

METRO REGIONAL TRANSIT AUTHORITY

# Safety, Equity, & Planning Committee

**DECEMBER 12, 2024**

**CHAIR:** MR. ROBERT DEJOURNETT  
**MEMBERS:** MS. DANA LAGARDE,  
MR. DAVID PRENTICE, MS. RENEE GREENE,  
AND MS. CHRISTINE MARSHALL



**METRO RTA  
SAFETY, EQUITY AND PLANNING  
COMMITTEE MEETING AGENDA  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, DECEMBER 12, 2024**

**ITEM 1: CALL TO ORDER**

**ITEM 2: APPROVAL OF MINUTES FROM THE NOVEMBER MEETING**

**ITEM 3: SUB-COMMITTEE REPORTS:**

**Planning Report | Nathan Leppo**

- KPIs (Pages 3-4)

**Safety & Security Report | Shawn Metcalf**

- KPIs (Page 5)

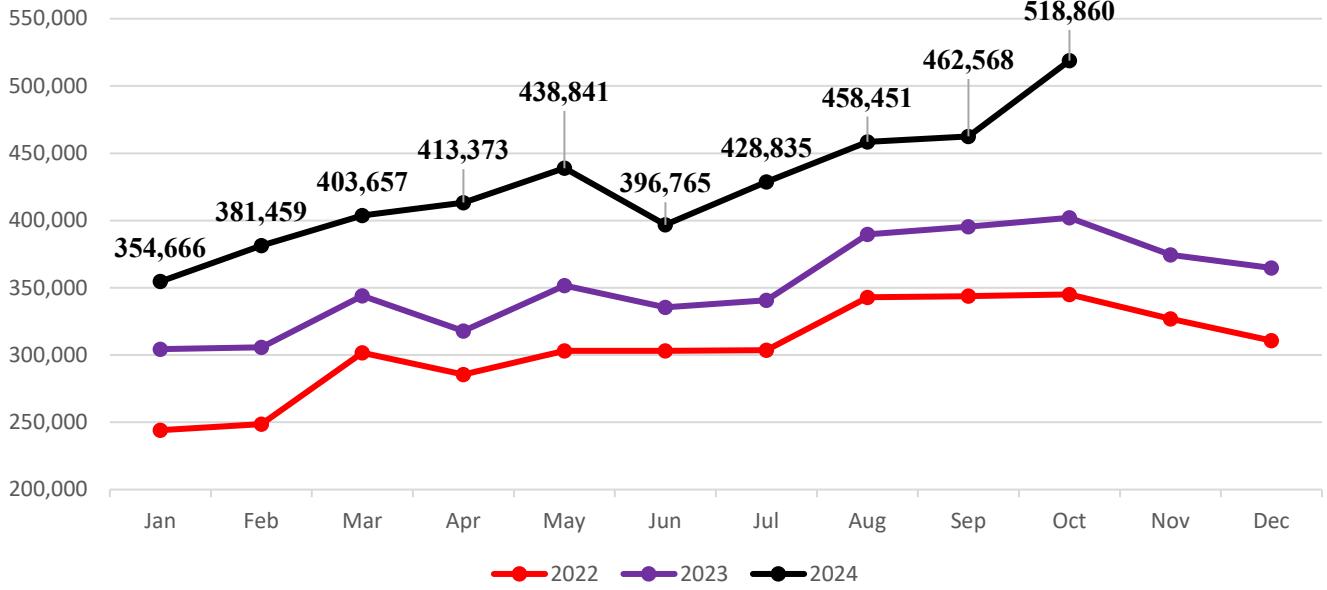
**3<sup>rd</sup> Quarter Report | Kyle Stewart**

