

METRO REGIONAL TRANSIT AUTHORITY

# Safety, Equity, & Planning Committee

**MARCH 21, 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, MARCH 21, 2024**

**ITEM 1: CALL TO ORDER**

**ITEM 2: APPROVAL OF MINUTES FROM THE FEBRUARY MEETING**

**ITEM 3: SUB-COMMITTEE REPORTS**

**Planning Report | Tatia Harris**

- KPIs (Page 3-4)
- Grant Update
- Rail Report

**Safety & Security Report | Shawn Metcalf**

- KPIs (Page 5)

**Equity Report | Nykia Walker**

- KPIs (Page 6)

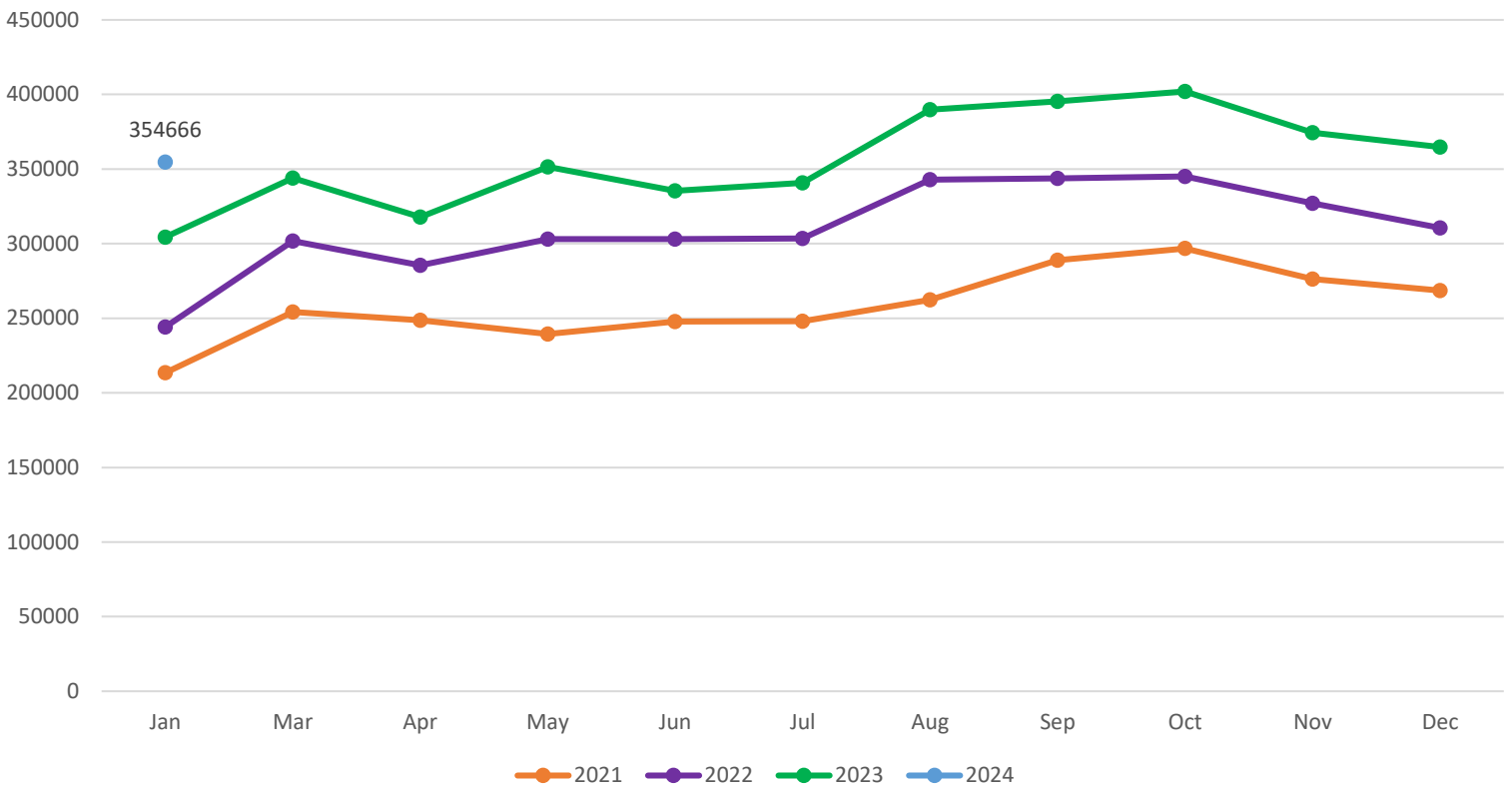
**ITEM 4: RESOLUTIONS FOR CONSIDERATION | Tatia Harris**

