

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
WEDNESDAY, JANUARY 19, 2022
9:00 AM**

ITEM 1: CALL TO ORDER

Committee Members: Chuck Rector

Board Members: David Prentice, Vincent Rubino, Mark Derrig, John Valle, Dana LaGarde,

METRO Leadership: Dawn Distler, Jay Hunter, Shawn Metcalf, Molly Becker, Valerie Shea, Jamie Saylor, Angela Neeley, Jarrod Hampshire, Greg Fiocca

Mr. Chuck Rector called the meeting to order at 9 am

ITEM 2: APPROVAL OF MINUTES FROM DECEMBER MEETING

Motion to approve minutes by Mr. Vincent Rubino. The minutes from the December 15, 2021 meeting were approved.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- Employee Engagement KPIs were reviewed, including cost of healthcare per employee and training hours per employee. EEC Days were discussed.

Safety & Security Report | Shawn Metcalf

- Safety & Security KPIs were reviewed including total accidents and preventative accidents.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

A story was shared about a passenger who used METRO to get to his destination when, due to the weather, no other services were available. It was also reported that METRO provided 3600 trips on January 17, 2022, the Martin Luther King Jr. holiday, when a heavy snowfall hit Akron and

surrounding areas. Members were reminded the retreat at Greystone Hall will begin promptly at 11:30 am.

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:10 am

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