

METRO REGIONAL TRANSIT AUTHORITY

Safety, Equity, & Planning Committee

JULY 18, 2024

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, JULY 18, 2024**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE JUNE MEETING

ITEM 3: SUB-COMMITTEE REPORTS:

Planning Report | Nathan Leppo

- KPIs (Pages 3-4)

Rail Report

- Status unchanged

Safety & Security Report | Shawn Metcalf

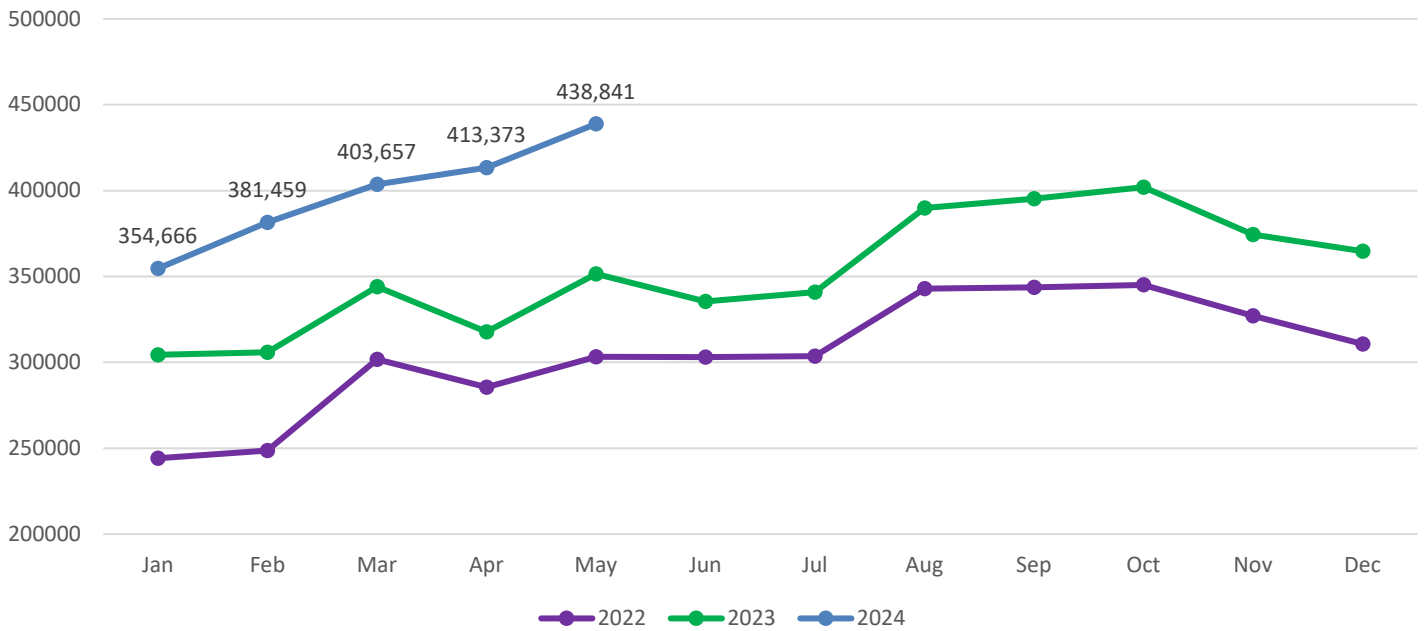
- KPIs (Page 5)

ITEM 4: RESOLUTIONS FOR CONSIDERATION:

