

METRO REGIONAL TRANSIT AUTHORITY

Safety, Equity, & Planning Committee

FEBRUARY 20, 2025

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, FEBRUARY 20, 2025**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE JANUARY MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Planning Report | Nathan Leppo

- KPIs (Pages 3-4)

Training | Shawn Metcalf

- KPIs (Page 5)

Safety Report | Quentin Wyatt

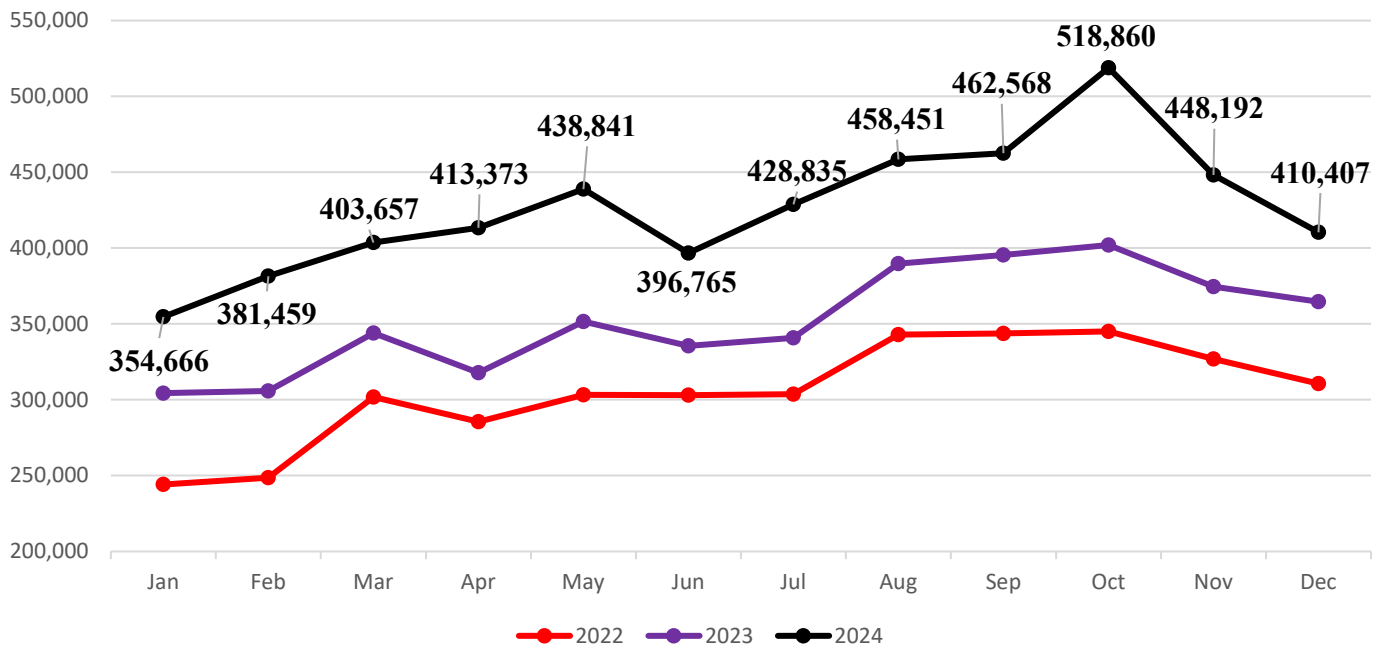
- KPIs (Page 5)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

