#### METRO REGIONAL TRANSIT AUTHORITY

# Internal and External Engagement Committee

### **FEBRUARY 15, 2024**

CHAIR: MR. CHUCK RECTOR

MEMBERS: MS. DANA LAGARDE, MR. GARY SPRING, MR. DAVE
PRENTICE, MS. CHRISTINE MARSHALL



## METRO RTA INTERNAL/EXTERNAL ENGAGEMENT COMMITTEE MEETING AGENDA ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, FEBRUARY 15, 2024

ITEM 1: CALL TO ORDER

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

ITEM 3: <u>SUB-COMMITTEE REPORTS</u>

**Employee Engagement Report | Jay Hunter** 

• KPIs (Page 3)

• Engagement Center Days

**Customer Service Report | Jay Hunter** 

• KPIs (Page 3)

**Marketing Report | Molly Becker** 

• KPIs (Page 4)

• Annual Report

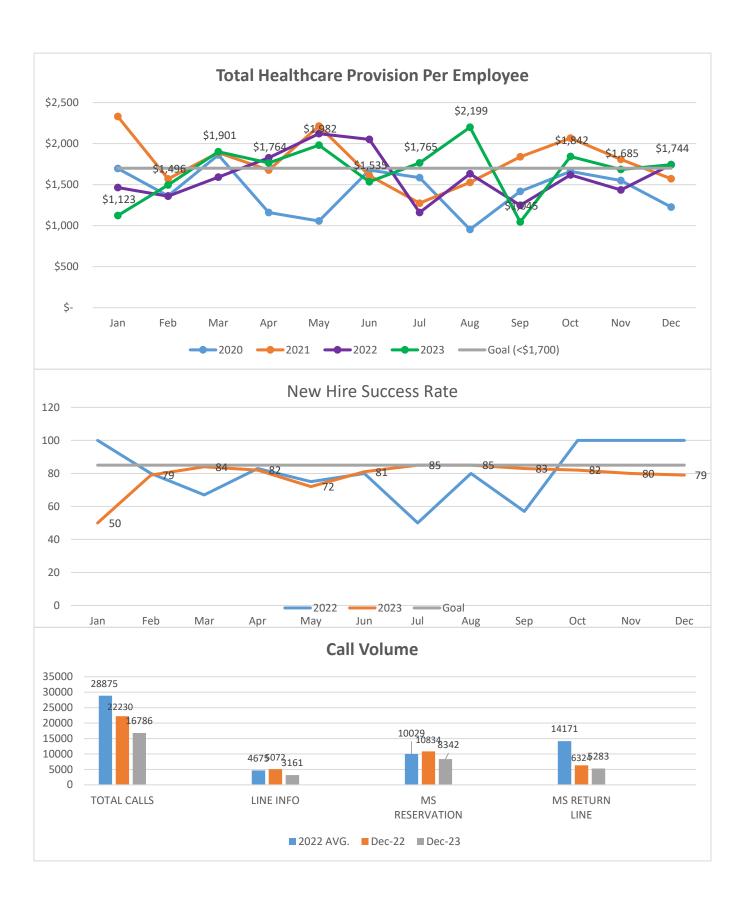
Partnerships

• Ohio Loves Transit Week

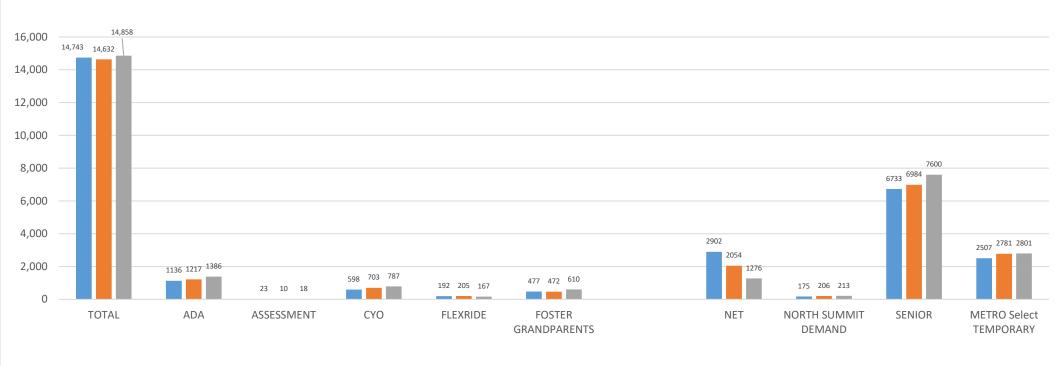
ITEM 4: RESOLUTIONS FOR CONSIDERATION

ITEM 5: <u>OTHER BUSINESS</u>

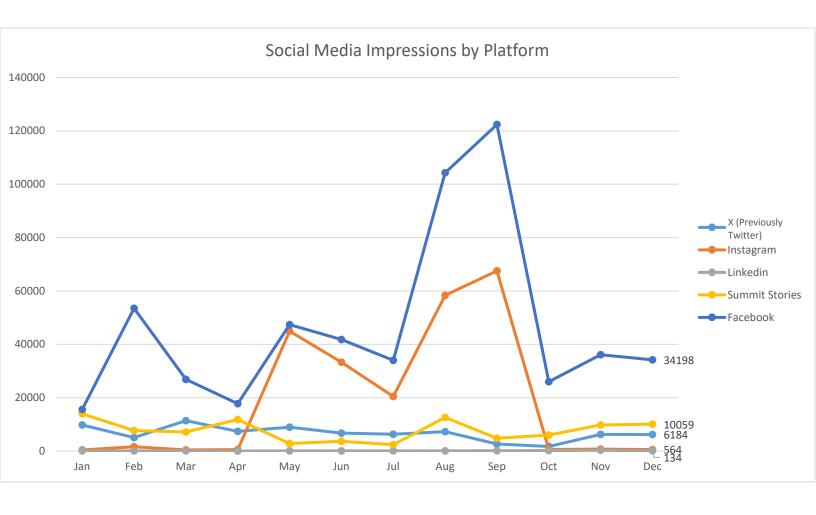
ITEM 6: <u>CALL FOR ADJOURNMENT</u>







■ 2022 AVERAGE ■ Dec-22 ■ Dec-23



## METRO RTA INTERNAL/EXTERNAL ENGAGEMENT COMMITTEE MEETING MINUTES ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM THURSDAY, JANUARY 18, 2024

Committee

