

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
VIRTUAL MEETING
WEDNESDAY, JUNE 16, 2021
9:30 AM**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Donald Christian, Robert DeJournett, David Prentice, Dawn Distler, Jay Hunter, Shawn Metcalf, DeHavilland McCall, Valerie Shea, Jarrod Hampshire, Angela Neeley

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

ITEM 2: APPROVAL OF MINUTES FROM MAY MEETING

Motion to approve minutes by Mr. Donald Christian. Second by Mr. Robert DeJournett.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- Reviewed KPIs
- Engagement Center Days in April focused on financial wellness. The EEC was joined by the Finance Department.

The committee briefly discussed mandatory and voluntary training opportunities for team members.

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs
- Three officers who responded to the shooting at the RKP Transit Center will be recognized at the June Board Meeting.
- METRO's new transit police officer begins on June 28, 2021 and will be sworn in at the June Board Meeting. Mr. Metcalf said METRO is also in the process of hiring an additional transit police officer. Each officer will be equipped with body cameras.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

Ms. Dawn Distler stated beginning July 1, all business-related meetings must be held in-person, according to the Ohio Revised Code (ORC) per the Ohio Attorney General. The virtual option will continue to be offered; however, Board Members who are not in-person are not permitted to comment, vote, or take any official action. Ms. Distler said details on where meetings will take place is still being determined. METRO is still operating under TSA's ruling that states masks must be worn in transit facilities, such as buses and buildings.

Mr. Rector asked about the status of negotiations. Ms. Distler said discussions are still being held with TWU. Mr. Prentice asked if there was a signed agreement with Teamsters. Ms. Distler said an agreement is in place; however, signatures are still being collected to seal the document.

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:47 am