- **RESOLUTION 2024-04:** A Resolution Authorizing the Filing of Grant Applications with the FTA and ODOT for SFY 2025 (Page 8)
- **RESOLUTION 2024-05:** A Resolution Authorizing a Contract to clear brush and forestry debris from Marion Street SW in Canton up to the North Side Station in Akron (Page 9)

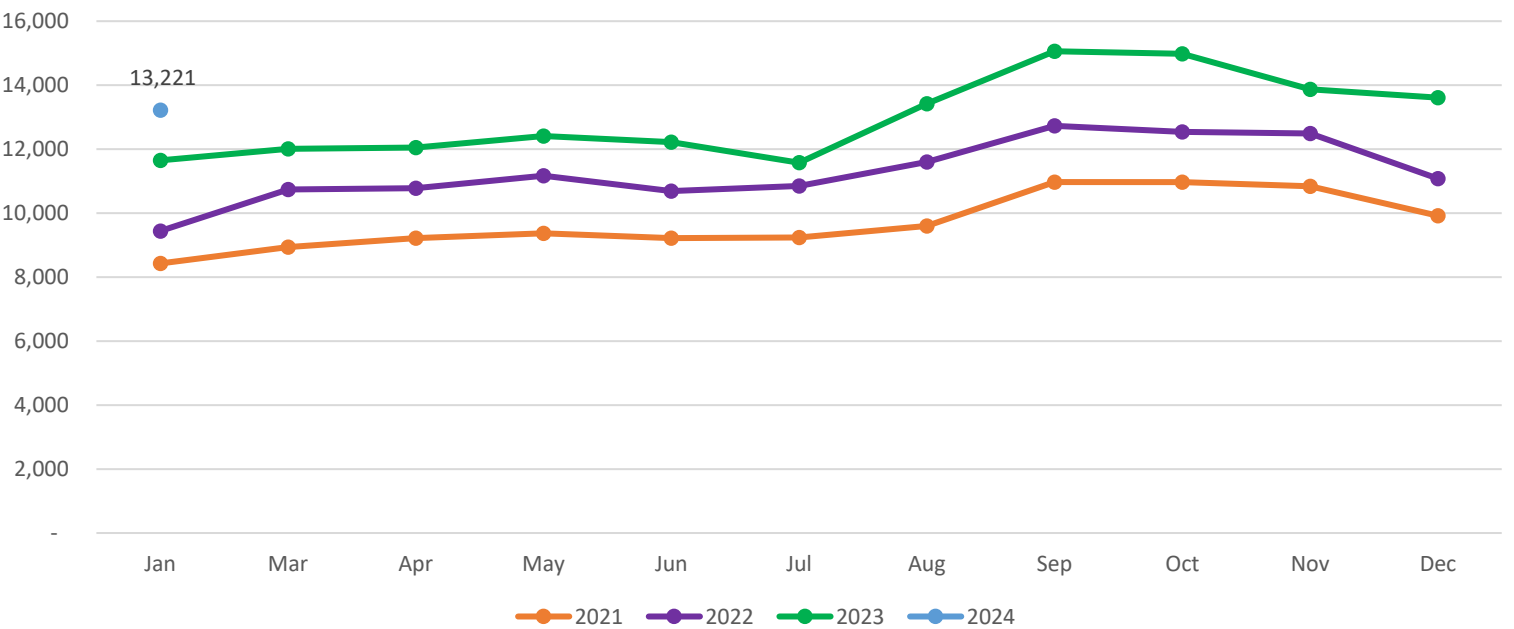
**ITEM 5: OTHER BUSINESS**

**ITEM 6: CALL FOR ADJOURNMENT**

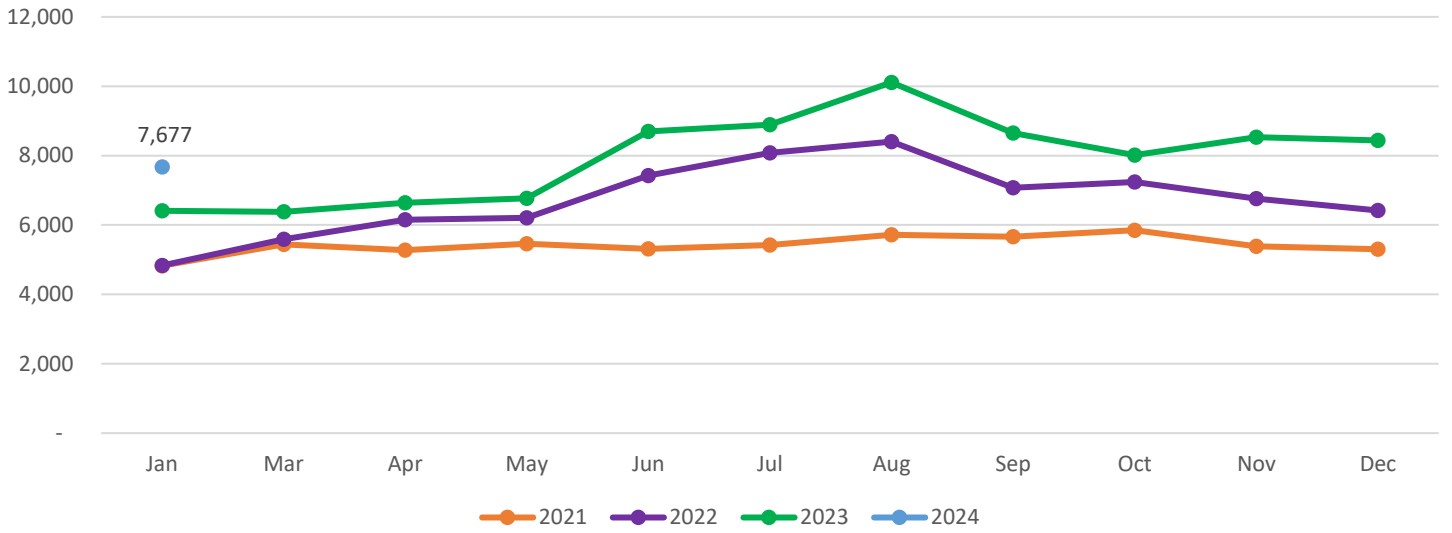
### Total Ridership (Combined Demand Response and Fixed Route)



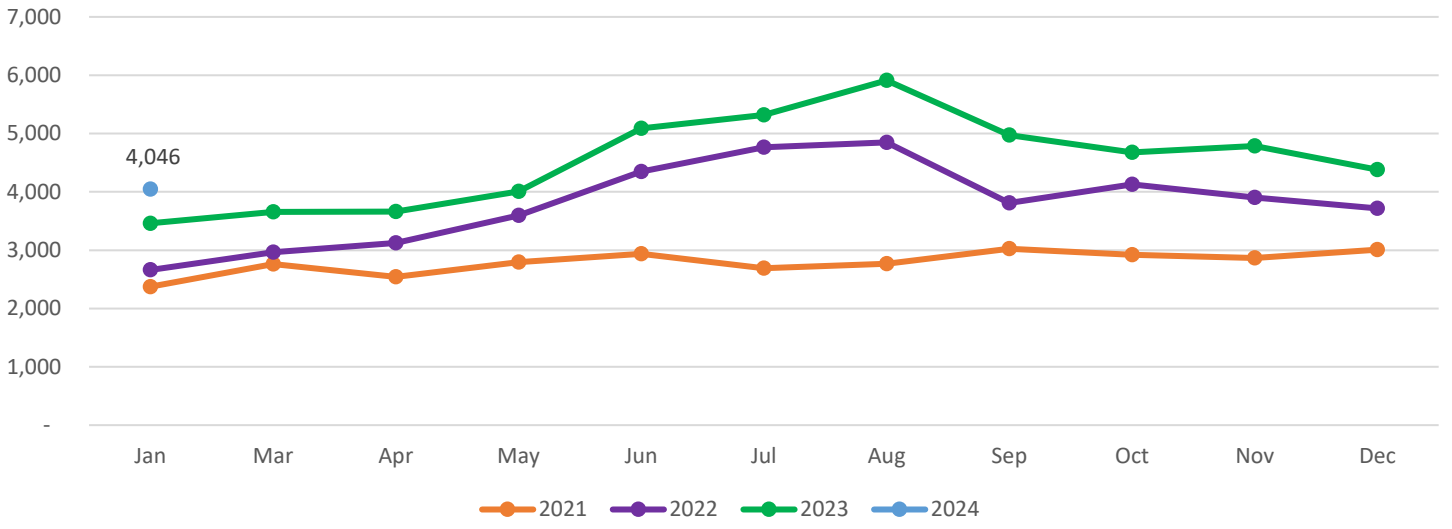
### Average Weekday Ridership - Fixed Route



