METRO REGIONAL TRANSITAUTHORITY

Safety, Equity, & Planning Committee

FEBRUARY 15 2024

CHAIR: MS. DANA LAGARDE
MEMBERS: MR. DAVE PRENTICE, MS. RENEE GREENE, MR.
DON CHRISTIAN, MS. CHRISTINE MARSHALL



METRO RTA SEP (SAFETY, EQUITY, AND PLANNING) COMMITTEE MEETING AGENDA ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, FEBRUARY 15 2024

ITEM 1: <u>CALL TO ORDER</u>

ITEM 2: <u>APPROVAL OF MINUTES FROM THE JANUARY MEETING</u>

ITEM 3: SUB-COMMITTEE REPORTS

Planning Report | Tatia Harris

• KPIs (Page 3-4)

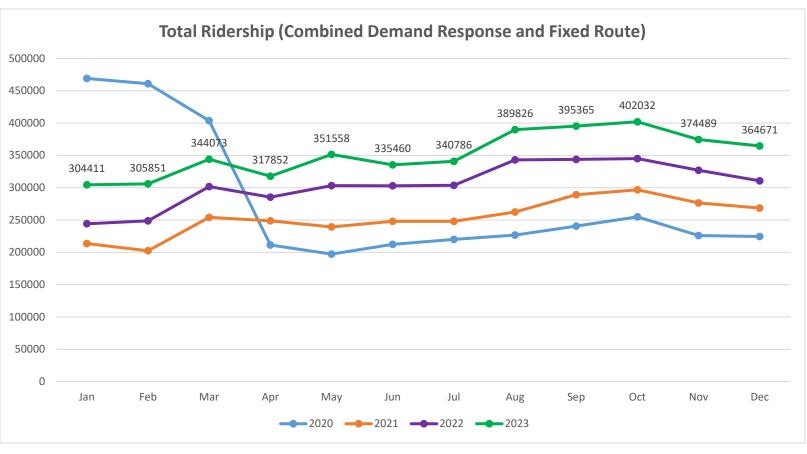
Safety & Security Report | Shawn Metcalf

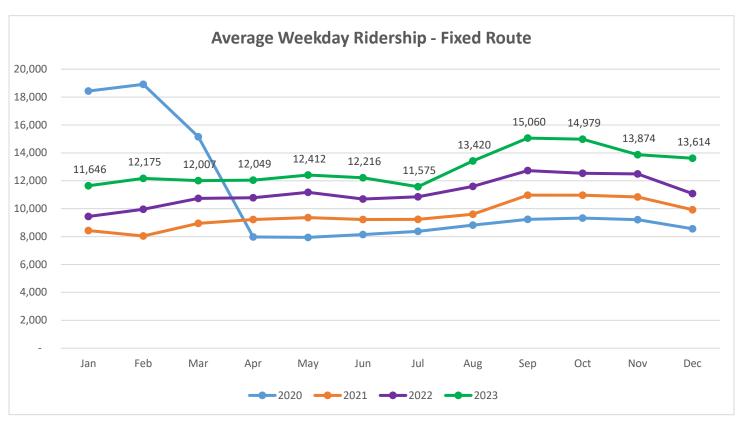
• KPIs (Page 5)

