

METRO REGIONAL TRANSIT AUTHORITY

# Safety, Equity, & Planning Committee

**JUNE 20, 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, JUNE 20, 2024**

**ITEM 1: CALL TO ORDER**

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

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

**Planning Report | Tatia Harris**

- KPIs (Pages 3-4)

**Rail Report**

- Status unchanged

**Safety & Security Report | Shawn Metcalf**

- KPIs (Page 5-6)
- Downtown Akron Partnership | **Kimberly Beckett, Interim President**

**ITEM 4: RESOLUTIONS FOR CONSIDERATION:**

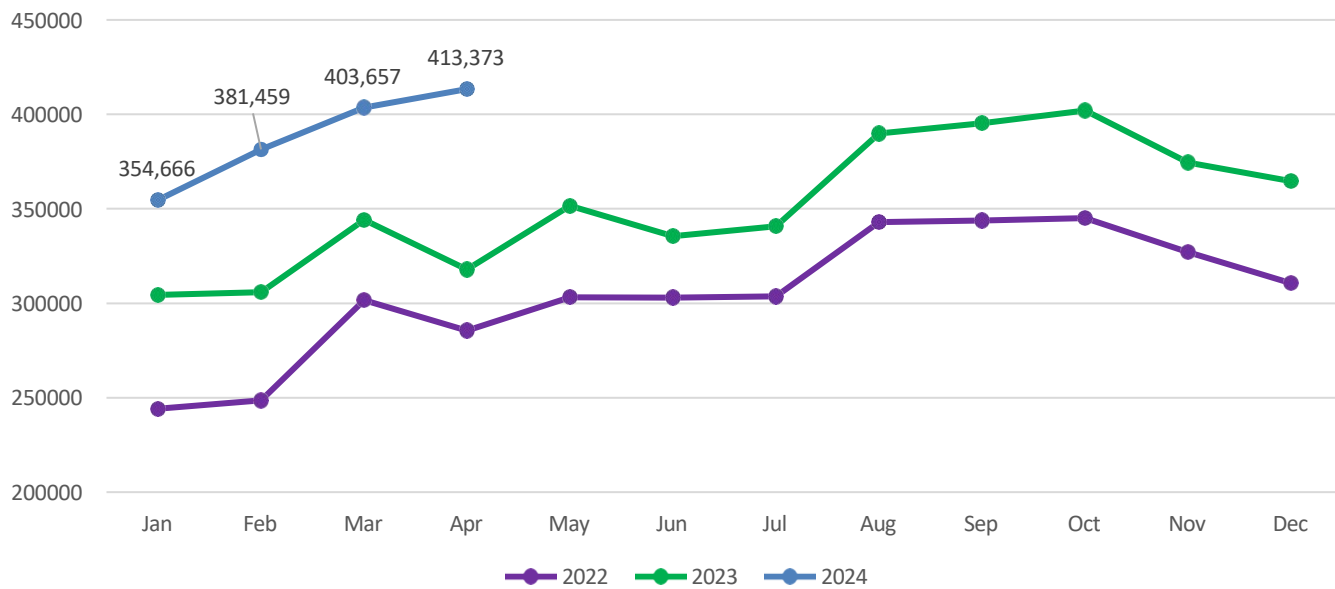
**Resolutions 2024-12:**

A resolution authorizing a one year renewal of Downtown Akron Partnership (DAP) contract (Page 6) | Shawn Metcalf

