

**METRO RTA  
SEP (SAFETY, EQUITY, AND PLANNING)  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
THURSDAY, MAY 16, 2024**

**Committee**

**Members Present:** Dana LaGarde, Christine Marshall, David Prentice, Renee Greene, Donald Christian

**Trustees Present:** John Valle, Bob Konstand, Gary Spring

**Trustees Absent:** Robert DeJournett

**METRO Team**

**Members Present:** Dawn Distler, Gert Wilms, Jarrod Hampshire, Angela Neeley, Tatia Harris, Jay Hunter, Shawn Metcalf, Molly Becker, Laura Adkins, Grace Doyle, Stephanie Hottle, Eric Scott, Jamie Saylor, Nathan Leppo, Christian, and Nykia Walker

**CALL TO ORDER**

Ms. Dana LaGarde called the meeting to order at 9:31 am.

**APPROVAL OF MINUTES FROM THE APRIL MEETING**

Ms. Dana LaGarde made a motion to approve minutes from the April meeting. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Planning Report | Nathan Leppo/Christian Troccoli**

KPIs were reviewed.

Quarterly Performance Report Q1-2024

**Safety & Security Report | Shawn Metcalf**

KPIs were reviewed.

**Community Impact Report | Tatia Harris**

KPIs were reviewed.

**Eligibility Report | Nykia Walker**

KPIs were reviewed.

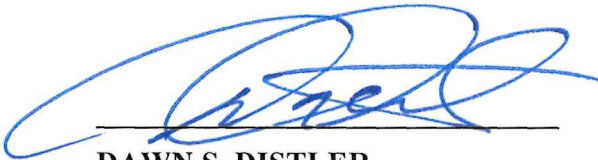
**Rail Report | Tatia Harris**

**RESOLUTIONS FOR CONSIDERATION**

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Adjourned at 9:56 am



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

10 / 25 / 24  
Date (MM/DD/YYYY)