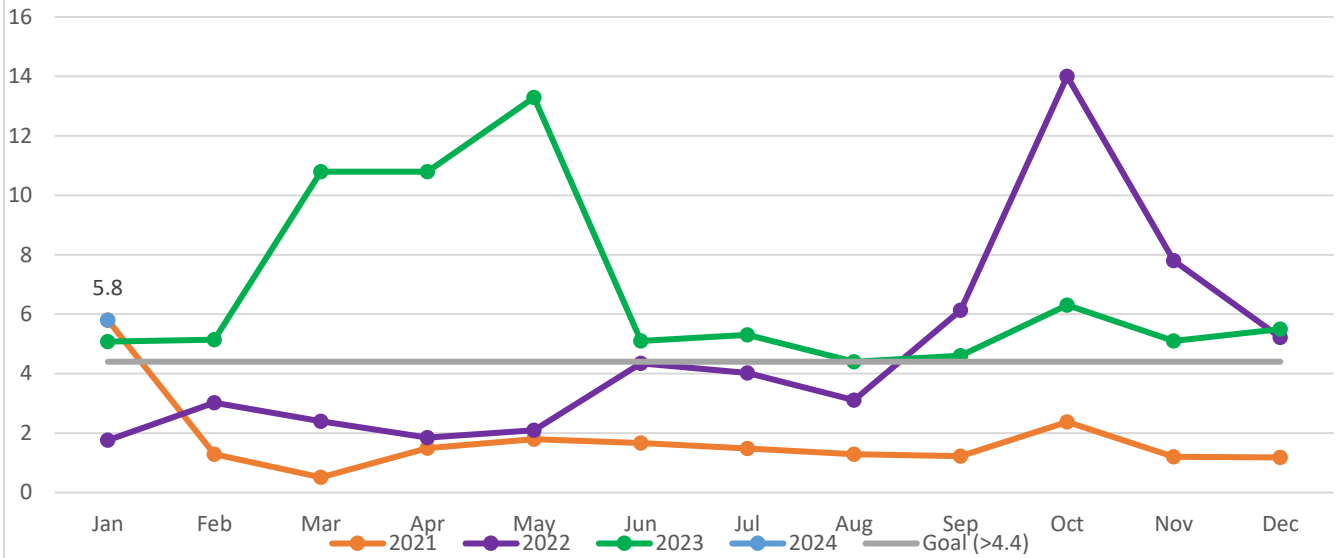
### Average Saturday Ridership - Fixed Route



