

**METRO RTA
FINANCE AND TECHNOLOGY
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, FEBRUARY 15, 2024**

Committee

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

Committee

Members Excused: Bob Konstand

Trustees Present: Robert DeJournett, Mark Derrig, Dana LaGarde, Christine Marshall,
Dave Prentice

METRO Team

Members Present: Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley, Tatia
Harris, Jamie Saylor, Grace Doyle, Stephanie Hottle, Molly Becker, Gert
Wilms, Eric Scott

CALL TO ORDER

Mr. Vince Rubino called the meeting to order at 9:34 am

APPROVAL OF MINUTES FROM THE JANUARY MEETING

Mr. John Valle made a motion to approve minutes from the January 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

Dawn Distler gave a presentation on a prospective TOD project.

CALL FOR ADJOURNMENT

Adjourned at 10:07am



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

5 / 14 / 2024

Date (MM/DD/YYYY)