**ITEM 4: RESOLUTIONS FOR CONSIDERATION:**

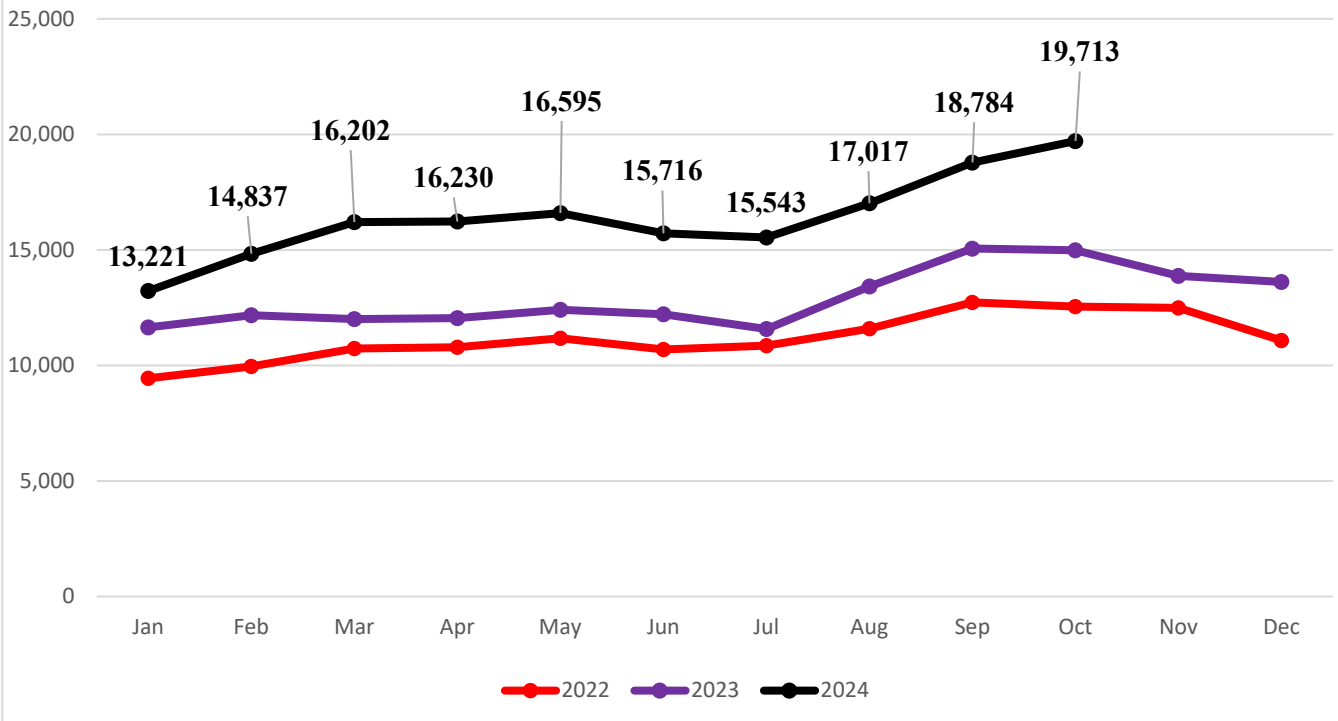
**ITEM 5: OTHER BUSINESS:**

**ITEM 6: CALL FOR ADJOURNMENT**

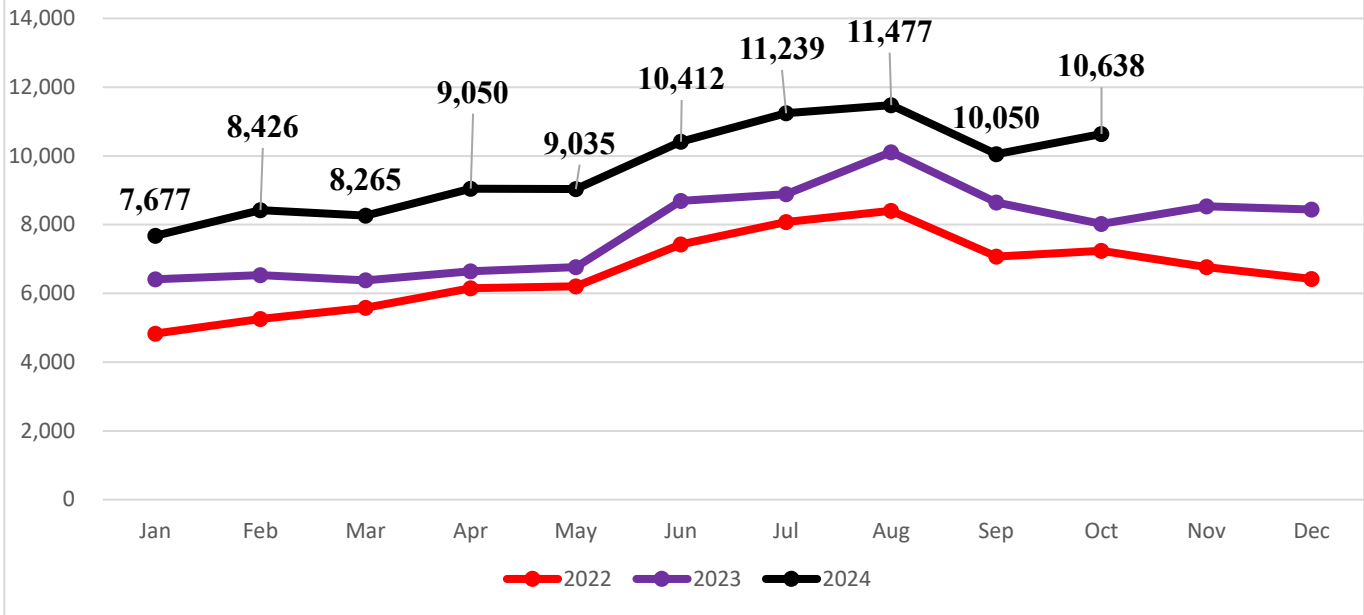
