

**METRO RTA  
APD (ASSET PROTECTION & DEVELOPMENT)  
COMMITTEE MEETING MINUTES  
416 KENMORE BOULEVARD BOARD ROOM  
VIRTUAL MEETING  
WEDNESDAY, JANUARY 20, 2021  
9:30 A.M.**

**ITEM 1: CALL TO ORDER**

Attendees: Chuck Rector, Robert DeJournett, Nick Fernandez, Dave Prentice, Dawn Distler, Shawn Metcalf, Lori Stokes, DeHavilland McCall, Jamie Saylor, Valerie Shea, Jarrod Hampshire, Bambi Miller

**ITEM 2: APPROVAL OF MINUTES FROM NOVEMBER MEETING**

Motion to approve minutes by Mr. Chuck Rector. Second by Mr. Chuck Rector.

**ITEM 3: SUB-COMMITTEE REPORTS**

**Employee Engagement Report | Lori Stokes**

- Review KPIs

Mr. Chuck Rector asked about the number of positive COVID-19 tests across the organization. Ms. Lori Stokes said there's been one positive case in the last week.

**Safety & Security Report | Shawn Metcalf**

- Review KPIs

**ITEM 4: RESOLUTIONS FOR CONSIDERATION**

None

**ITEM 5: OTHER BUSINESS**

**ITEM 6: CALL FOR ADJOURNMENT**

Adjourned at 9:38 a.m.