

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 16, 2022
8:00 AM**

Committee

Members Present: Chuck Rector, Vincent Rubino

Trustees Present: John Valle

METRO Team

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

CALL TO ORDER

Mr. Chuck Rector called the meeting to order at 8:02 am

APPROVAL OF MINUTES FROM JANUARY MEETING

Mr. Vincent Rubino made a motion to approve minutes from the January 19, 2022 meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Reviewed KPIs. There was further discussion about healthcare provision costs and influencing factors that fluctuate the monthly cost. METRO's annual Holiday Luncheon was held in December. Employee Engagement Days have resumed for 2022.

Safety & Security Report | Shawn Metcalf

Reviewed KPIs. Mr. Shawn Metcalf gave an in-depth discussion on preventable and non-preventable accidents.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 8:11 am

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