

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, MARCH 16, 2022
9:00 AM**

Committee

Members Present: Chuck Rector, Vincent Rubino

Trustees Present: Robert DeJournett

METRO Team

Members Present: Dawn Distler, Jay Hunter, Shawn Metcalf, Bambi Miller, DeHavilland McCall, Molly Becker, Jarrod Hampshire, Angela Neeley, Gregory Fiocca, Valerie Shea

CALL TO ORDER

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

APPROVAL OF MINUTES FROM FEBRUARY MEETING

Mr. Vincent Rubino made a motion to approve minutes from the February 16, 2022 meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Reviewed KPIs.

Safety & Security Report | Shawn Metcalf

Reviewed KPIs.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

Mr. Robert DeJournett asked about METRO's recruitment efforts and number of applications received for the open positions. The committee discussed employee attraction and retention.

CALL FOR ADJOURNMENT

Adjourned at 9:13 am

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