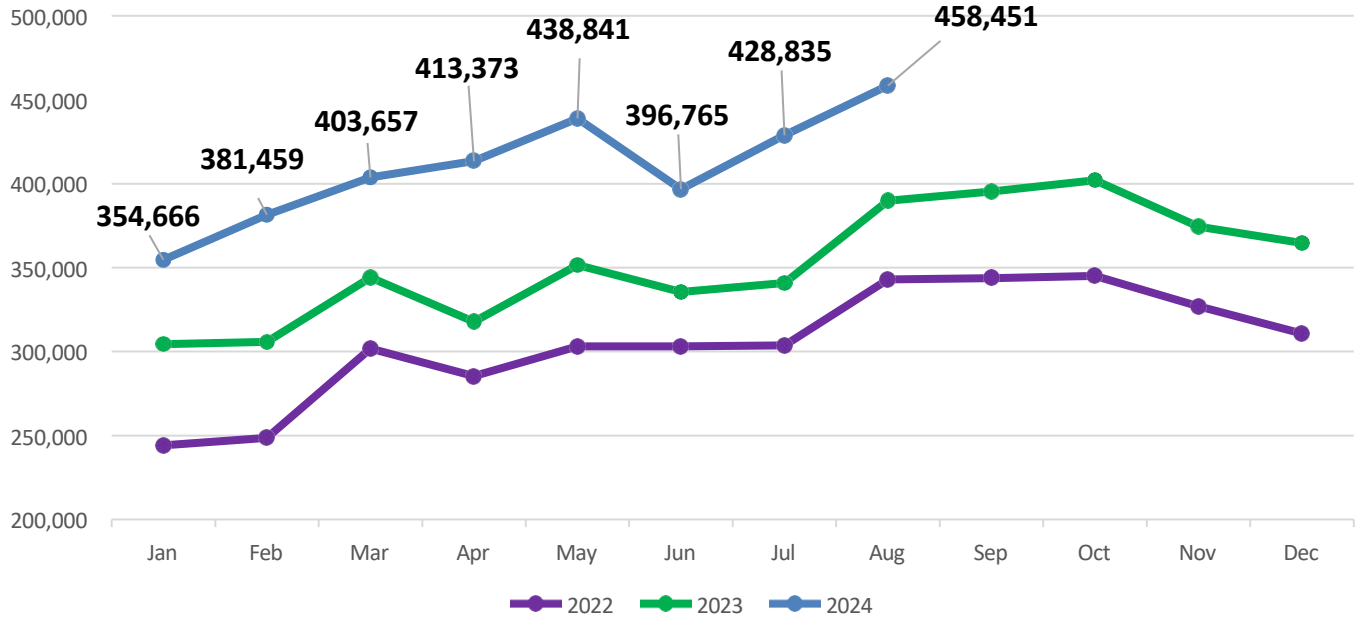
Resolution 2024-17:

A resolution authorizing a contract with Wintrow Rail to replace crossties, surface track areas, remove switches and straighten rail track, and create a ditch line to properly move water away from in an area recently subjected to minor mudslides. (Page 6) | Nathan Leppo