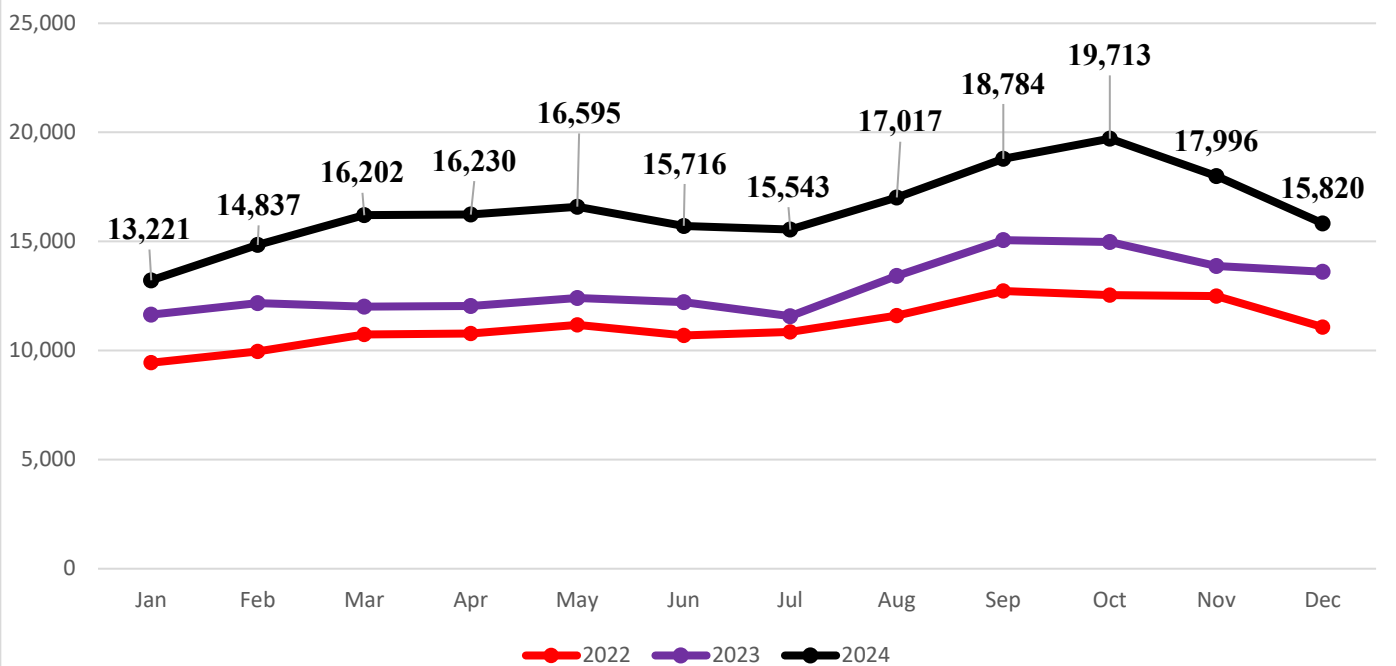
ITEM 5: OTHER BUSINESS:

ITEM 6: CALL FOR ADJOURNMENT

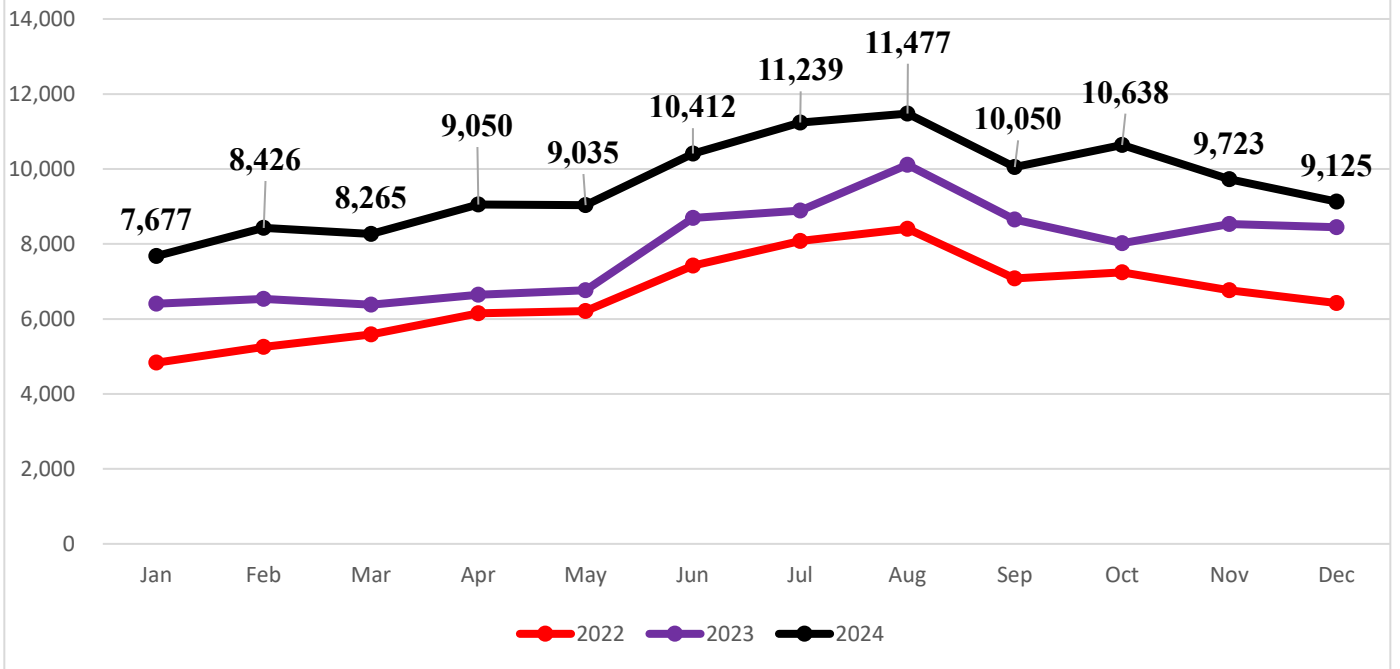
Total Ridership (Combined Demand Response and Fixed Route)



