

**METRO RTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, FEBRUARY 27, 2024
9:00AM**

Trustees Present: Robert DeJournett, Vincent Rubino, Charles Rector, John Valle, Dana LaGarde, Donald Christian, Robert Konstand, Christine Marshall

Trustees Excused: David Prentice, Renee Greene, Gary Spring, Mark Derrig

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jay Hunter, Jarrod Hampshire, Tatia Harris, Angela Neeley, Bambi Miller, DeHavilland McCall, Jamie Saylor,

Guests Present: Apostlett Prophetess, Ron Brubaker

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:01 am.

AUDIENCE PARTICIPATION

Ms. Apostlett Prophetess spoke for five minutes.

Mr. Ron Brubaker spoke for two minutes

RECOGNITION

Operator Greg Delong was recognized for 25 years of safe driving.

BOARD MINUTES

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

Mr. Don Christian made a motion to approve the minutes from the Governance Committee's January meeting. The minutes were unanimously approved.

Mr. Chuck Rector made a motion to approve the minutes from the Special Board Meeting on February 20th. The minutes were unanimously approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT

Chair: John Valle

The Committee met on February 15 and KPIs were reviewed. There was one resolution recommended by the committee.

RESOLUTION 2024-02: A resolution authorizing the award of a three (3) year contract with Levinson's Uniforms for the furnishing of Operator Uniforms

The resolution was discussed.

Mr. John Valle made a motion to approve the resolution. All present voted "aye". The resolution was approved.

INTERNAL & EXTERNAL ENGAGEMENT COMMITTEE REPORT

Chair: Chuck Rector

The Committee met on February 15 and KPIs were reviewed. There were no resolutions recommended by the committee.

SAFETY, EQUITY & PLANNING COMMITTEE REPORT

Chair: Dana LaGarde

The Committee met on February 15 and KPIs were reviewed. There were no resolutions recommended by the committee.

FINANCE & TECHNOLOGY COMMITTEE REPORT

Chair: Vincent Rubino

The Committee met on February 15 and KPIs were reviewed. There were no resolutions recommended by the committee.

OTHER BUSINESS OFFICERS' REPORT

Board President:

Mr. Robert DeJournett asked for a moment of silence to acknowledge the life and passing of

former board member Nicholas Fernandez.

Chief Executive Officer:

Ms. Dawn Distler discussed the TOD and BRT project proposals and the various stakeholders involved in discussions surrounding those projects. Ms. Distler also discussed the recent White House Roundtable regarding Bus Manufacturing.

EXECUTIVE SESSION

Mr. John Valle made a motion to enter executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Role was called, and all present responded “yes”. Mr. DeJournett invited Ms. Dawn Distler, Ms. Gert Wilms, Mr. Jay Hunter, and Ms. Lauren Zidones to enter into the executive session. The board entered executive session at 9:32am.

The board exited executive session at 10:28am

ADJOURNMENT

Meeting adjourned at 10:30am

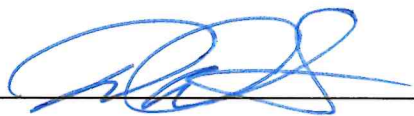
CERTIFICATE OF COMPLIANCE

Pursuant to Section III, Article 3.2 of the Rules & Regulations of the METRO Regional Transit Authority, METRO has complied with the Notice and Notification to the public and news media.

DATE APPROVED: March 26, 2024



**MARK DERRIG,
PRESIDENT**



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