

METRO REGIONAL TRANSIT AUTHORITY

# Board of Trustees



**FEBRUARY 22, 2022**

PRESIDENT: MR. ROBERT DEJOURNETT  
VICE PRESIDENT: MR. MARK DERRIG



**METRO RTA  
MONTHLY BOARD MEETING AGENDA  
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM  
TUESDAY, FEBRUARY 22, 2022  
9:00 AM**

**ITEM 1: CALL TO ORDER**

**ITEM 2: AUDIENCE PARTICIPATION**

Any individual or representative of a group may take two (2) minutes to address the Board on any topic on the agenda. Anyone desiring more time than provided herein, shall notify the Secretary-Treasurer by the Tuesday preceding the Board meeting so that he/she may be placed on the Agenda for a maximum of five (5) minutes. METRO's Board Meetings are held the last Tuesday of the month as stated within Resolution 2021-27, unless otherwise noted.

**ITEM 3: RECOGNITION**

**ITEM 4: BOARD MINUTES**

\*Approval of Board Meeting Minutes for January 25, 2022. (Pages 6-9)

**ITEM 6: COMMITTEE REPORTS & RESOLUTIONS**

**Customer Experience & Service Performance Committee**  
(Maintenance / Operations / Customer Care & Mobility Solutions)  
Chair: Mark Derrig

**\* RESOLUTION NO. 2022-04:**

A resolution authorizing the disposal or transfer of certain assets owned by METRO Regional Transit Authority. (Page 4)

**Asset Protection & Development Committee**

(Employee Engagement Center / Safety & Protection)  
Chair: Chuck Rector

**Planning / Marketing / Rail Committee**

Chair: Donald Christian

**Finance & Audit Committee**

Chair: Vincent Rubino

**ITEM 7: OTHER BUSINESS**

**ITEM 8:     OFFICERS' REPORT**

- Board President
- Chief Executive Officer

**ITEM 9:     CALL FOR ADJOURNMENT**

**\*Denotes items that need Board approval**

*Next Scheduled Meeting – March 29, 2022*

**COMMITTEE ASSIGNMENT:  
CUSTOMER SERVICE AND SERVICE PERFORMANCE**

**RESOLUTION NO. 2022-04**

A resolution authorizing the disposal or transfer of certain assets owned by METRO Regional Transit Authority.

**WHEREAS**, pursuant to the Authority’s Property Disposition Procedures revised December 2018, and

**WHEREAS**, the following listed items no longer have a useful life and will be advertised and disposed of:

<b>Vehicle Number</b>	<b>Description</b>	<b>Vehicle Number</b>	<b>Description</b>
601	2013 Ford Coach and Equipment Van	617	2013 Ford Coach and Equipment Van
602	2013 Ford Coach and Equipment Van	618	2013 Ford Coach and Equipment Van
603	2013 Ford Coach and Equipment Van	619	2013 Ford Coach and Equipment Van
604	2013 Ford Coach and Equipment Van	620	2013 Ford Coach and Equipment Van
605	2013 Ford Coach and Equipment Van	621	2013 Ford Coach and Equipment Van
606	2013 Ford Coach and Equipment Van	622	2013 Ford Coach and Equipment Van
607	2013 Ford Coach and Equipment Van	623	2013 Ford Coach and Equipment Van
608	2013 Ford Coach and Equipment Van	624	2013 Ford Coach and Equipment Van
609	2013 Ford Coach and Equipment Van	625	2013 Ford Coach and Equipment Van
610	2013 Ford Coach and Equipment Van	626	2013 Ford Coach and Equipment Van
611	2013 Ford Coach and Equipment Van	627	2013 Ford Coach and Equipment Van
612	2013 Ford Coach and Equipment Van	628	2013 Ford Coach and Equipment Van
613	2013 Ford Coach and Equipment Van	629	2013 Ford Coach and Equipment Van
614	2013 Ford Coach and Equipment Van	630	2013 Ford Coach and Equipment Van
615	2013 Ford Coach and Equipment Van	631	2013 Ford Coach and Equipment Van
616	2013 Ford Coach and Equipment Van	551	2014 Chevrolet Eldorado Van
558	2014 Chevrolet Eldorado Van	560	2014 Chevrolet Eldorado Van
568	2014 Chevrolet Eldorado Van	570	2014 Chevrolet Eldorado Van
575	2014 Chevrolet Eldorado Van		

**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 dispose of such items.
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:** February 22, 2022

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**ROBERT E. DEJOURNETT,  
PRESIDENT**