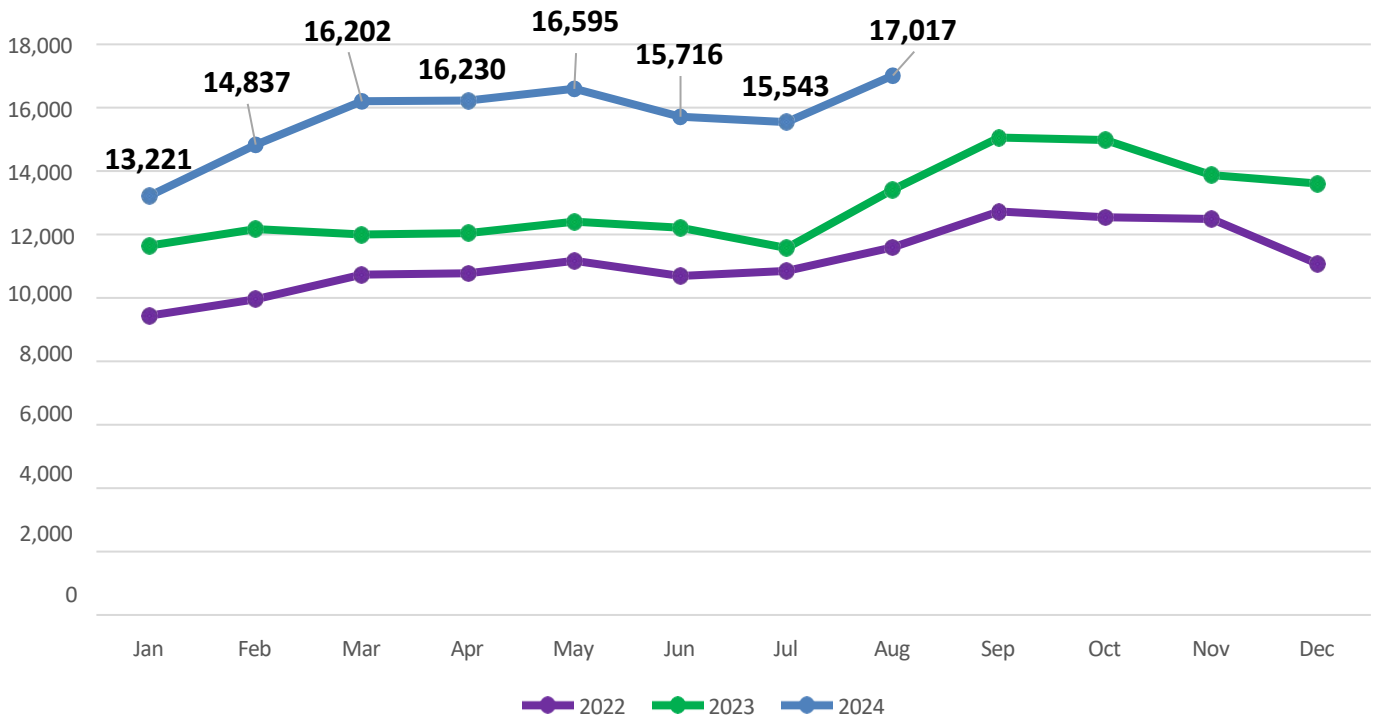
ITEM 5: OTHER BUSINESS:

ITEM 6: CALL FOR ADJOURNMENT

