

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
WEDNESDAY, JULY 15, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Donald Christian, Robert DeJournett, Louise Gissendaner, Dawn Distler, Lori Stokes, Quentin Wyatt, and METRO team members

Mr. Chuck Rector called the meeting to order at 9:32 a.m.

ITEM 2: APPROVAL OF MINUTES FROM JUNE MEETING

Motion to approve minutes by Mr. Donald Christian. Second by Mr. Robert DeJournett.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Lori Stokes

- Reviewed department statistics and KPIs
- Interviews for Vehicle Detailers begin July 16
- Employee Wellness Challenge continues

Safety & Security Report | Quentin Wyatt

- Reviewed KPIs

Mr. Chuck Rector asked about the accident at the Robert K. Pfaff Transit Center on July 10.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:40 a.m.