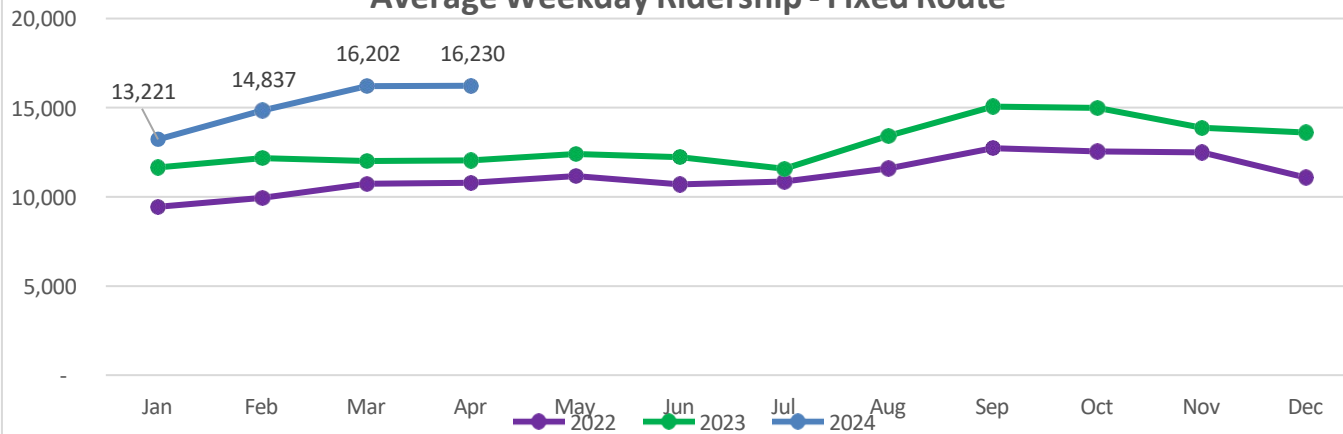
**ITEM 5: OTHER BUSINESS:**

**ITEM 6: CALL FOR ADJOURNMENT**

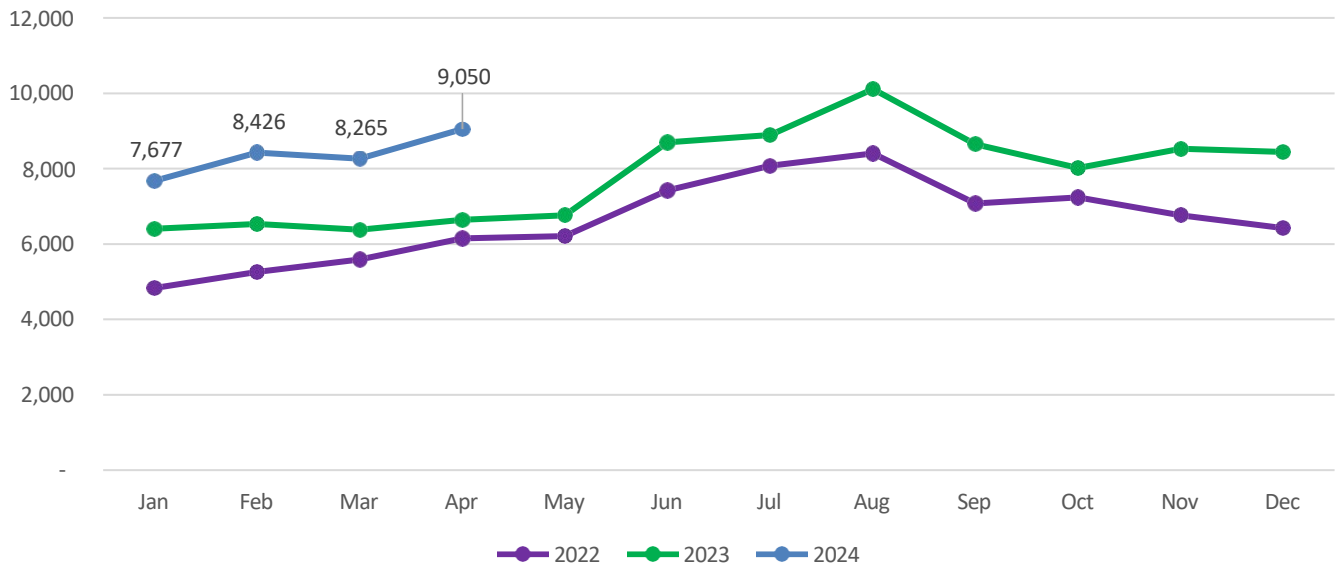
### Total Ridership (Combined Demand Response and Fixed Route)



