

**METRO RTA
SPECIAL MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 2, 2022
8:00 AM**

Trustees Present: Robert DeJournett, Mark Derrig, Renee Greene, Chuck Rector, Heather Heslop Licata, Donald Christian, Vincent Rubino, John Valle

METRO Team

Members Present: Dawn Distler, Jay Hunter

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 8:09 am.

EXECUTIVE SESSION

Ms. Renee Greene made a motion to go into Executive Session to consider preparing for, conducting, or reviewing the collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code. Roll call was conducted. The Board entered Executive Session at 8:10 am.

Mr. Donald Christian made a motion to exit Executive Session. Roll call was conducted. The Board exited Executive Session at 9:15 am.

UNFINISHED BUSINESS

- Reimagine METRO
- APTA Board Members Conference

ADJOURNMENT

There being no other business to come before the Board, Mr. Mark Derrig made a motion to adjourn, second by Mr. Chuck Rector. The motion to adjourn was unanimously approved, and the meeting adjourned at 9:27 am.