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

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**METRO RTA**  
**BOARD MINUTES**  
**ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM**  
**TUESDAY, JANUARY 25, 2022**  
**9:00 AM**

**Trustees Present:** Robert DeJournett, Mark Derrig, Gary Spring, Chuck Rector, Vincent Rubino, John Valle, Dana LaGarde, Robert Konstand, Donald Christian,

**Trustees Absent:** Renee Greene, David Prentice, Heather Heslop Licata

**METRO Team**

**Members Present:** Dawn Distler, Angela Neeley, Valerie Shea, Molly Becker, DeHavilland McCall, Jay Hunter, Shawn Metcalf, Bambi Miller, Jarrod Hampshire, Greg Fiocca

**Guests Present:** Justin Markey

**CALL TO ORDER**

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

**AUDIENCE PARTICIPATION**

None

**RECOGNITION**

None

**APPROVAL OF MINUTES**

Mr. DeJournett asked for a motion to approve the minutes of the December meeting. Ms. Dana LaGarde made a motion for approval. The minutes from the December 21, 2021 meeting were unanimously approved.

**COMMITTEE REPORTS & RESOLUTIONS**

**CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT**

Chair: Mark Derrig

It was reported that the committee met and discussed the electric buses and the hiring of a new Operator class.

**RESOLUTION 2022-01:** A Resolution authorizing the purchase of up to Eleven (11) Replacement Buses.

It was explained that Resolution 2022-01 was to replace METRO diesel buses with Gillig electric buses. A discussion ensued about the funding for the electric buses.

Mr. Mark Derrig made a motion for approval. All those present voted 'yes'. Resolution 2022-01 was unanimously approved.

**RESOLUTION 2022-02:** A Resolution authorizing a renewal of a contract with the County of Summit Board of Developmental Disabilities (CSBDD) and Weaver Industries (Weaver) for cleaning services for the Robert K. Pfaff Transit Center.

It was explained that Resolution 2022-02 was for the renewal of the contract with CSBDD and Weaver Industries. Mr. Mark Derrig made a motion for approval. All those present voted 'yes'. Resolution 2022-02 was unanimously approved.

### **ASSET PROTECTION & DEVELOPMENT COMMITTEE REPORT**

(Employee Engagement Center / Safety & Protection)

Chair: Chuck Rector

It was reported that the Committee met and discussed the KPIs for healthcare provisions, goals for healthcare, and training hours. Safety and security numbers were reported and miles between preventative accidents were reported as being down.

### **PLANNING/MARKETING/RAIL COMMITTEE REPORT**

Chair: Donald Christian

It was reported that the committee had met and reviewed the KPIs. A slide show presentation (attached) provided an overview of the Reimagine METRO network redesign. It was reported that Outreach kicks off today, with a mailer being sent to every office, residence, and business in Summit County. There was a discussion about how METRO is connecting with community and board meetings, as well as the scheduling of focus groups and stake holder workshops. It was reported that a stakeholder workshop is scheduled for February 9, 2022.

Ohio Loves Transit and lobbying in Columbus were also discussed.

There were no updates on Rail.

### **FINANCE & AUDIT COMMITTEE REPORT**

Chair: Vincent Rubino

It was reported that the committee had met and reviewed the KPIs, budget, assets and liabilities.

### **OTHER BUSINESS**

None

## **OFFICERS' REPORT**

### **President:**

Board Members were thanked for attending the retreat held on January 19, 2022. Board Members were also encouraged to be on a standing committee. Each Board Member was asked to be on two committees. A discussion ensued about nominations, term limits and the selection process.

### **Chief Executive Officer:**

It was reported that a Governance Committee meeting is scheduled for February 16, 2022 at 10:30 am. Attendees of the January 19, 2022 retreat were thanked for attending and there was a brief overview of the changes based on what was learned. Kudos were given to all those who kept METRO running on January 17, 2022, Martin Luther King day, when a heavy snow storm hit Akron and the surrounding areas. It was reported that talks are continuing between METRO and the TWU union and an agreement is close. There was a discussion about the shortage of Bus Operators and other open positions at METRO, the cause of these shortages and steps being taken to fill these openings. Board Members were asked for ways to reach out to any organizations they are associated with.

**CALL FOR ORDERS OF THE DAY:** Directions going forward were be safe, stay warm, and be careful.

## **ADJOURNMENT**

There being no other business to come before the Board, Mr. Gary Spring made a motion to adjourn.

The motion to adjourn was unanimously approved, and the meeting adjourned at 9:34 a.m.

## **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 22, 2022

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**ROBERT E. DEJOURNETT,  
PRESIDENT**

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