

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

**ITEM 1: CALL TO ORDER**

Attendees: Chuck Rector, Robert DeJournett, Nick Fernandez, Dawn Distler, Jay Hunter, Shawn Metcalf, Angela Neeley, Molly Becker, Valerie Shea, DeHavilland McCall, Jarrod Hampshire, Bambi Miller

Mr. Chuck Rector called the meeting to order at 9:31 a.m.

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

Motion to approve minutes by Mr. Robert DeJournett. Second by Mr. Nick Fernandez.

**ITEM 3: SUB-COMMITTEE REPORTS**

**Employee Engagement Report | Jay Hunter**

- Reviewed KPIs

**Safety & Security Report | Shawn Metcalf**

- Reviewed KPIs
- Akron Public Schools returned to in-person classes on March 15; two Akron security officers are stationed at RKPTC during school hours
- The department hosted its monthly safety talk on March 16 at the Independence Transit Center. Mr. Metcalf and Mr. Quentin Wyatt spoke with passengers and staff at the facility and onboard buses. Next month's chat will be at the Maintenance facility.

**ITEM 4: RESOLUTIONS FOR CONSIDERATION**

None

**ITEM 5: OTHER BUSINESS**

Mr. Hunter reported the Employee Engagement Center continues to monitor the rising health care costs and will be analyzing METRO's membership with the Ohio Transit Risk Pool.

**ITEM 6: CALL FOR ADJOURNMENT**

Adjourned at 9:41 a.m.