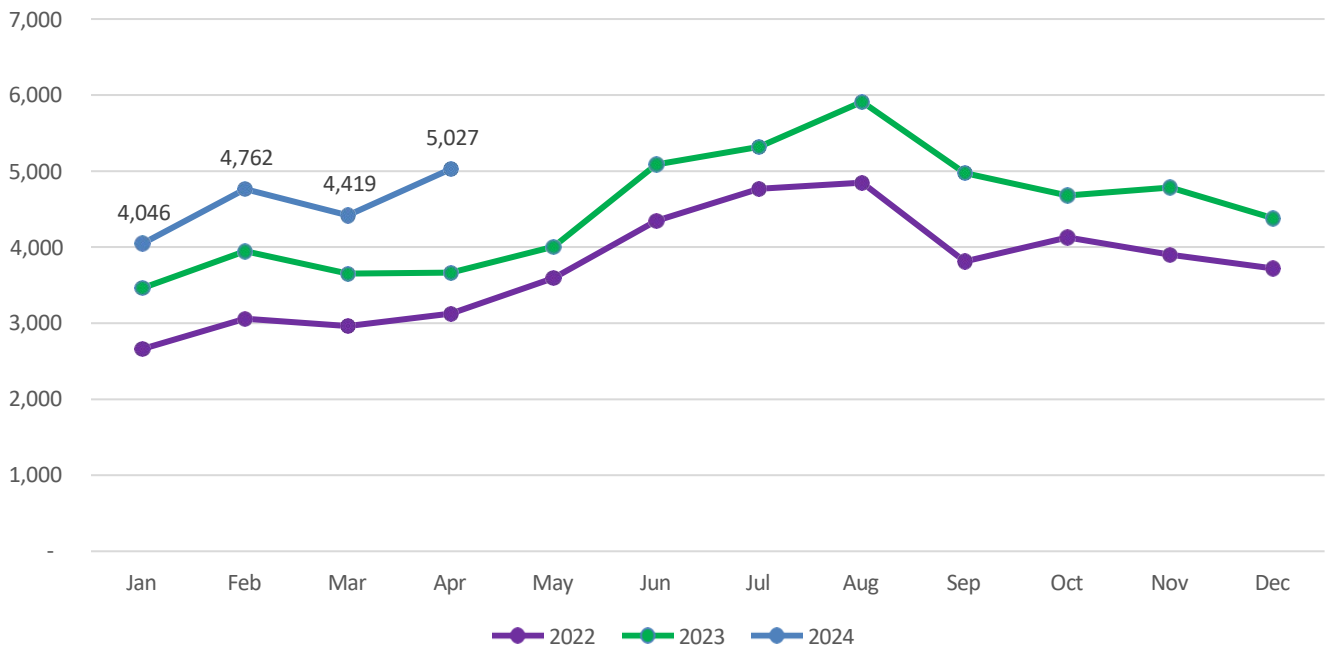
### Average Weekday Ridership - Fixed Route



