METRO RTA SAFETY, EQUITY, AND PLANNING COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, FEBRUARY 20, 2025

Committee

Members Present:

Robert DeJournett, Dana LaGarde, Dave Prentice,

Renee Greene and Christine Marshall

Trustees Present:

Mark Derrig, John Valle, Gary Spring, Chuck Rector

Bob Konstand, Donald Christian and Nicole Squire

Trustees Excused:

Trustees Absent:

METRO Team

Members Present:

Dawn Distler, Gert Wilms, DeHavilland Mc Call, Angie Neeley,

Shawn Metcalf, Molly Becker, Grace Doyle, Jamie Saylor,

Quentin Wyatt, Laura Adkins, Nathan Leppo, Kyle Moeglin, and

Brynn Overly-Nguyen

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:50 am.

APPROVAL OF MINUTES FROM THE JANUARY MEETING

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

SUB-COMMITTEE REPORTS

Planning Report | Nathan Leppo

KPIs were reviewed.

Training Development | Shawn Metcalf

KPIs were reviewed.

Safety | Quentin Wyatt

KPIs were reviewed.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Mr. Chuck Rector made a motion to adjourn the meeting.

Adjourned at 9:55 am

DAWN S. DISTLER,

CHIEF EXECUTIVE OFFICER/ SECRETARY-TREASURER

Date (MM/DD/YYYY)