

**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

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:57am



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

02 / 15 / 2024
Date (MM/DD/YYYY)