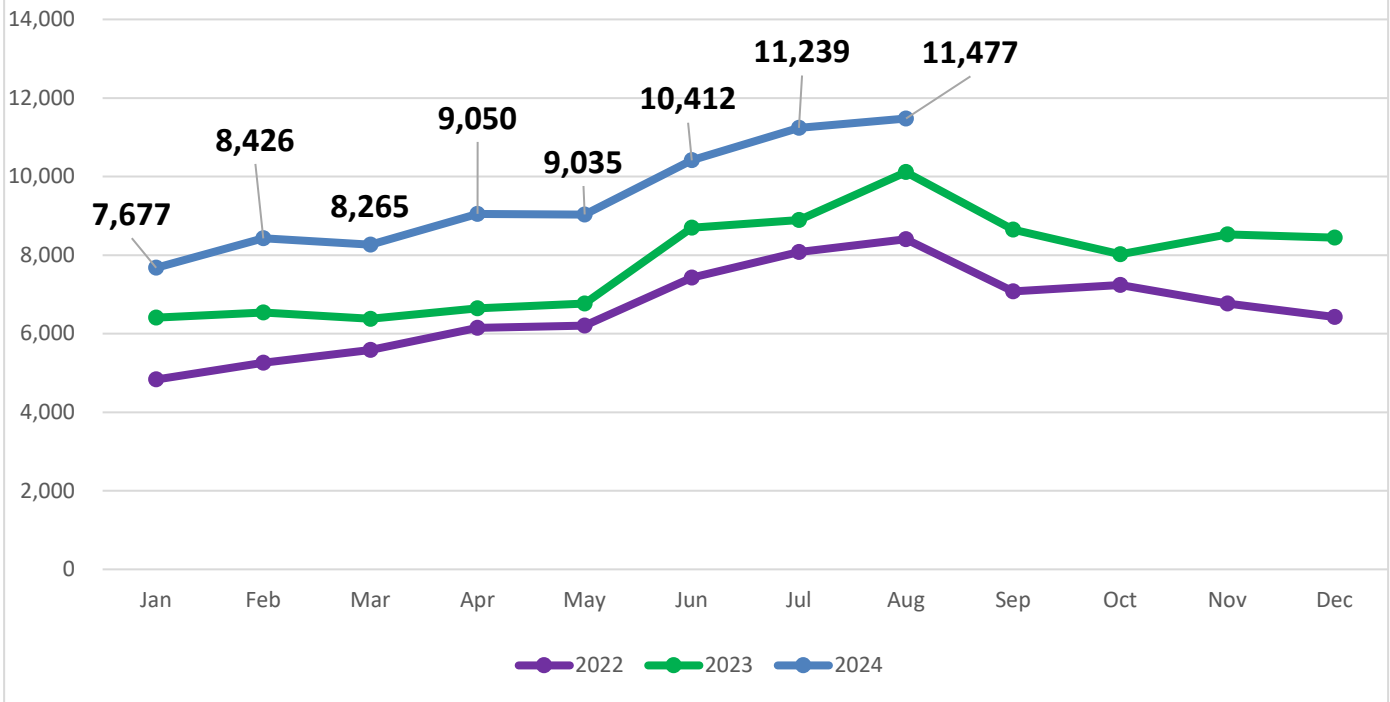
Total Ridership (Combined Demand Response & Fixed Route)



