

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

Committee

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

Trustees Present: Robert DeJournett, Vince Rubino, John Valle, Bob Konstand

Trustees Excused: Don Christian

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. LaGarde called the meeting to order at 9:32 am.

APPROVAL OF MINUTES FROM THE FEBRUARY MEETING

A motion was made to approve minutes from the February meeting. The minutes were unanimously approve.

SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris

KPIs were reviewed.

Safety & Security Report | Shawn Metcalf

KPIs were reviewed.

Equity Report | Shawn Metcalf

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION:

Resolution 2024-04:

A resolution authorizing the filing of applications with the Federal Transit Administration and the Ohio Department of Transportation for SFY 2025 transportation assistance grants. These grants may include but are not limited to the Urban Transit Grant, the Ohio Transportation Partnership Program, Bus and Bus Facilities and Low or No Emissions Programs.

The resolution was discussed.

Mr. Chuck Rector made a motion for the committee to recommend the resolution to the full board on March 26th. All present voted yes.

Resolution 2024-05:

A resolution authorizing a contract with Beren's Tree Service to clear brush and forestry debris from Marion Street SW in Canton up to the North Side Station in Akron (26 mile railway).

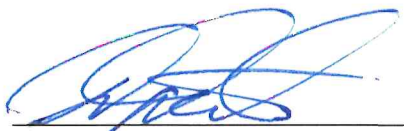
The resolution was discussed.

Ms. Christine Marshall made a motion for the committee to recommend the resolution to the full board on March 26th. All present voted yes.

OTHER BUSINESS

CALL FOR ADJOURNMENT:

Adjourned at 9:42 am.



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

5 / 14 / 2024

Date (MM/DD/YYYY)