

**METRO RTA
SPECIAL BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 16, 2022
9:00 AM**

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

Trustees Absent: David Prentice

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

Guests Present: Wayne Cole (METRO/TWU), Theo (TWU)

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. John Valle made a motion to approve the Special Board Meeting minutes for February 2, 2022. The minutes were unanimously approved.

RESOLUTION FOR CONSIDERATION

Resolution 2022-03: A resolution approving the collective bargaining agreement with the Transport Workers Union of America, AFL-CIO, Local No. 1 (TWU). Mr. Derrig made a motion for approval. Mr. Gary Spring opposed. Resolution 2022-03 was unanimously approved.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 9:02 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**