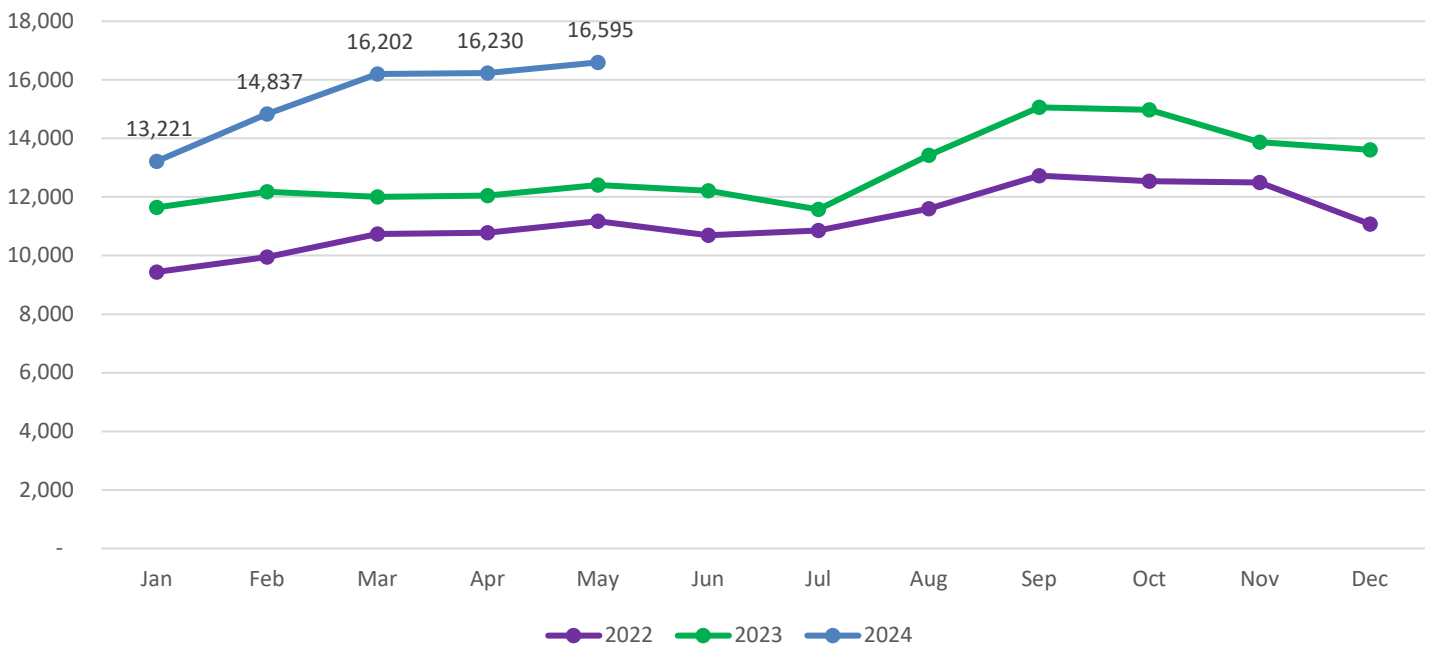
ITEM 5: OTHER BUSINESS:

ITEM 6: CALL FOR ADJOURNMENT

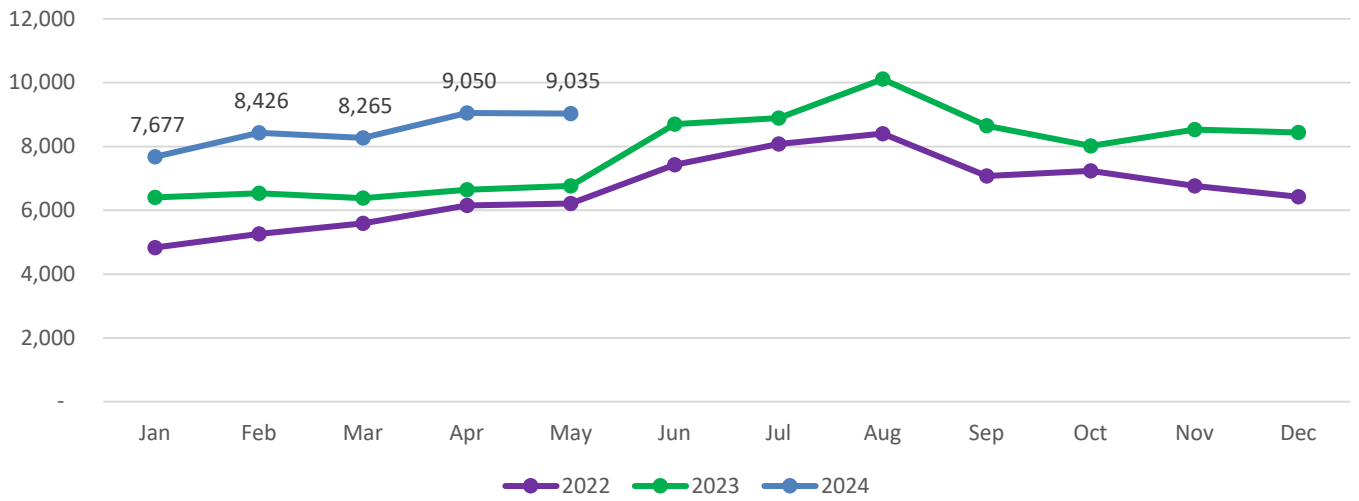
Total Ridership (Combined Demand Response and Fixed Route)



