

METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

JANUARY 19, 2022
9:00 AM

CHAIR: MR. CHARLES RECTOR
MEMBERS: MR. DONALD CHRISTIAN



**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARDROOM
WEDNESDAY, JANUARY 19, 2022
9:00 AM**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM DECEMBER MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- KPIs (Page 3)
- Engagement Center Days

Safety & Security Report | Shawn Metcalf

- KPIs (Page 3)

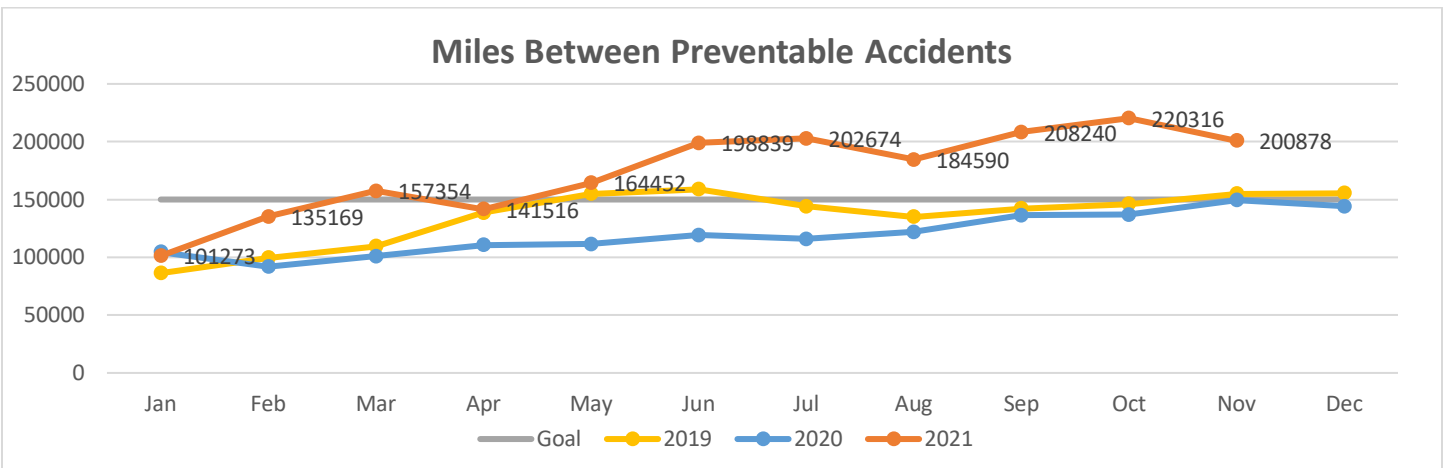
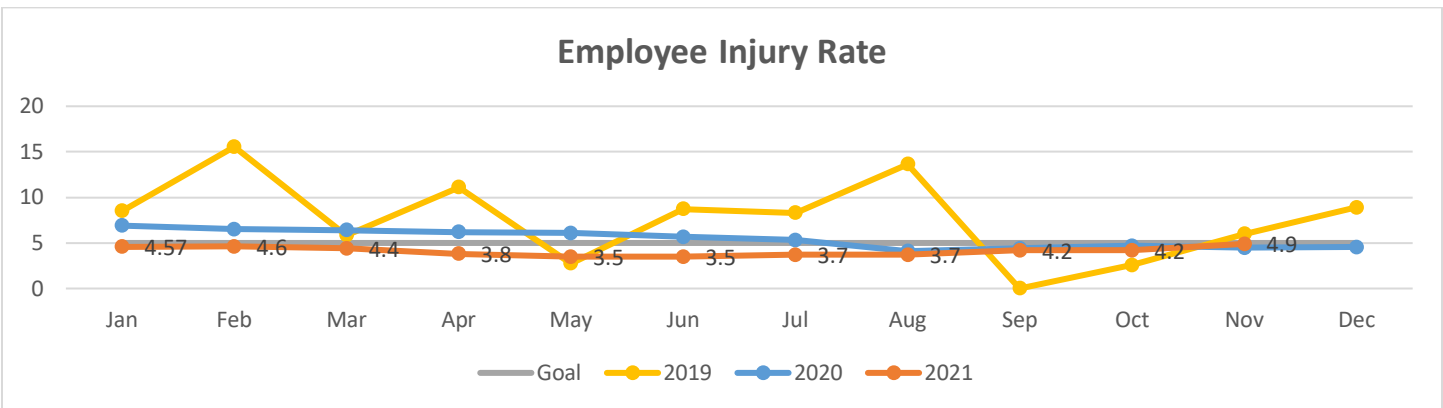
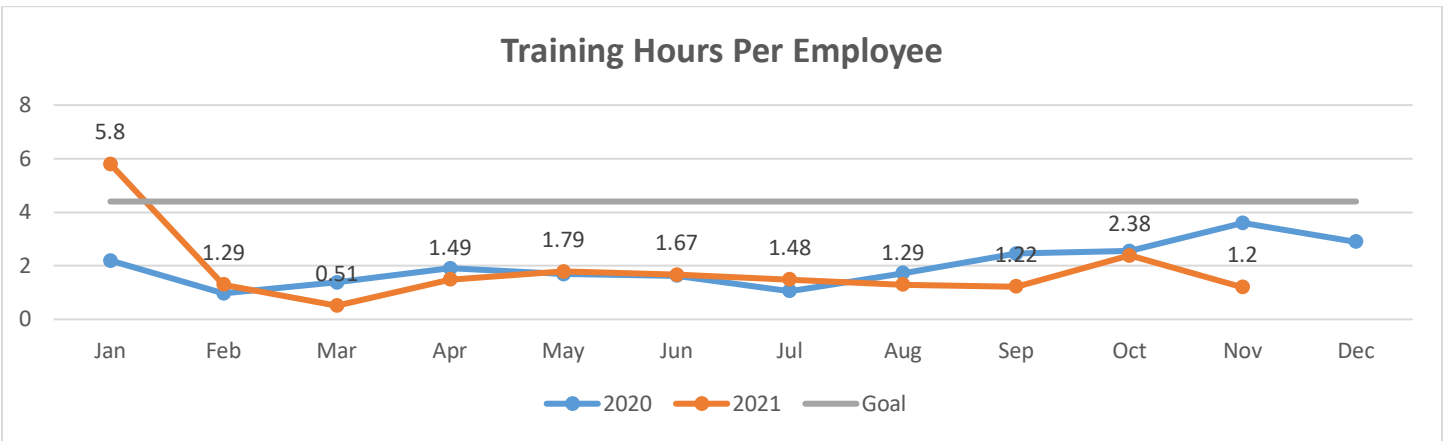
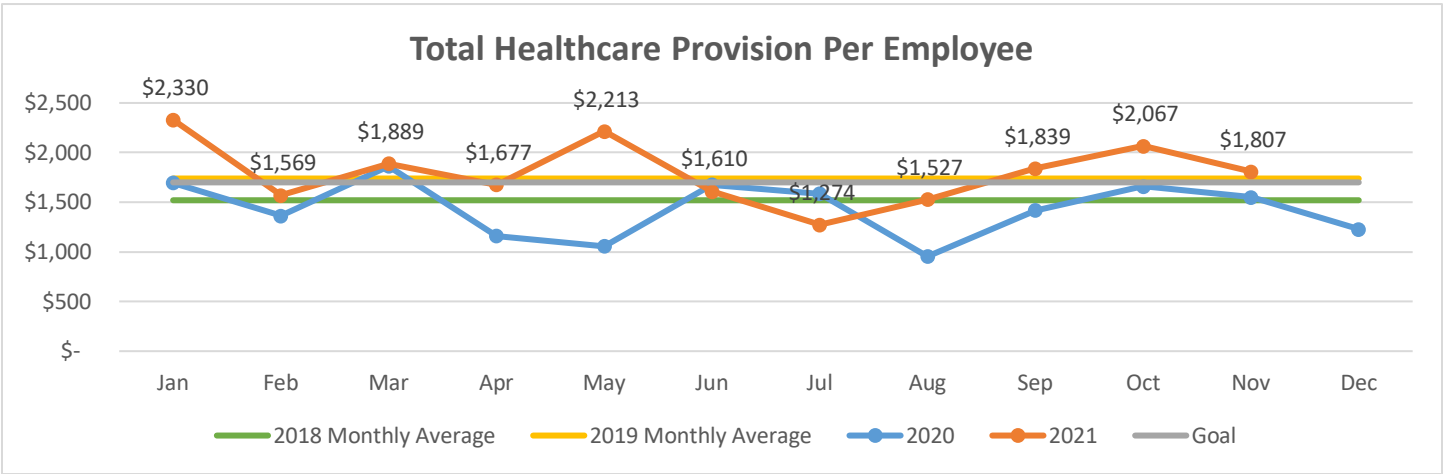
ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Asset Protection and Development – Key Performance Indicators