Members Present: Chuck Rector, Christine Marshall, Dana LaGarde, Dave Prentice

**Committee** 

Members Excused: Gary Spring

**Trustees Present:** Donald Christian, John Valle, Robert DeJournett, Mark Derrig, Renee

Greene

**METRO Team** 

Members Present: Dawn Distler, Gert Wilms, DeHavilland McCall, Jay Hunter, Molly

Becker, Angela Neeley, Quentin Wyatt, Stephanie Hottle, Bambi

Miller, Nicholas Miller, Laura Adkins

#### **CALL TO ORDER**

Mr. Chuck Rector called the meeting to order at 9:11am

#### APPROVAL OF MINUTES FROM THE JANUARY MEETING

Mr. John Valle made a motion to approve the revised minutes from the January meeting. The minutes were unanimously approved.

#### **SUB-COMMITTEE REPORTS**

#### **EEC Report | Jay Hunter**

KPIs were reviewed and agenda items were discussed.

#### **Customer Care Report | Jay Hunter**

KPIs were reviewed and agenda items were discussed.

#### Marketing Report | Molly Becker

KPIs and agenda items were reviewed.

#### RESOLUTIONS

#### **OTHER BUSINESS**

A discussion arose regarding IEE KPIs going forward.

#### **CALL FOR ADJOURNMENT**

Adjourned at 9:30am

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

Date (MM/DD/YYYYY)