### Total Ridership (Combined Demand Response and Fixed Route)



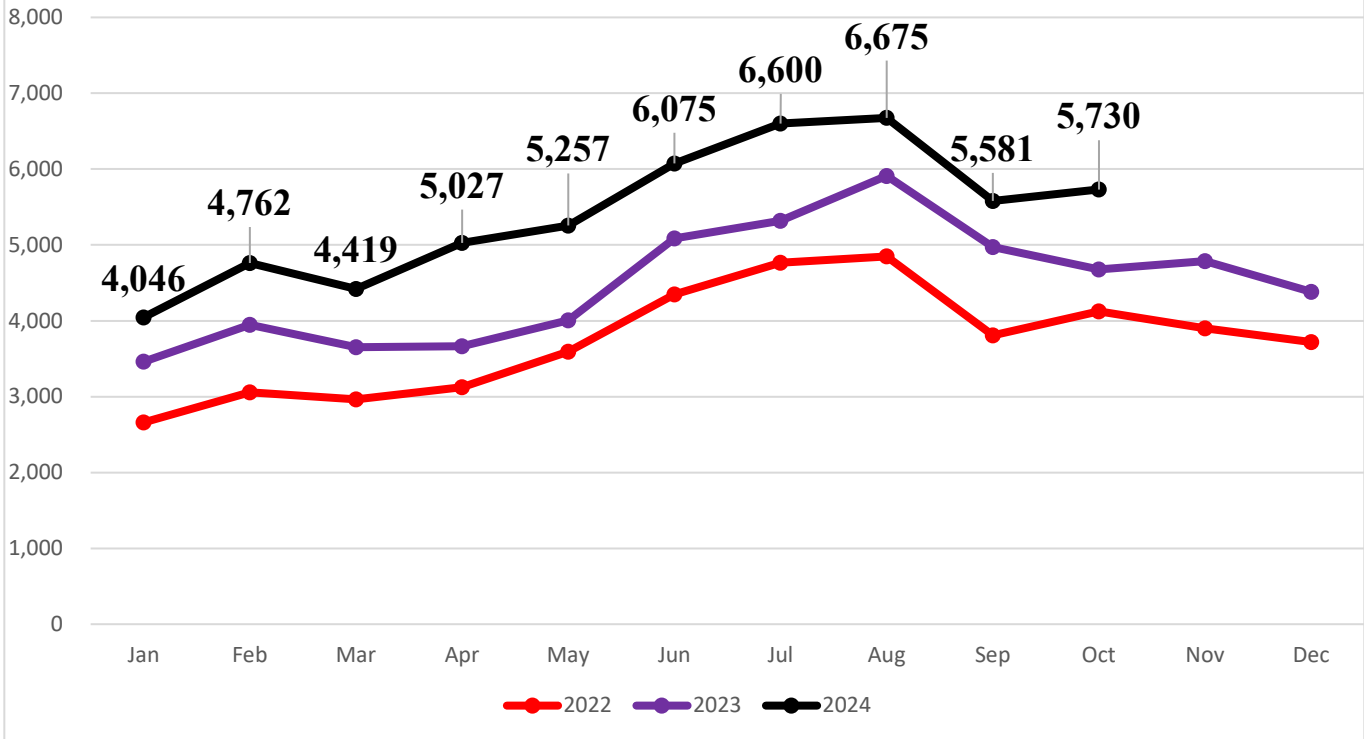
### Average Weekday Ridership - Fixed Route