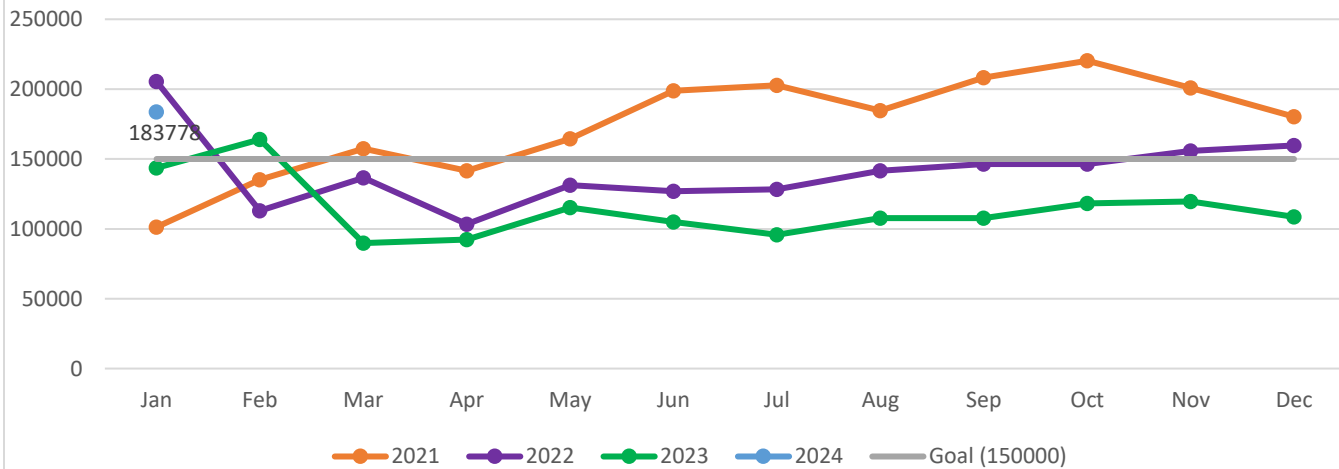
### Average Sunday Ridership - Fixed Route



