METRO RTA INTERNAL/EXTERNAL ENGAGEMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, MARCH 21, 2024

Committee

Members Present: Chuck Rector, Dana LaGarde, Dave Prentice, Christine Marshall

Trustees Present: Robert DeJournett, John Valle, Renee Greene, Vince Rubino,

Bob Konstand

Trustees Excused: Gary Spring

METRO Team

Members Present: Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley,

Jamie Saylor, Gert Wilms, DeHavilland McCall, Grace Doyle, Bambi Miller, Tatia Harris, Nykia Walker, Shawn Metcalf, Molly Becker, Stephanie Hottle, Laura Adkins, Eric Scott

CALL TO ORDER

Mr. Chuck Rector called the meeting to order at 9:13 am.

APPROVAL OF MINUTES FROM THE FEBRUARY MEETING

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

SUB-COMMITTEE REPORTS

EEC Report | Jay Hunter

KPIs were reviewed and agenda items were discussed. A question was asked regarding new hires, and it was reported that hiring was ongoing and classes are continuously being added and trained.

Customer Care Report | Jay Hunter & Laura Adkins

KPIs were reviewed and agenda items were discussed. A question was asked regarding whether the availability of on-demand travel planning resources had decreased the number of line info calls, and it was reported that line info calls were indeed trending down, and more online resources may be a factor.

Marketing Report | Molly Becker

KPIs and agenda items were reviewed. A question was asked about METRO incorporating Women's History Month into its marketing, and it was reported that social media posts on that topic were made.

RESOLUTIONS

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:31 am.

DAWN S. DISTLER,

CHIEF EXECUTIVE OFFICER/ SECRETARY-TREASURER

SECRETARI-TREASURE

Date (MM/DD/YYYY)