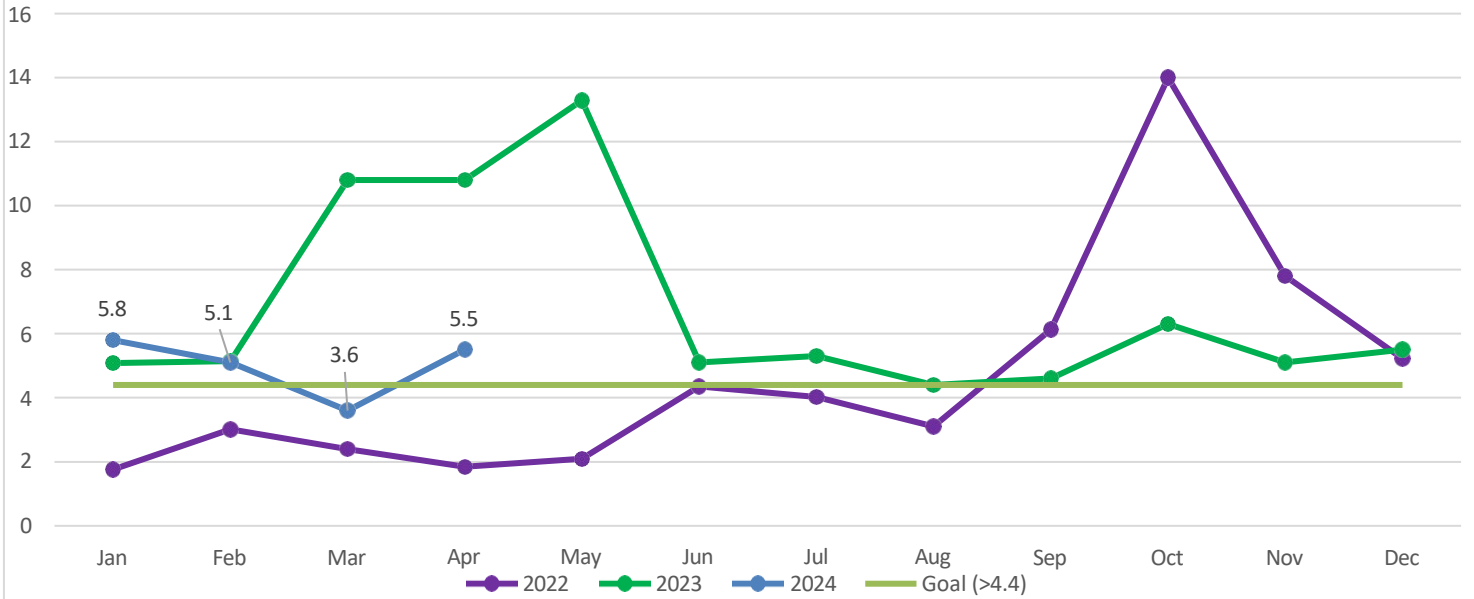
### Average Saturday Ridership - Fixed Route



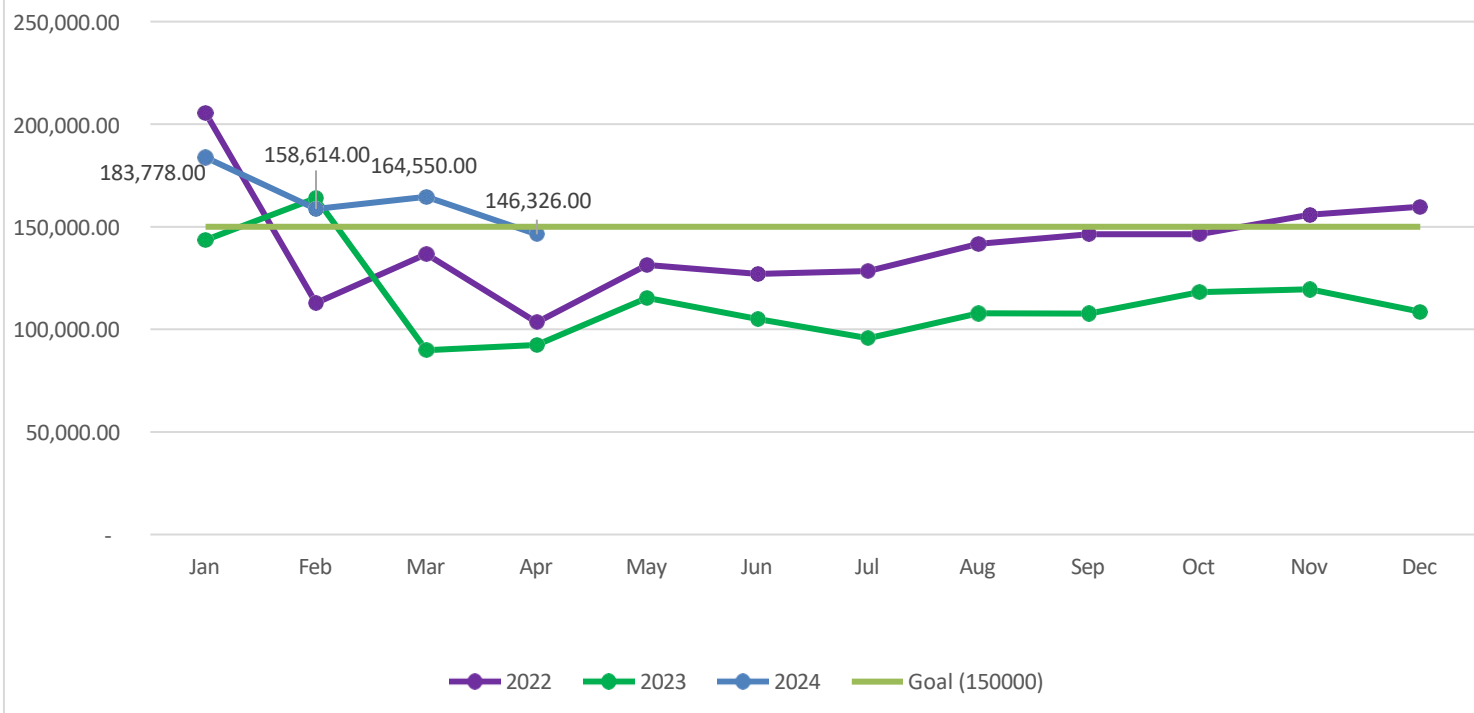
### Average Sunday Ridership - Fixed Route