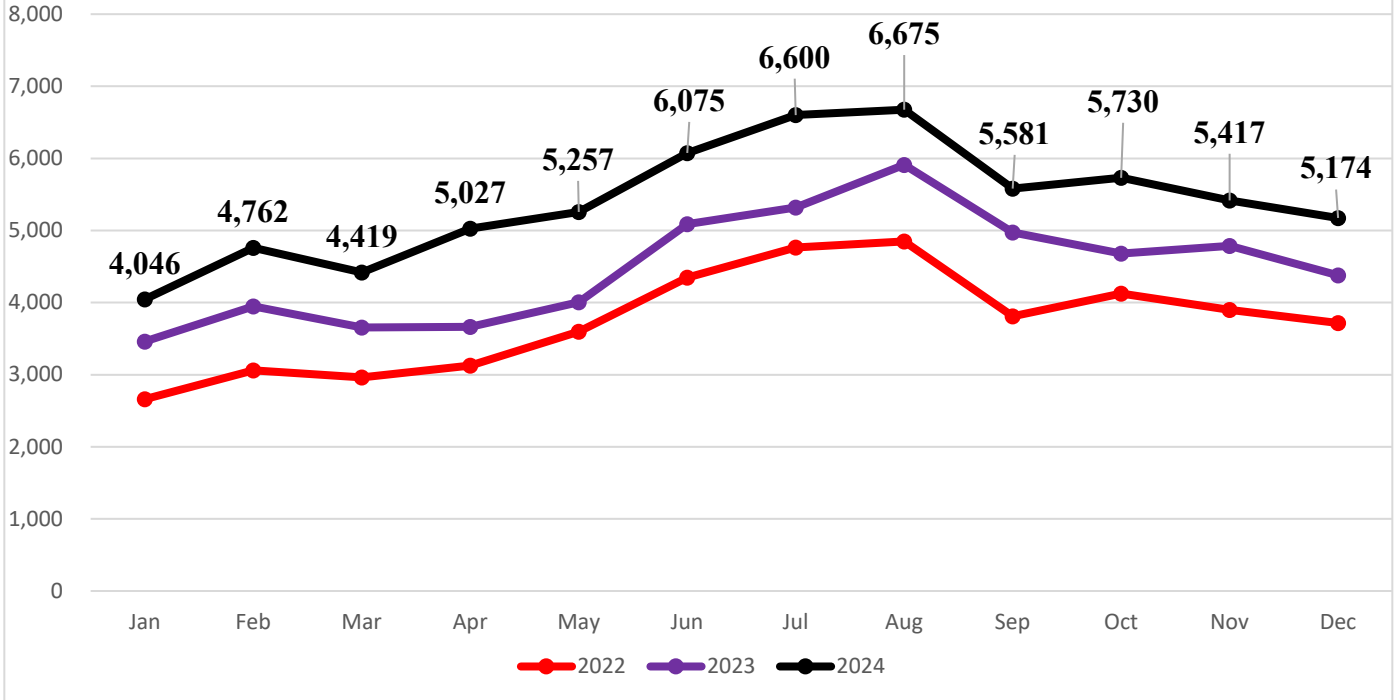
Average Weekday Ridership - Fixed Route



