

**METRORTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, JANUARY 30, 2024
9:00AM**

Trustees Present: Robert DeJournett, Mark Derrig, Vice ~~Ill~~ Illimo, Charles Rector, Renee Greene, David Prentice, Dana LaGarde, Donald Christian, Robert Konstand, Christine Marshall

Trustees Excused: John Valle, Gary Spring

Trustees Absent:

METRO Team

Members Present: Dawn Distler, Tatia Harris, Angela Neeley, Jay Hunter, Jarrod Hampshire, DeHavilland McCall, Jamie Saylor, Bambi Miller, Stephanie Hottle, Gertrude Wilms, Shawn Metcalf, Nicholas Miller, Molly Becker,

Guests Present: Apostlett Prophetess, Ron Brubaker

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:00am.

AUDIENCE PARTICIPATION

Apostlett Prophetess spoke for 5 minutes.

RECOGNITION

BOARD MINUTES

Mr. Chuck Rector made a motion to approve the minutes from the December meeting. All voted aye with the exception of Ms. Greene, who abstained. The minutes were approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT

Chair: John Valle (Mr. Mark Derrig reporting)

The Committee met on the 18th and KPis were reviewed. There was one resolution recommended by the committee.

RESOLUTION 2024-01: A resolution to award a contract for the purchase of oil and associated bulk fluids for 2024.

The resolution was discussed.

Mr. Mark Derrig made a motion to approve the resolution. All present voted "aye". The resolution was approved.

INTERNAL & EXTERNAL ENGAGEMENT COMMITTEE REPORT

Chair: Chuck Rector

The Committee met in January and KPIs were reviewed. There were no resolutions recommended by the committee.

Mr. Jay Hunter introduced Ms. Regina as the new EEC manager and EEO officer to the board.

SAFETY, EQUITY & PLANNING COMMITTEE REPORT

Chair: Dana LaGarde

The Committee met in January and KPIs were reviewed. There were no resolutions recommended by the committee.

FINANCE & TECHNOLOGY COMMITTEE REPORT

Chair: Vincent Rubino

The Committee met in January and KPIs were reviewed. There were no resolutions recommended by the committee.

OTHER BUSINESS

Governance committee meeting met in January. There were no resolutions recommended by the committee.

OFFICERS' REPORT

Board President: Mr. Robert DeJournett previewed the upcoming transit conferences and encouraged board members to attend if possible.

Chief Executive Officer:

Ms. Dawn Distler reported on the Library-On-The-Go press conference, METRO's recent meeting with Akron Mayor Shammas Malik, and a new video from the marketing department.

EXECUTIVE SESSION

Mr. Mark Derrig made a motion to enter executive session to consider the employment and compensation of a public employee pursuant to Ohio Revised Code Section 121.22G (1). Mr.

Robert DeJournett invited Ms. Lauren Zidones into the executive session. The board entered executive session at 9:28am

The board exited executive session at 10:18am. Mr. Mark Derrig made a motion to approve a one-time annual bonus of 18% based on the 2023 salary for the Chief Executive Officer. All present voted aye. The motion passed unanimously.

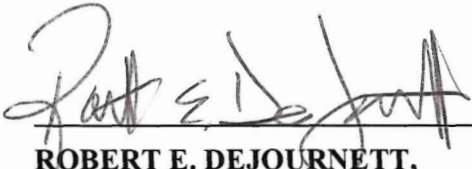
ADJOURNMENT

Meeting adjourned at 10:18am


CERTIFICATE OF COMPLIANCE

Pursuant to Section III, Article 3.2 of the Rules & Regulations of the METRO Regional Transit Authority, METRO has complied with the Notice and Notification to the public and news media.

DATE APPROVED: February 27, 2024



**ROBERT E. DEJOURNETT,
PRESIDENT**



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