### Training Hours Per Employee



### Miles Between Preventable Accidents



**COMMITTEE ASSIGNMENT:  
SAFETY, EQUITY & PLANNING**

**RESOLUTION 2024-12**

A resolution authorizing a contract between the Downtown Akron Partnership (DAP) and METRO for the cleaning, provision of safety patrols, and other services along Main Street and the Robert K. Pfaff (RKP) Transit Center.

**WHEREAS**, METRO is a member of the Downtown Akron Partnership; and

**WHEREAS**, this partnership includes METRO participating with DAP in costs incurred by DAP to perform bus stop cleaning and beautification; power washing; graffiti removal; escorts of METRO customers; safety tours; safety ride checks; cleaning of the area along Main Street and the RKP Transit Center; and for providing safety patrols, snow removal, and various initiatives.

**WHEREAS**, the term of this contract will be for 12 months, July 1<sup>st</sup>, 2024 to June 30, 2025.

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

1. A contract will be awarded to Downtown Akron Partnership in the amount not to exceed \$133,000.
2. The Chief Executive Officer/Secretary-Treasurer is authorized to execute all documents related to this resolution.
3. 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:** June 25<sup>th</sup>, 2024

---

**MARK DERRIG,  
PRESIDENT**

---

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

**METRO RTA  
SEP (SAFETY, EQUITY, AND PLANNING)  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, MAY 16, 2024**

**Committee**

**Members Present:** Dana LaGarde, Christine Marshall, David Prentice, Renee Greene, Donald Christian

**Trustees Present:** John Valle, Bob Konstand, Gary Spring

**Trustees Absent:** Robert DeJournett

**METRO Team**

**Members Present:** Dawn Distler, Gert Wilms, Jarrod Hampshire, Angela Neeley, Tatia Harris, Jay Hunter, Shawn Metcalf, Molly Becker, Laura Adkins, Grace Doyle, Stephanie Hottle, Eric Scott, Jamie Saylor, Nathan Leppo, Christian, and Nykia Walker

**CALL TO ORDER**

Ms. Dana LaGarde called the meeting to order at 9:31 am.

**APPROVAL OF MINUTES FROM THE APRIL MEETING**

Ms. Dana LaGarde made a motion to approve minutes from the April meeting. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Planning Report | Nathan Leppo/Christian Troccoli**

KPIs were reviewed.

Quarterly Performance Report Q1-2024

**Safety & Security Report | Shawn Metcalf**

KPIs were reviewed.

**Community Impact Report | Tatia Harris**

KPIs were reviewed.

**Eligibility Report | Nykia Walker**

KPIs were reviewed.

**Rail Report | Tatia Harris**

**RESOLUTIONS FOR CONSIDERATION**

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Adjourned at 9:56 am

---

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

---

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