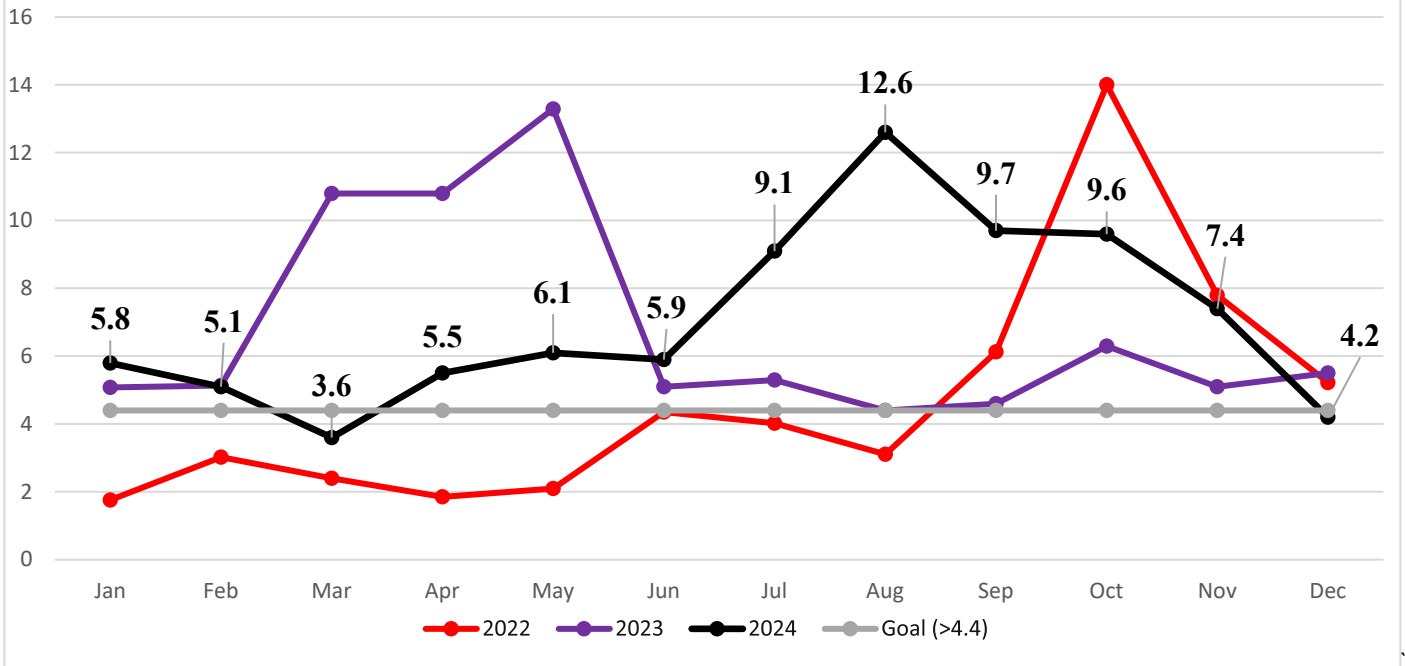
Average Saturday Ridership - Fixed Route



