

**METRO RTA
GOVERNANCE
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JANUARY 18, 2024**

Committee

Members Present: Robert DeJournett, Renee Greene

Committee

Members Excused: Gary Spring, Robert Konstand, Mark Derrig

Trustees Present: John Valle, Vince Rubino, Chuck Rector, Christine Marshall, Dana LaGarde, Don Christian, Dave Prentice

METRO Team

Members Present: Dawn Distler, Jay Hunter, Jarrod Hampshire, Angela Neeley, Tatia Harris, Bambi Miller, Molly Becker, Quentin Wyatt, Nicholas Miller, Gert Wilms, DeHavilland McCall

CALL TO ORDER

Mr. Robert Konstand called the meeting to order at 10:00 am

APPROVAL OF MINUTES FROM THE FEBRUARY 2023 MEETING

Mr. Donald Christian made a motion to approve minutes from the February 2023 meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

A discussion arose regarding nomination of officers. Mr. Robert DeJournett indicated that Mr. Mark Derrig had expressed an interest in the role of the chair. Mr. Donald Christian nominated Ms. Dana LaGarde as Vice President.

RESOLUTIONS

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:09 am



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



Date (MM/DD/YYYY)