

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

Trustees Present: Robert DeJournett, Mark Derrig, David Prentice, Bob Konstand, Donald Christian, Dana LaGarde, Chuck Rector, Vincent Rubino, Renee Greene, John Valle, Gary Spring

Trustees Absent: Heather Heslop Licata

METRO Team

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

Guests Present: Ron Brubaker

CALL TO ORDER

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

AUDIENCE PARTICIPATION

None

RECOGNITION

None

BOARD MINUTES

Mr. DeJournett requested an amendment to the January 25, 2022 meeting minutes under Board President's report. Mr. Mark Derrig made a motion to approve the minutes of the January 25, 2022 meeting. The minutes were unanimously approved.

COMMITTEE REPORTS & RESOLUTIONS

CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE REPORT

Chair: Mark Derrig

The committee met on February 16 and KPIs were reviewed. Eight new operators are currently in training and METRO is recruiting bus operators until further notice.

Resolution 2022-04: A resolution authorizing the disposal or transfer of certain assets owned by METRO Regional Transit Authority. Mr. Derrig made a motion for approval. All those present voted 'yes'. Resolution 2022-04 was unanimously approved.

ASSET PROTECTION & DEVELOPMENT COMMITTEE REPORT

Chair: Chuck Rector

The committee met and reviewed KPIs.

PLANNING / MARKETING / RAIL COMMITTEE REPORT

Chair: Donald Christian

The committee met. Mr. Donald Christian asked Ms. Valerie Shea and Ms. Molly Becker to give a brief update to the Board. There was discussion about Reimagine METRO public outreach efforts.

FINANCE & AUDIT COMMITTEE REPORT

Chair: Vincent Rubino

The committee met on February 16. KPIs and financials were reviewed. Mr. Vincent Rubino stated a resolution addressing METRO's procurement policy was discussed and withheld for further review.

GOVERNANCE COMMITTEE REPORT

Chair: Gary Spring

The committee met to discuss board elections prior to their annual meeting in March. The committee is recommending the President and Vice President continue for another term; however, nominations will be accepted from the floor at the March committee meeting. Mr. Gary Spring stated he and Mr. Robert Konstand are reviewing the bylaws for potential revisions to bring back to the committee for consideration.

OTHER BUSINESS

None

OFFICERS' REPORT

Board President: Mr. DeJournett commended Ms. Dawn Distler and the team for successfully reaching an agreement with the TWU and thanked everyone for attending the special board meeting on February 16. He acknowledged there is still a lot of work to do to build and foster positive relationships with the union and organization. There are a few upcoming conferences for board members to attend, such as the [APTA] Legislative Conference. Information will be provided to the board by Ms. Distler.

Chief Executive Officer: The strategic plan continues to be a guide as METRO looks to the future and implements service changes. Building a transit system that works for the community is the future. Ms. Distler highlighted initiatives the Board recently supported to propel the organization forward. She announced the first step in [one of] the [Strategic Plan's] supporting strategies: organizational development and realignment. A committee was formed to look into the restructure of the organization and, as a result, four chief positions were implemented: Chief Operations Officer, Chief Administrative Officer, Chief Financial Officer, and Chief Culture Officer. Ms. Distler detailed each position and their role in the organization. There were questions and discussions surrounding the organizational structure and how it aligns with industry trends, board committee structure, and how current positions have been adjusted.

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 9:48 am

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: March 29, 2022

**ROBERT E. DEJOURNETT,
PRESIDENT**

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