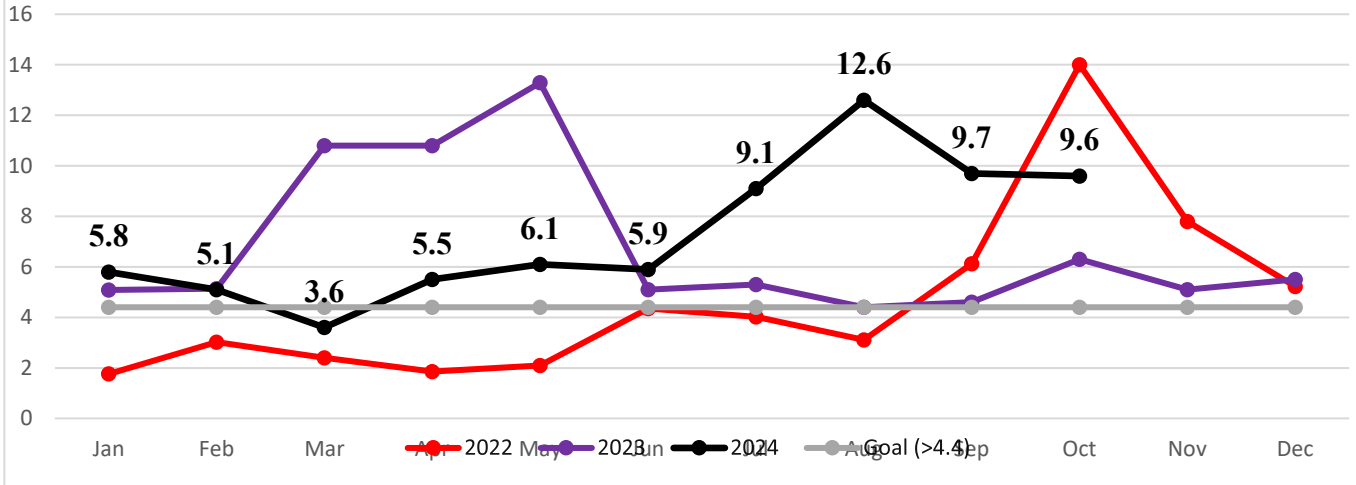
**Average Saturday Ridership - Fixed Route**