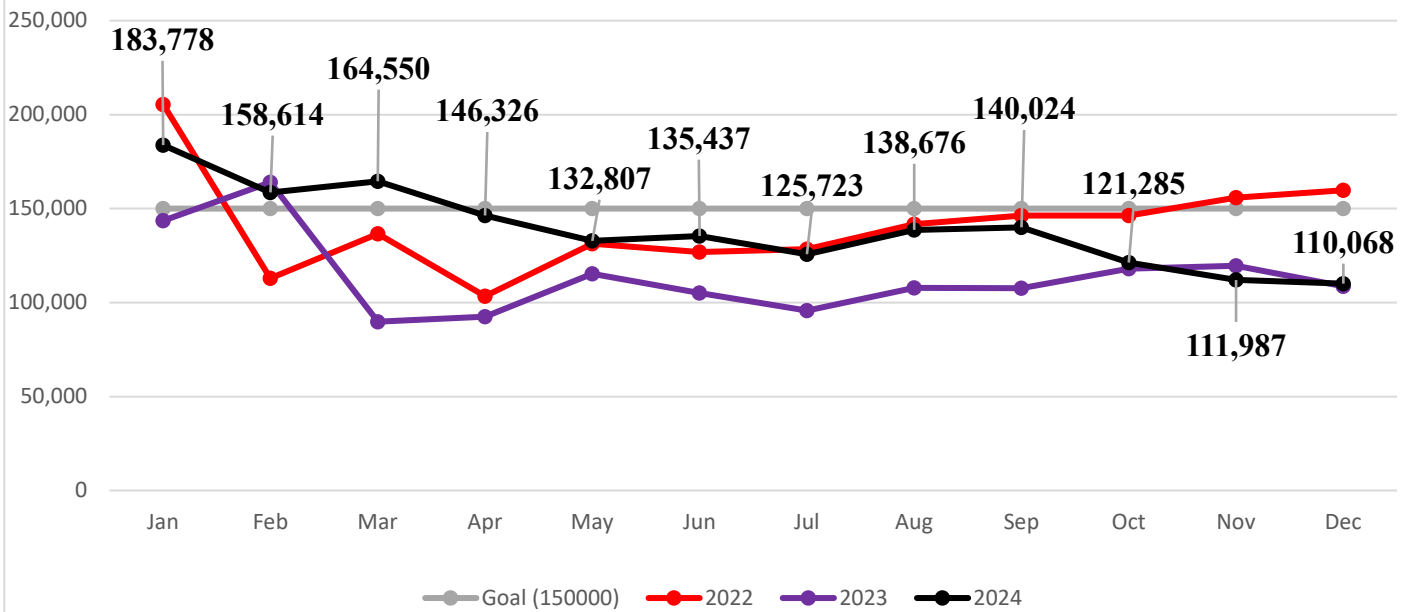
Average Sunday Ridership - Fixed Route



Training Hours Per Employee



Miles Between Preventable Accidents



**METRO RTA
SAFETY, EQUITY, AND PLANNING
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JANUARY 16, 2025**

Committee

Members Present: Robert DeJournett, Dana LaGarde, and Christian Marshall

Trustees Present: Mark Derrig, John Valle, Gary Spring, Dave, Chuck Rector and Nicole Squire

Trustees Excused: Bob Konstand and Renee Greene

Trustees Absent: Dave Prentice and Mark Derrig

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jarrod Hampshire, Eric Scott, DeHavilland Mc Call, Angie Neeley, Shawn Metcalf, Molly Becker, Jamie Saylor, Laura Adkins, Nathan Leppo, Kyle Moeglin, and Brynn Overly-Nguyen

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:41 am.

APPROVAL OF MINUTES FROM THE DECEMBER MEETING

Mr. Donald Christian made a motion to approve minutes from the December meeting. Ms. Dana LaGarde 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Nathan Leppo

KPIs were reviewed.

Ms. Dawn Distler mentioned that the Planning Department is implementing a new initiative where they will ride the bus together as a team once a month. This effort will be advertised so riders can engage with them directly. Additionally, the department plans to market the initiative and gather feedback from riders, particularly regarding the holidays. Questions will include: “Did you ride on the holiday? Where did you go? Where would you like to go?” They will also inquire about any additional services riders feel are needed.

Training Development | Shawn Metcalf

KPIs were reviewed.

Safety | Quentin Wyatt

KPIs were reviewed.

RESOLUTIONS FOR CONSIDERATION

Resolution 2025-02 | Nathan Leppo

A resolution authorizing the filing of applications with the Federal Transit Administration and the Ohio Department of Transportation for SFY 2026 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 Emissions Programs.

Mr. Gary Spring made a motion for the committee to recommend the resolution to the board on January 28, 2025. Mr. Donald Christian 2nd the motion. All present voted aye.

Resolution 2025-03 | Nathan Leppo

A resolution authorizing a change order from previous Resolution 2024-25, authorizing a contract with Remix for the purchase of software pertaining to real time data analytics and equity and accessibility improvements, intended to assist with future planning activities particularly Title VI analysis.

Mr. John Valle made a motion for the committee to recommend the resolution to the board on January 28, 2025. Ms. Christine Marshall 2nd the motion. All present voted aye.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:52 am

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

Date (MM/DD/YYYY)