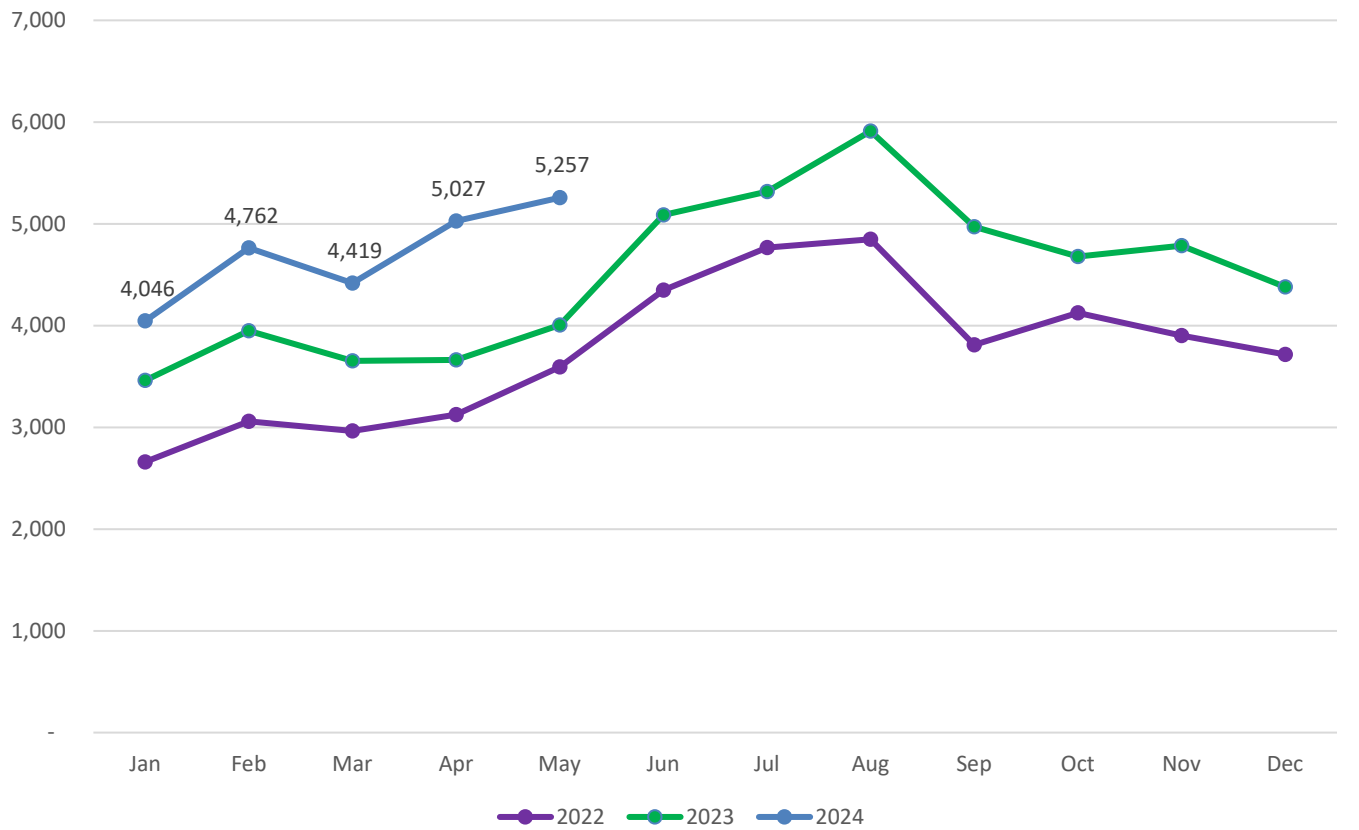
Average Weekday Ridership - Fixed Route



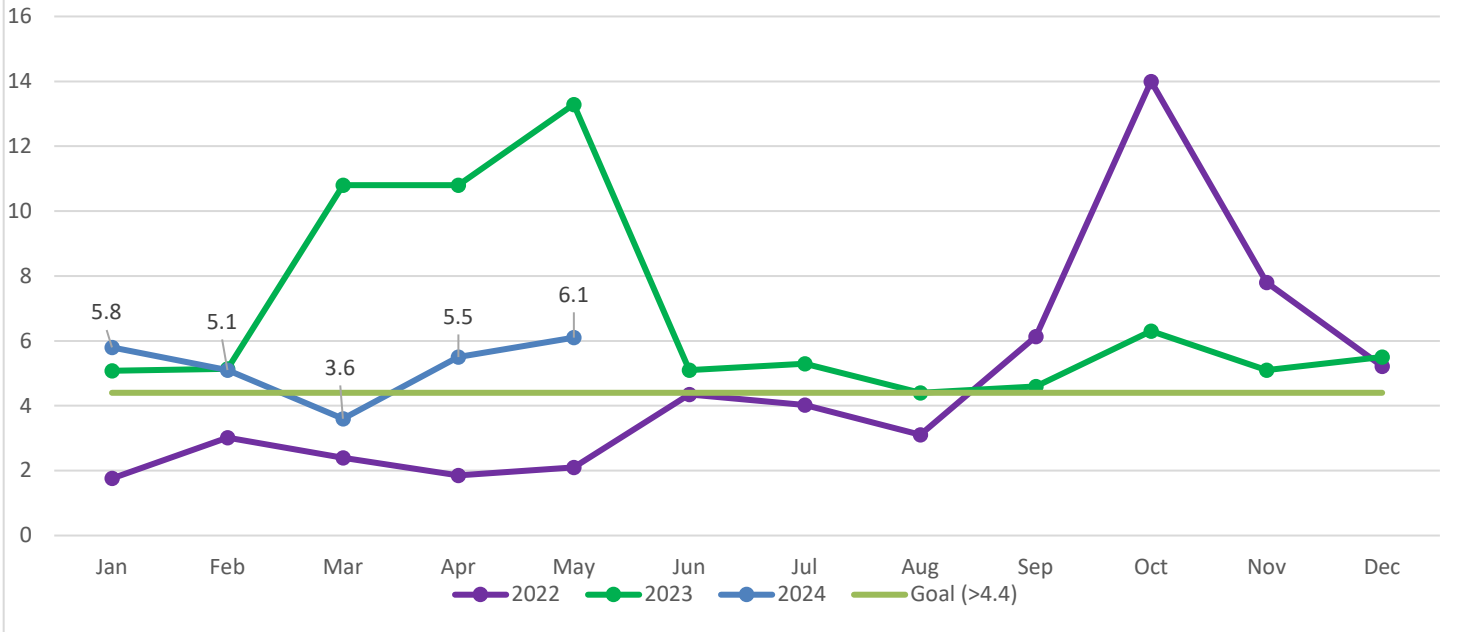
Average Saturday Ridership - Fixed Route



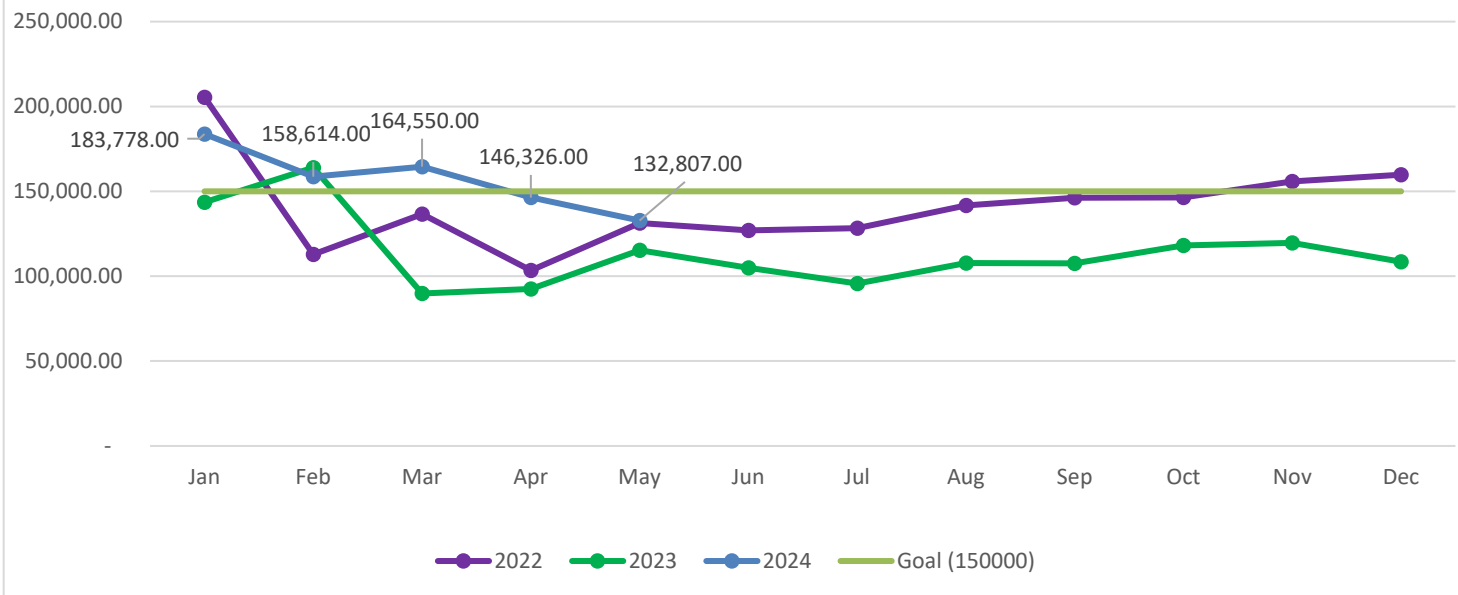
Average Sunday Ridership - Fixed Route



Training Hours Per Employee



Miles Between Preventable Accidents



**METRO RTA
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**

_____/_____/_____
Date (MM/DD/YYYY)