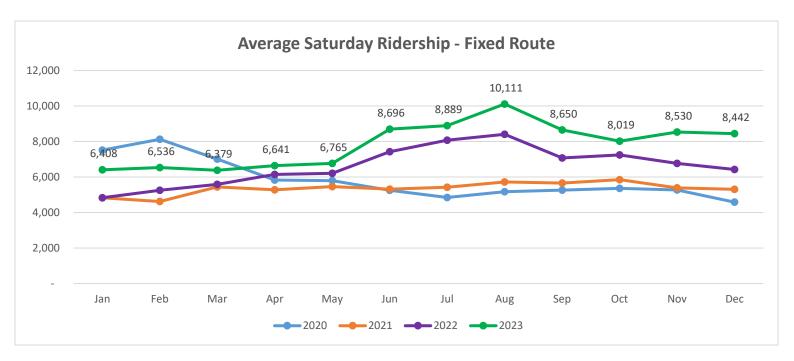
ITEM 4: RESOLUTIONS FOR CONSIDERATION

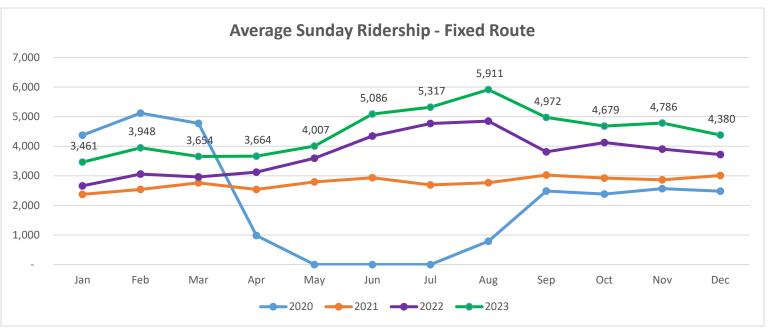
ITEM 5: OTHER BUSINESS

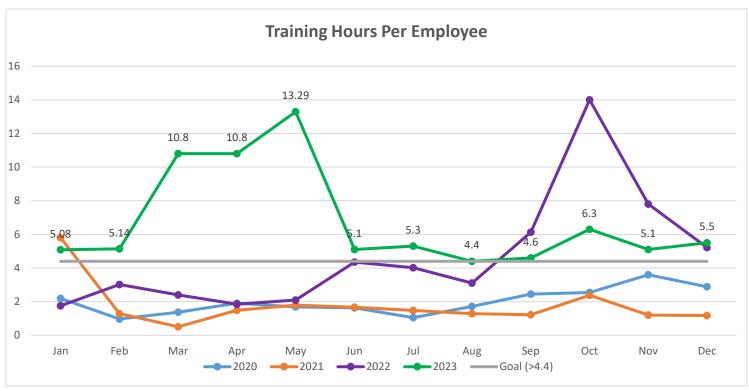
ITEM 6: <u>CALL FOR ADJOURNMENT</u>

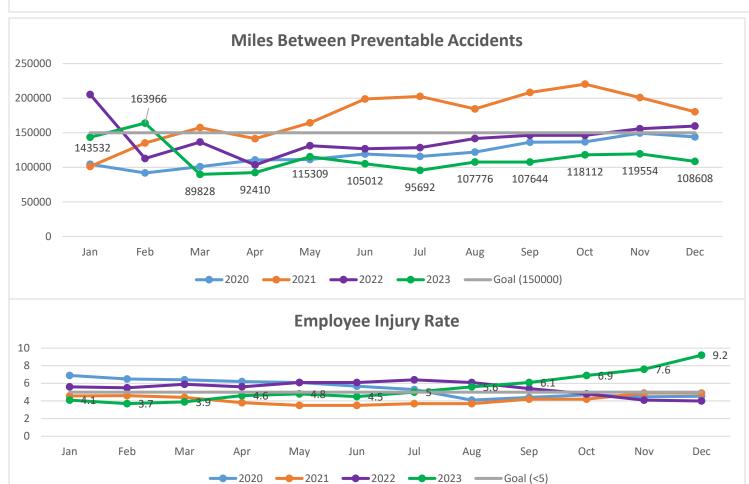












METRO RTA SEP (SAFETY, EQUITY, AND PLANNING) COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, JANUARY 18, 2024

Committee

Members Present: Dana LaGarde, Dave Prentice, Renee Greene, Don Christian, Christine

Marshall

Committee

Members Excused:

Trustees Present: Robert DeJournett, John Valle, Vince Rubino, Chuck Rector,

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

Ms. called the meeting to order at 9:31 am

APPROVAL OF MINUTES FROM THE DECEMBER MEETING

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

SUB-COMMITTEE REPORTS

Planning Report | Nicholas Miller

KPIs were reviewed.

Safety & Security Report | Quentin Wyatt

KPIs were reviewed.

Community Impact Report | Bambi Miller

KPIs were reviewed. A question was asked about whether METRO operators were trained to identify and interact with individuals with mental illness, and it was reported that it would be offered in the near future.

RESOLUTIONS

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OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:57am

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

____/__/ Date (MM/DD/YYYY)