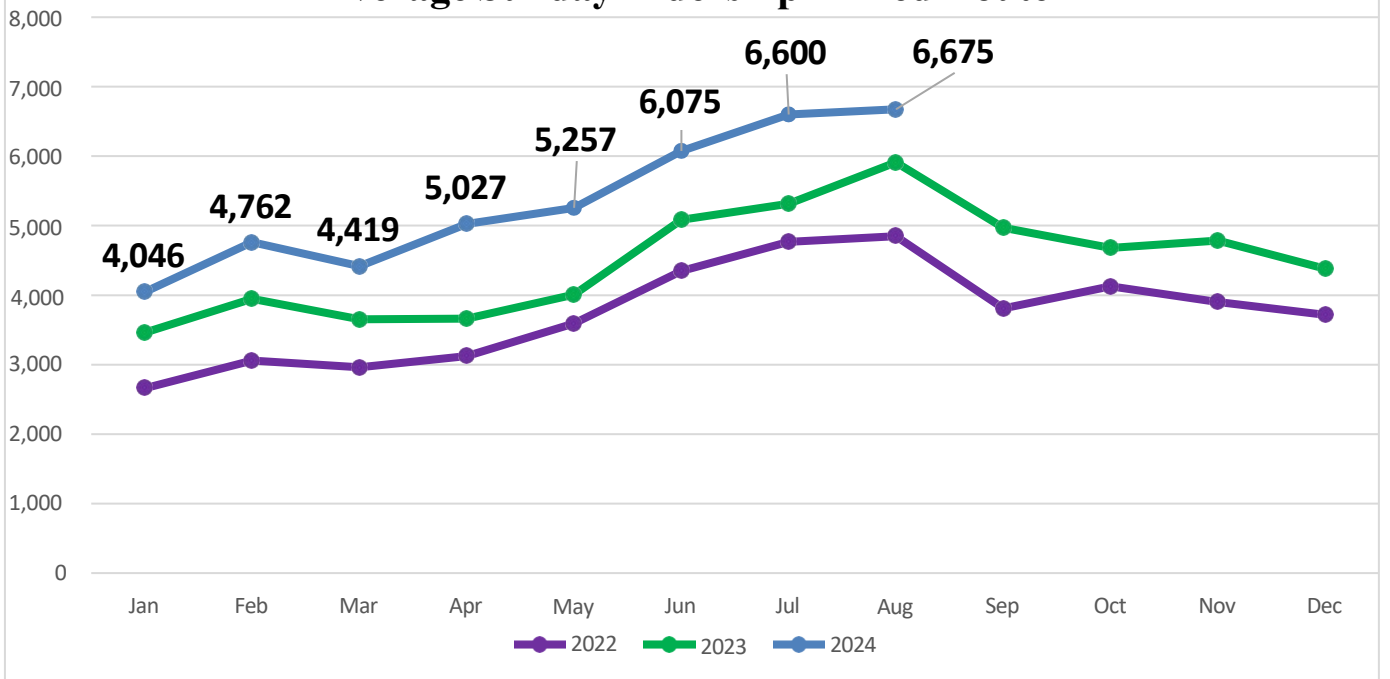
Average Weekday Ridership - Fixed Route



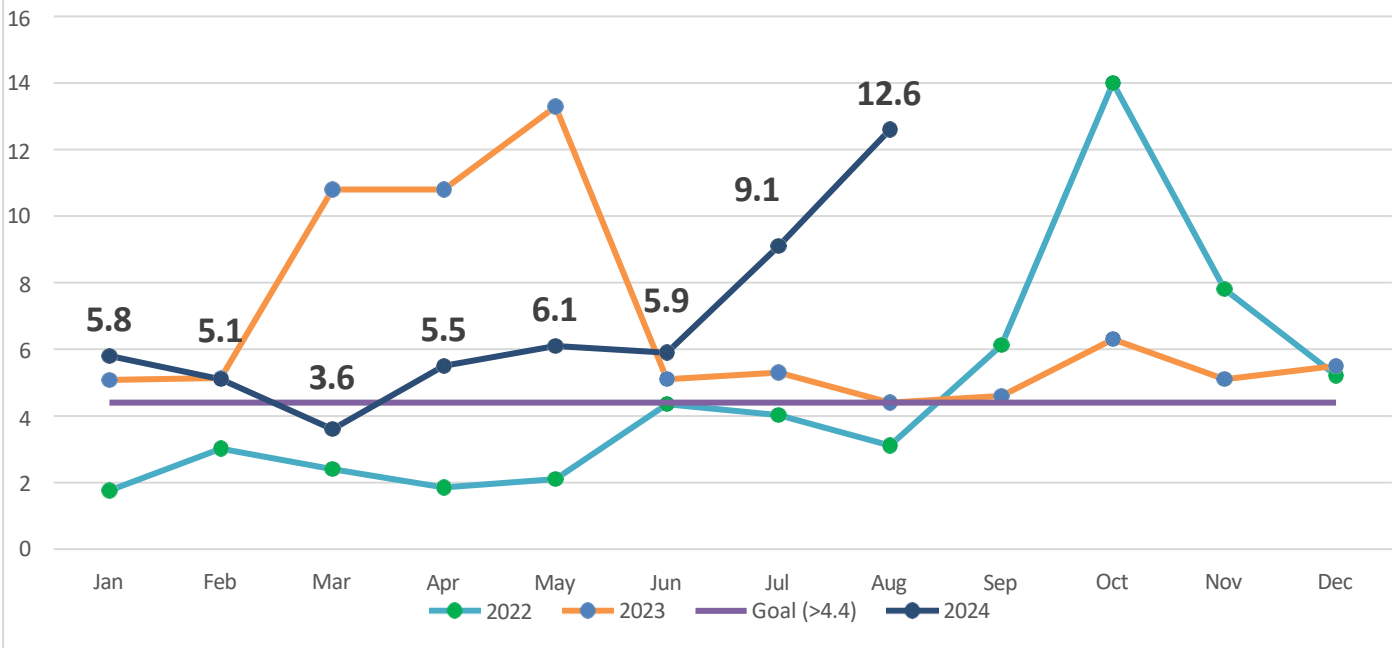
Average Saturday Ridership - Fixed Route



