

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

Committee

Members Present: Dana LaGarde, Dave Prentice, Renee Greene, Don Christian, Christine Marshall

Trustees Present: Robert DeJournett, Mark Derrig, Vince Rubino, John Valle,

METRO Team

Members Present: Dawn Distler, Tatia Harris, Jay Hunter, Jarrod Hampshire, Angela Neeley, Gert Wilms, DeHavilland McCall, Jamie Saylor, Molly Becker, Grace Doyle, Stephanie Hottle, Eric Scott

CALL TO ORDER

Ms. Dana LaGarde called the meeting to order at 9:26 am

APPROVAL OF MINUTES FROM THE JANUARY MEETING

Mr. Don Christian made a motion to approve minutes from the January meeting. The minutes were unanimously approve

SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris

KPIs were reviewed.

Safety & Security Report | Shawn Metcalf

KPIs were reviewed. A question was asked regarding whether METRO was self-insured, at it was reported that it was.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:33am



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

5, 14, 2024

Date (MM/DD/YYYY)