

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING VIA GOTOMEETING
WEDNESDAY, AUGUST 19, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Nick Fernandez, Don Christian, Louise Gissendaner, Shawn Metcalf, Lori Stokes, Bambi Miller, Jamie Saylor, Quentin Wyatt, and PJ Lehman.

ITEM 2: APPROVAL OF MINUTES FROM JULY MEETING

Motion to approve minutes by Ms. Louise Gissendaner. Second by Mr. Don Christian.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Lori Stokes

- Reviewed KPIs
- Engagement Center Days are still suspended; working on the structure of the annual Benefits Fair for employees scheduled for October

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:41 a.m.