

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

Committee

Members Present: Vince Rubino, Don Christian, John Valle, Renee Greene

Committee

Members Excused: Bob Konstand

Trustees Present: Robert DeJournett, Chuck Rector, Dana LaGarde, Christine Marshall,
David Prentice

METRO Team

Members Present: Dawn Distler, Gert Wilms, DeHavilland McCall, Jay Hunter, Molly
Becker, Angela Neeley, Quentin Wyatt, Stephanie Hottle, Bambi Miller,
Nicholas Miller

CALL TO ORDER

Mr. Vince Rubino called the meeting to order at 9:57 am

APPROVAL OF MINUTES FROM THE DECEMBER MEETING

Mr. John Valle made a motion to approve minutes from the December meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Discussion Items | Angela Neeley

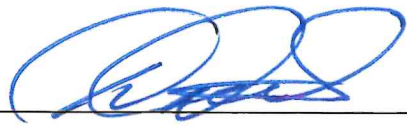
KPIs were reviewed and agenda items were discussed.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:59am



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

02 / 15 / 2024

Date (MM/DD/YYYY)