

**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:** Dawn Distler, 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. Chuck Rector made a motion to approve minutes from the August meeting. Mr. John Valle 2<sup>nd</sup> 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**

10 / 18 / 24  
Date (MM/DD/YYYY)