

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

Committee

Members Present: Robert DeJournett, Dana LaGarde, Christine Marshall, David Prentice, Renee Greene and Donald Christian

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

Trustees Absent: Gary Spring

Trustees Excused:

METRO Team

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

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:23 am.

APPROVAL OF MINUTES FROM THE JULY MEETING

Mr. Donald Christian made a motion to approve minutes from the July meeting.

Ms. Dana LaGarde 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Nathan Leppo

KPIs were reviewed.

Rail Report | Tatia Harris

Status Unchanged.

Safety & Security Report | Shawn Metcalf

KPIs were reviewed.

Training class of 25 started on Monday.

2nd Quarter Report | Christian Troccoli

Quarterly performance report were reviewed.

Mr. Bob Konstand inquired if these increases had to do with the Reimagine.

Ms. Dawn Distler confirmed the increase in numbers is associated to the Reimagine.

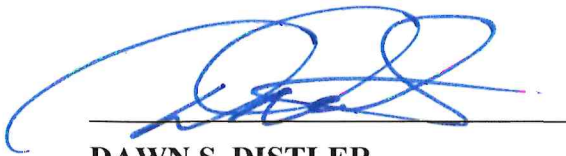
RESOLUTIONS FOR CONSIDERATION

There were no resolutions for consideration.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:36 am



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

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