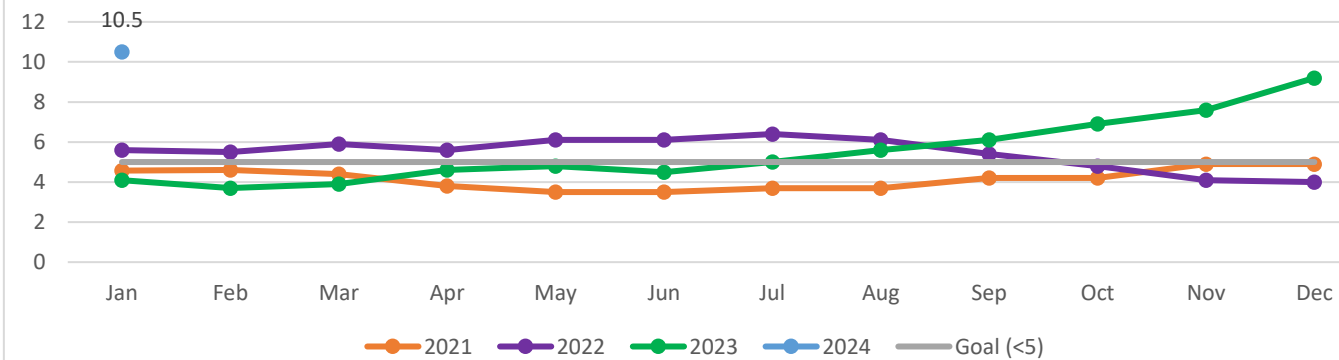
### Training Hours Per Employee

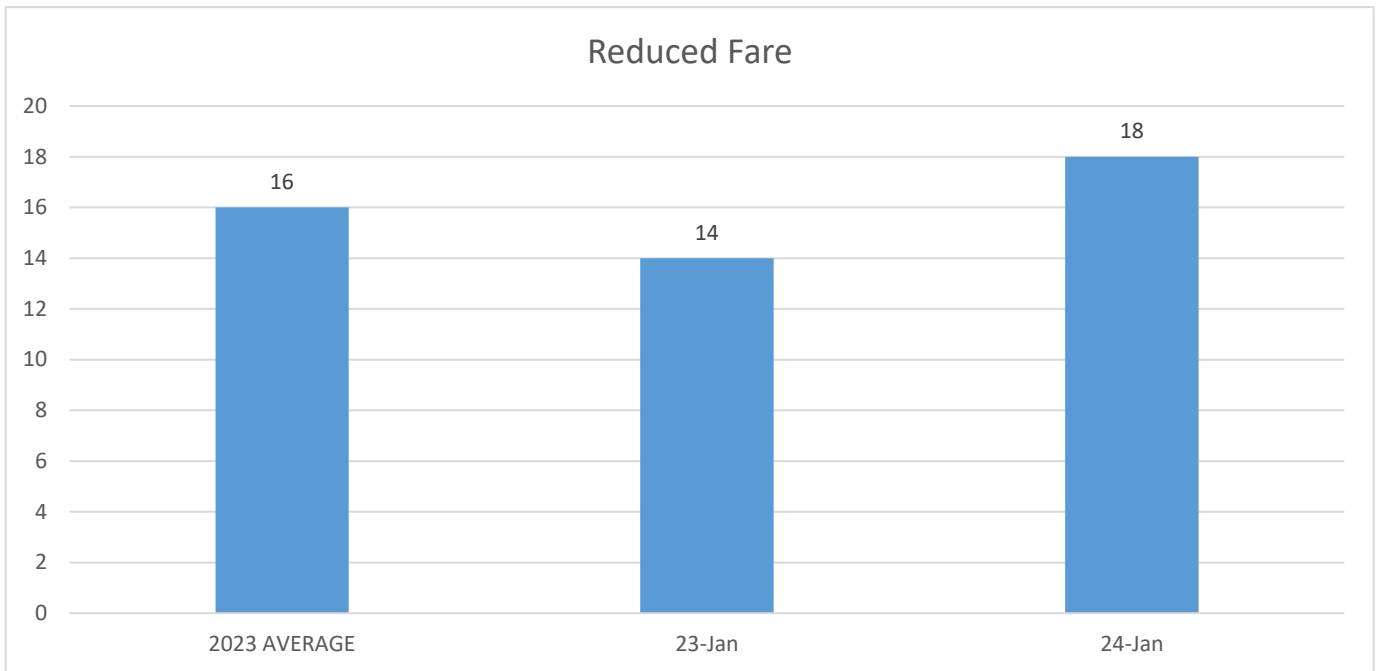
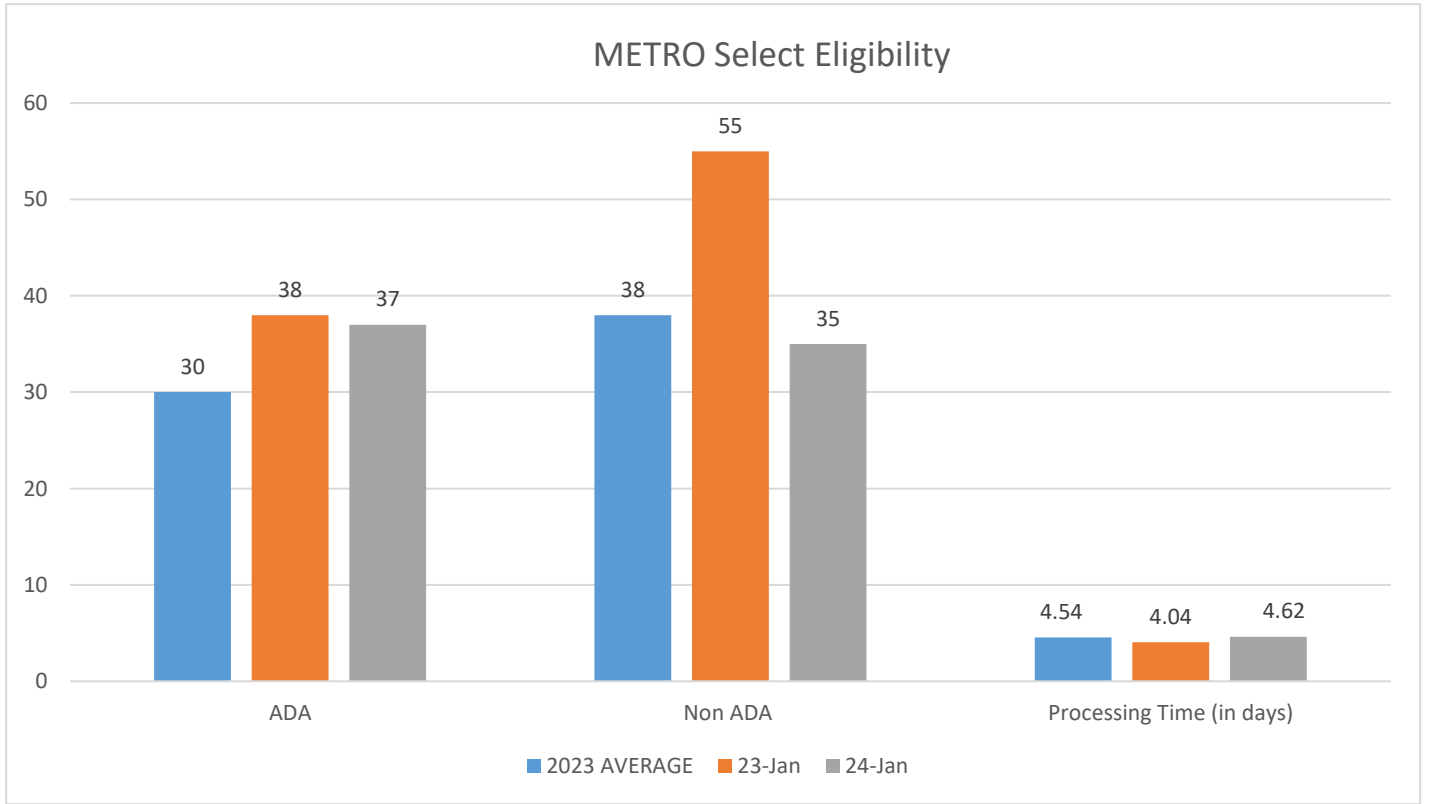