**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARD ROOM
WEDNESDAY, DECEMBER 15, 2021
9:00 AM**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Donald Christian, David Prentice, Vincent Rubino. Mark Derrig, John Valle, Dawn Distler, Jay Hunter, Shawn Metcalf, Molly Becker, Valerie Shea, Jamie Saylor, Angela Neeley, Bambi Miller, Jarrod Hampshire

Virtual: Robert DeJournett

Mr. Chuck Rector called the meeting to order at 8:59 am

ITEM 2: APPROVAL OF MINUTES FROM NOVEMBER MEETING

Motion to approve minutes by Mr. Donald Christian. Second by Mr. John Valle.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- Reviewed KPIs
- Mr. Jay Hunter reported health care per employee cost at \$2067.00 for the month of October and training hours at 2.38 hours per employee. Mr. Donald Christian inquired whether the training reported was mandatory. Mr. Hunter stated that most is elective with some being new hire training, with no money spent on training.
- Mr. Hunter reported the United Way and Benefit's fair took the place of EEC days for the month of October.

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs
- Mr. Shawn Metcalf reported two injuries in the month of October, down 8% from last year. Mr. John Valle inquired how this percentage is calculated. Mr. Metcalf stated it is based on hours worked.
- Mr. Metcalf reported 220,316 miles between preventable accidents with one accident in October.

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

None

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:04 am .