

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, FEBRUARY 17, 2021
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Vincent Rubino, Robert DeJournett, Nick Fernandez, David Prentice, Donald Christian, Dawn Distler, Jay Hunter, Shawn Metcalf, Angela Neeley, Bambi Miller, DeHavilland McCall, Jamie Saylor, Jarrod Hampshire, Molly Becker, Valerie Shea

Mr. Chuck Rector called the meeting to order at 9:30 a.m.

ITEM 2: APPROVAL OF MINUTES FROM JANUARY MEETING

Motion to approve minutes by Mr. Robert DeJournett. Second by Mr. David Prentice.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- Reviewed KPIs and 2020 year averages
- Resumed Engagement Center Days; partnering with other departments throughout the year

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs
 - Employee injuries decreased by nearly 50% from 2019
 - 20% decrease in accidents from 2019

Mr. Robert DeJournett commended the Employee Engagement Center (EEC) for offering a good diversity training to the team.

Ms. Dawn Distler echoed Mr. DeJournett's comments about diversity training and the team's efforts in being inclusive and equitable. She commended the EEC for getting their Engagement Center Days back up and scheduled for the year. Ms. Distler also complimented Mr. Shawn Metcalf for his efforts in safety and involving the all team members to improve METRO's safety efforts.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:43 a.m.