

**METRO RTA
MONTHLY BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, APRIL 26, 2022
9:00 AM**

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

Trustees Absent: David Prentice, Heather Heslop Licata

METRO Team

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

Guests Present: Dr. Daniel Van Epps, Bill Sepe

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 9:01 am.

AUDIENCE PARTICIPATION

None

RECOGNITION

None

BOARD MINUTES

Ms. Renee Greene made a motion to approve the minutes from the March 26, 2022 meeting. The minutes were unanimously approved.

COMMITTEE REPORTS & RESOLUTIONS

GOVERNANCE COMMITTEE

Chair: Bob Konstand

No report.

**CUSTOMER EXPERIENCE & SERVICE PERFORMANCE COMMITTEE
REPORT** Chair: Mark Derrig

Mr. Derrig provided a brief committee report. A class of six bus operators started on Monday [April 25]. There was discussion about recruitment. Mr. Derrig recognized the promotion of Mr. Eric Scott to Director of Asset Management.

ASSET PROTECTION & DEVELOPMENT COMMITTEE REPORT

Chair: Chuck Rector

The committee met and KPIs were reviewed.

PLANNING / MARKETING / RAIL COMMITTEE REPORT

Chair: Donald Christian

Mr. Christian reported the committee met and heard updates from Ms. Molly Becker and Ms. Valerie Shea. Ms. Shea stated a brief overview on a presentation regarding the transit oriented feasibility study that was presented to the committee. She also introduced Resolution 2022-08 to the Board. No rail report.

Resolution 2022-08: A resolution authorizing the award of a Bus Rapid Transit (BRT) Feasibility Study services contract. Mr. Christian made a motion for approval. All those present voted 'yes'. Resolution 2022-08 was unanimously approved.

FINANCE & AUDIT COMMITTEE REPORT

Chair: Vincent Rubino

The committee met and financials were reviewed.

OTHER BUSINESS

None

OFFICERS' REPORT

Board President: Mr. DeJournett reminded board members to send their order of preference of committees they'd like to serve on to please contact him. The goal is to have equal representation on each committee. APTA's Transit Board Members Conference is July 30-August 2 in Salt Lake City, UT.

Chief Executive Officer: METRO is making good progress on enhancing community partnerships and having presence throughout the county. METRO and TWU officially signed the three-year contract previously agreed upon. METRO has agreed to have the CBA printed and TWU will distribute to its membership. Ms. Distler continues to have conversations with national and local TWU representatives to understand the challenges and each party's perspective. METRO celebrated the APTA Gold Safety and Gold Security awards. The team continues to make progress on executing recommendations outlined in the Strategic Plan. There are open positions across the organization from administration to operations. Ms. Distler recognized Mr. Eric Scott on his promotion to Director of Asset Management and

commended Jim Meduri on his new position in the Planning Department (formerly in Vehicle Services).

Ms. Distler answered Board Members' questions regarding a timeline for TWU to be turned back over to local TWU representatives.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no other business to come before the Board, Ms. Greene made a motion to adjourn. The motion to adjourn was unanimously approved, and the meeting adjourned at 9:32 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: May 31, 2022

**ROBERT E. DEJOURNETT,
PRESIDENT**

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