

METRO REGIONAL TRANSIT AUTHORITY

Governance Committee

MARCH 21, 2024

CHAIR: MR. ROBERT KONSTAND

MEMBERS: MR. GARY SPRING, MR. MARK DERRIG,
MS. RENEE GREENE, AND MR. ROBERT DEJOURNETT



**METRO RTA
GOVERNANCE COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, MARCH 21, 2024**

ITEM 1: CALL TO ORDER

ITEM 2: ITEMS FOR DISCUSSION

- NOMINATIONS FOR ANNUAL MEETING (Page 3)

ITEM 3: RESOLUTIONS FOR CONSIDERATION

ITEM 4: OTHER BUSINESS


ITEM 5: CALL FOR ADJOURNMENT

METRO RTA Board of Trustees


2024 Officer Nominations

CURRENT NOMINATIONS

FOR PRESIDENT

NAME	APPOINTING AUTHORITY	NOMINATION DATE	DATE OF APPOINTMENT	YEARS OF SERVICE	NOTES
MARK DERRIG 	CITY OF AKRON	1/18/24	9/20/21	6	-CURRENT VICE PRESIDENT -PREVIOUS CEASPC COMMITTEE CHAIR

FOR VICE PRESIDENT

NAME	APPOINTING AUTHORITY	NOMINATION DATE	DATE OF APPOINTMENT	YEARS OF SERVICE	NOTES
DANA LAGARDE 	CITY OF AKRON	1/18/24	11/1/21	2.3	-CURRENT SEP COMMITTEE CHAIR

OTHER NOMINATIONS FROM THE FLOOR

**METRO RTA
GOVERNANCE
COMMITTEE MEETING MINUTES (APPROVED)
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JANUARY 18, 2024**

Committee

Members Present: Robert DeJournett, Renee Greene

Committee

Members Excused: Gary Spring, Robert Konstand, Mark Derrig

Trustees Present: John Valle, Vince Rubino, Chuck Rector, Christine Marshall, Dana LaGarde, Don Christian, Dave Prentice

METRO Team

Members Present: Dawn Distler, Jay Hunter, Jarrod Hampshire, Angela Neeley, Tatia Harris, Bambi Miller, Molly Becker, Quentin Wyatt, Nicholas Miller, Gert Wilms, DeHavilland McCall

CALL TO ORDER

Mr. Robert Konstand called the meeting to order at 10:00 am

APPROVAL OF MINUTES FROM THE FEBRUARY 2023 MEETING

Mr. Donald Christian made a motion to approve minutes from the February 2023 meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

A discussion arose regarding nomination of officers. Mr. Robert DeJournett indicated that Mr. Mark Derrig had expressed an interest in the role of the chair. Mr. Donald Christian nominated Ms. Dana LaGarde as Vice President.

RESOLUTIONS

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:09 am



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



Date (MM/DD/YYYY)