

**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, SEPTEMBER 16, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Louise Gissendaner, Robert DeJournett, Nick Fernandez, Dawn Distler, Shawn Metcalf, Lori Stokes, Jarrod Hampshire, DeHavilland McCall, Jamie Saylor, Molly Becker, Valerie Shea, Quentin Wyatt, and PJ Lehman.

Mr. Chuck Rector called the meeting to order at 9:32 a.m.

ITEM 2: APPROVAL OF MINUTES FROM AUGUST MEETING

Motion to approve minutes by Ms. Louise Gissendaner. Second by Mr. Nick Fernandez.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Lori Stokes

- Reviewed KPIs
- Employee Engagement Days are still suspended
- Plans are underway for the annual United Way & Benefits Fair on October 15. The Holiday Luncheon will be held in December.
- Ms. Lori Stokes explained the 21 Day Racial Equity & Social Justice Challenge, hosted by the Cleveland YWCA. Ms. Lori Stokes and Operator Rachel Barnett hold sessions in the Bull Pen and Transit Center break room throughout the duration of the challenge.

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs
- Akron Public Schools' security team is stationed at the RKP Transit Center while school is in session.
- Random stop program is still in progress; recently partnered with Downtown Akron Partnership to provide an extra set of eyes at bus shelters downtown.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

None

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:39 a.m.