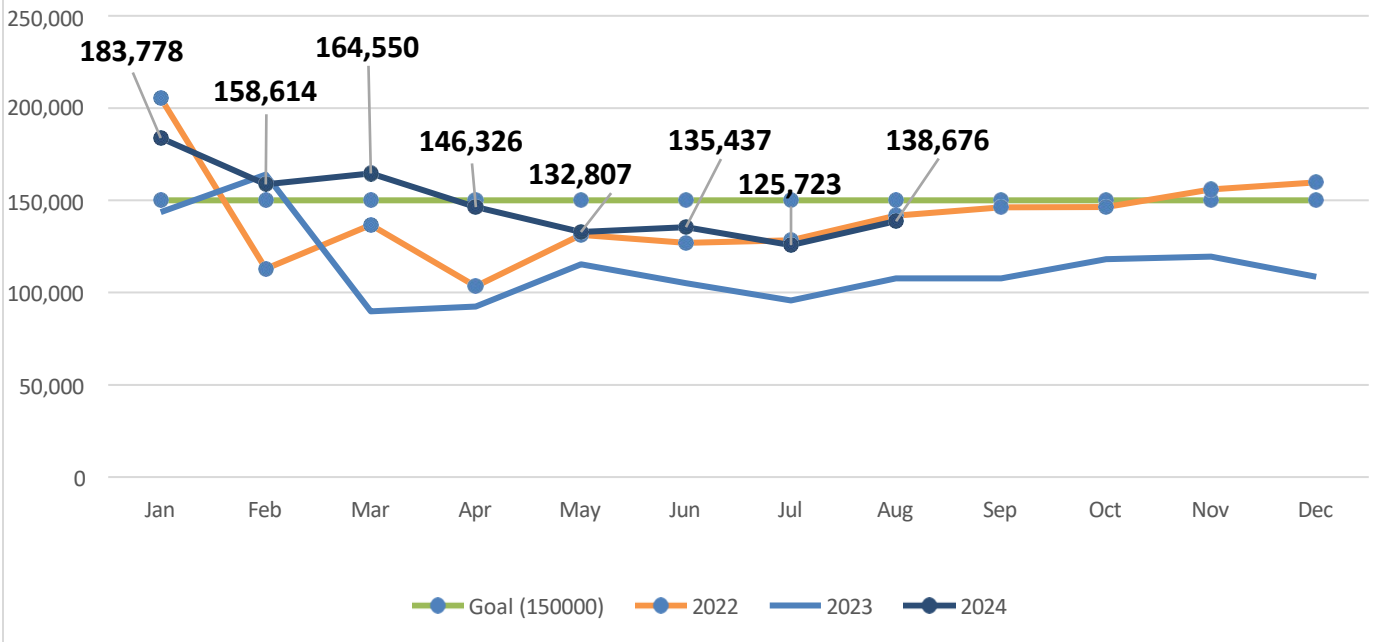
Average Sunday Ridership - Fixed Route



Training Hours Per Employee



Miles Between Preventable Accidents



**COMMITTEE ASSIGNMENT:
Safety, Equity & Planning Committee**

RESOLUTION NO. 2024-17

A resolution authorizing a contract with Wintrow Rail to replace crossties, surface track areas, remove switches and straighten rail track, and create a ditch line to properly move water away from track in an area recently subjected to minor mudslides.

WHEREAS, A Federal Railroad Administration (FRA) was conducted of the Sandyville Rail Line on August 22, 2024

WHEREAS, Based on the inspection, the FRA is requiring that immediate repairs be conducted on ties, surfacing, switch removal and ditch line improvements on the Sandyville Line

WHEREAS, , METRO is adhering to a Federal Transit Authority (FTA) mandate to upkeep and maintain rail lines in working condition, in order to keep lines in service and not detain train crews and

WHEREAS, METRO is keeping within State and Federal regulatory compliance to meet inspections

WHEREAS, the top five bids are as follows:

- *Wintrow Rail* *\$174,449.48*
- *Kennedy Rail* *\$193,425.00*
- *Railworks* *\$223,300.00*
- *Amtrac Rail* *\$234,075.00*
- *H and G Rail* *\$582,750.00*

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

1. The Chief Executive Officer/Secretary-Treasurer is hereby authorized to execute said contract in an amount not to exceed \$174,499.48.
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: October 29, 2024

**MARK DERRIG,
PRESIDENT**

**DAWN S. DISTLER,
EXECUTIVE DIRECTOR/
SECRETARY-TREASURER**

**METRO RTA
SAFETY, EQUITY, AND PLANNING
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, SEPTEMBER 19, 2024**

Committee

Members Present: Robert DeJournett

Trustees Present: John Valle, Chuck Rector and Nicole Squire

Trustees Excused: Mark Derrig, Dana LaGarde, Gary Spring, Bob Konstand, Renee Greene and Christine Marshall

Trustees Absent: Donald Christian and David Prentice

METRO Team

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

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:48 am.

APPROVAL OF MINUTES FROM THE AUGUST MEETING

Mr. Robert DeJournett made a motion to approve minutes from the August meeting. Ms. John Valle 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Nathan Leppo

KPIs were reviewed.

Safety & Security Report | Shawn Metcalf

KPIs were reviewed.

The class of 25 has begun CDL testing.

Ms. Dawn Distler highlighted that under Mr. Shawn Metcalf's leadership over the past two years, METRO has won the SOAR Award. Which recognizes the best improvement in average claims cost per 100,000 miles. Although METRO placed second this year, this achievement is impressive, especially considering the number of new hires. This reflects the strength of Mr. Shawn Metcalf's leadership and operations focus on excellence.

Rail Report |

Status Unchanged

Mr. Robert DeJournett inquired about an update with ERG? Ms. Tatia Harris confirmed that an update will be provided soon.

RESOLUTIONS FOR CONSIDERATION

There were no resolutions for consideration.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:54 am

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

Date (MM/DD/YYYY)