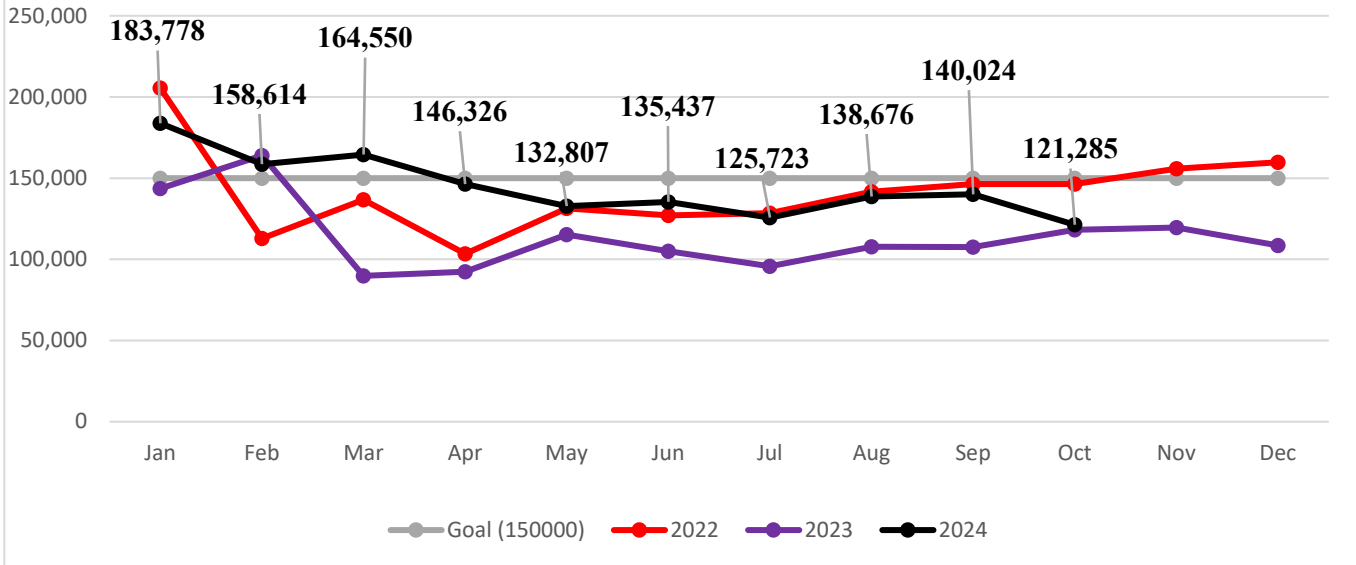
**Average Sunday Ridership - Fixed Route**



### Training Hours Per Employee



### Miles Between Preventable Accidents



**METRO RTA  
SAFETY, EQUITY, AND PLANNING  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, NOVEMBER 21, 2024**

**Committee**

**Members Present:** Robert DeJournett, David Prentice, Renee Greene,  
Donald Christian and Christian Marshall

**Trustees Present:** Mark Derrig, John Valle, Chuck Rector, Bob Konstand  
and Nicole Squire

**Trustees Excused:** Dana LaGarde and Gary Spring

**Trustees Absent:**

**METRO Team**

**Members Present:** Dawn Distler, Gert Wilms, Jarrod Hampshire, Eric Scott,  
DeHavilland McCall, Angie Neeley, Shawn Metcalf, Molly Becker,  
Jamie Saylor, Grace Doyle, Laura Adkins,  
Nathan Leppo, Jim Meduri, Quentin Wyatt and Kyle Moeglin

**CALL TO ORDER**

Mr. Robert DeJournett called the meeting to order at 10:12 am.

**APPROVAL OF MINUTES FROM THE OCTOBER MEETING**

Mr. Chuck Rector made a motion to approve minutes from the October meeting.  
Ms. Renee Greene 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Planning Report | Nathan Leppo**

KPIs were reviewed.

**Safety & Security Report | Quentin Wyatt**

KPIs were reviewed.

## RESOLUTIONS FOR CONSIDERATION

### Resolution 2024-25 | Nathan Leppo

A resolution authorizing a contract with Remix for the purchase of software pertaining to real time data analytics and equity and accessibility improvements.

Ms. Nicole Squire inquired about the possibility of overlapping features between AVL and Remix, asking whether the systems communicate with each other, if data can be transferred easily, and if some features could be integrated into the existing app.

Mr. Nathan Leppo confirmed that this integration is largely handled in the background through data analytics.

Ms. Renee Greene made a motion for the committee to recommend the resolution to the board on November 26<sup>th</sup>, Ms. Christine Marshall 2<sup>nd</sup> the motion. All present voted aye.

### OTHER BUSINESS

### CALL FOR ADJOURNMENT

Adjourned at 10:29 am

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

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**Date (MM/DD/YYYY)**