### Miles Between Preventable Accidents



### Employee Injury Rate





**COMMITTEE ASSIGNMENT:  
SAFETY, EQUITY, AND PLANNING COMMITTEE**

**RESOLUTION 2024-04**

A resolution authorizing the filing of applications with the Federal Transit Administration and the Ohio Department of Transportation for SFY 2025 transportation assistance grants. These grants may include but are not limited to the Urban Transit Grant, the Ohio Transportation Partnership Program, Bus and Bus Facilities and Low or No Emissions Programs

**WHEREAS**, the State of Ohio through its SFY 2025 programs has made funds available to assist public transportation in Ohio; and

**WHEREAS**, METRO RTA is the transit operator for Summit County, Ohio, and

**WHEREAS**, METRO RTA presently provides transit service and observes all federal and state rules regarding these programs,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of METRO Regional Transit Authority that:

1. The Chief Executive Officer is hereby authorized to file applications and execute contracts for the aforementioned grants programs
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

**DATE ADOPTED:** March 26<sup>th</sup>, 2024

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**ROBERT DEJOURNETT,  
PRESIDENT**

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

**COMMITTEE ASSIGNMENT:  
SAFETY, EQUITY & PLANNING COMMITTEE**

**RESOLUTION 2024-05**

A resolution authorizing a contract with Beren’s Tree Service to clear brush and forestry debris from Marion Street SW in Canton up to the North Side Station in Akron.

**WHEREAS**, METRO has recognized a need to repair areas that can delay train crews and deteriorate, and

**WHEREAS**, Metro is keeping within State and Federal regulatory compliance to meet inspections.

Haymaker Tree Service	\$235,000.00
Asplundh Tree Service	\$195,555.00
Kennedy Rail Service	\$175,000.00
H & G Rail Service	\$172,500.00
Beren’s Tree Service	\$134,900.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of METRO Regional Transit Authority that:

1. The Chief Executive Officer/Secretary-Treasurer is hereby authorized to execute said contract in an amount not to exceed \$134,900.
2. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

**DATE ADOPTED:** March 26<sup>th</sup>, 2024

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**ROBERT DEJOURNETT,  
PRESIDENT**

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