

**METRO RTA
SEP (SAFETY, EQUITY, AND PLANNING)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JUNE 20, 2024**

Committee

Members Present: Robert DeJournett, Dana LaGarde, Christine Marshall,

Trustees Present: Mark Derrig, John Valle, Bob Konstand, Gary Spring, Chuck Rector and Nicole Squire

Trustees Absent: David Prentice and Donald Christian

Trustees Excused: Renee Greene

METRO Team

Members Present: Dawn Distler, Gert Wilms, Jarrod Hampshire, Angela Neeley, Tatia Harris, Jay Hunter, Shawn Metcalf, Molly Becker, Laura Adkins, Grace Doyle, Nathan Leppo, DeHavilland McCall and Jessie Dent

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:38 am.

APPROVAL OF MINUTES FROM THE MAY MEETING

Mr. Mark Derrig made a motion to approve minutes from the May meeting. Mr. Chuck Rector 2nd the motion. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris

KPIs were reviewed.

Safety & Security Report | Shawn Metcalf

KPIs were reviewed.

Operator in-service training almost complete. Only 15 operator remaining to complete training.

Downtown Akron Partnership | **Kimberly Beckett, Interim President**

Contract is the same amount as the previous year.

DAP reports monthly statics.

Rail Report | Tatia Harris

Status Unchanged

RESOLUTIONS FOR CONSIDERATION

RESOLUTION 2024-12 | Shawn Metcalf

A resolution authorizing a one year renewal of Downtown Akron Partnership (DAP) contract.
The resolution was discussed,

Mr. John Valle made a motion for the committee to recommend the resolution to the full board on June 25th. Ms. Christine Marshall 2nd the motion. All present voted yes.

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:48am



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

6 / 25 / 24
Date (MM/DD/YYYY)