

**METRO RTA  
APD (ASSET PROTECTION & DEVELOPMENT)  
COMMITTEE MEETING MINUTES  
ROBERT K. PFAFF TRANSIT CENTER BOARD  
ROOM WEDNESDAY, AUGUST 17, 2022  
9:00 AM**

**Committee Members Present:** Mr. Charles Rector, Dana LaGarde, David Prentice

**Trustees Present:** Robert DeJournett, Vincent Rubino, John Valle,

**METRO Team Members Present:** Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley, Tatia Harris, DeHavilland McCall, Molly Becker, Eric Scott, Valerie Shea, Shawn Metcalf, Jamie Saylor, Matt Mullen

**CALL TO ORDER**

Mr. Chuck Rector called the meeting to order at 9:01 am

**APPROVAL OF MINUTES FROM JULY MEETING**

Mr. David Prentice made a motion to approve minutes from the July meeting. The minutes were unanimously approved.

**SUB-COMMITTEE REPORTS**

**Employee Engagement Report | Jay Hunter**  
KPI's were reviewed.

**EEC DAYS**

Employee Engagement days for the month of June and August were reported.

**Safety & Security Report | Shawn Metcalf**

Reviewed KPIs. It was reported that there were zero employee injuries for June. It was reported that there were 10 accidents in June, 4 preventable.


**RESOLUTIONS FOR CONSIDERATION**

None

**OTHER BUSINESS**

**CALL FOR ADJOURNMENT**

Adjourned at 9:07 a.m.



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