

METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

FEBRUARY 17, 2021
9:30 AM

CHAIR: MR. CHARLES RECTOR
MEMBERS: MS. LOUISE GISSENDANER & MR. DONALD CHRISTIAN



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

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM JANUARY MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Safety & Security Report | Shawn Metcalf

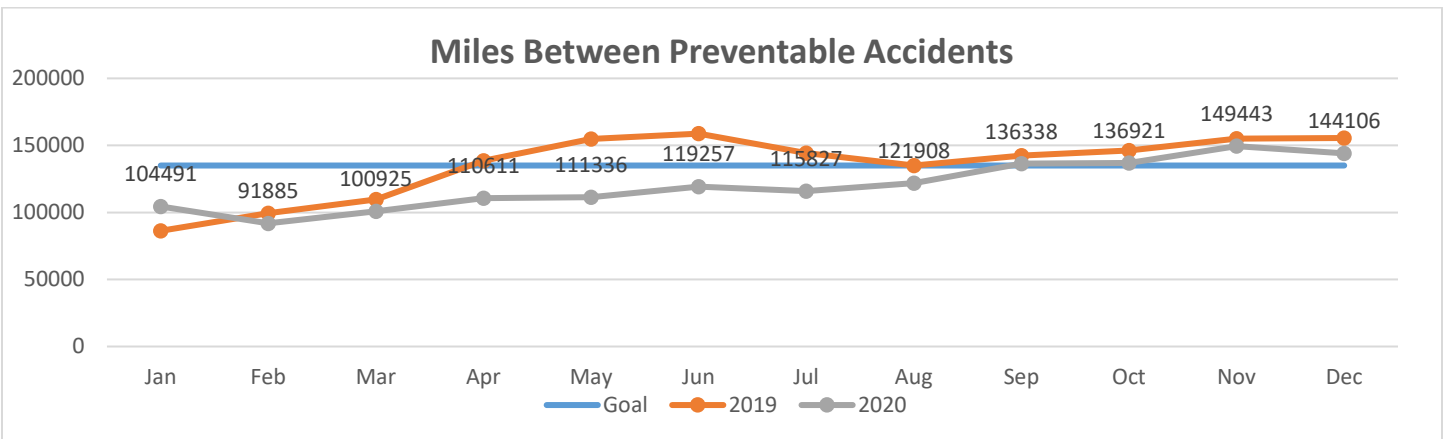
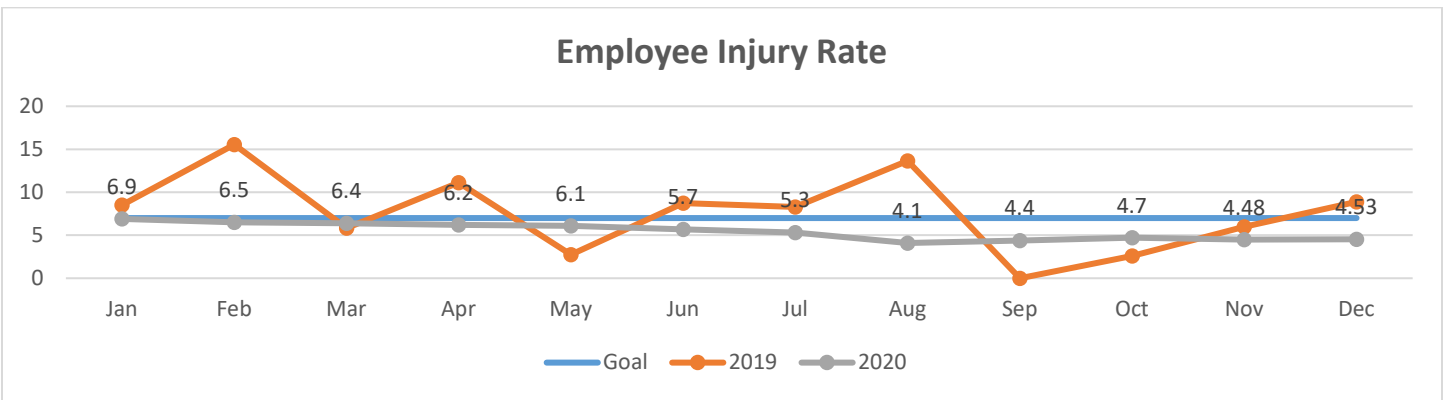
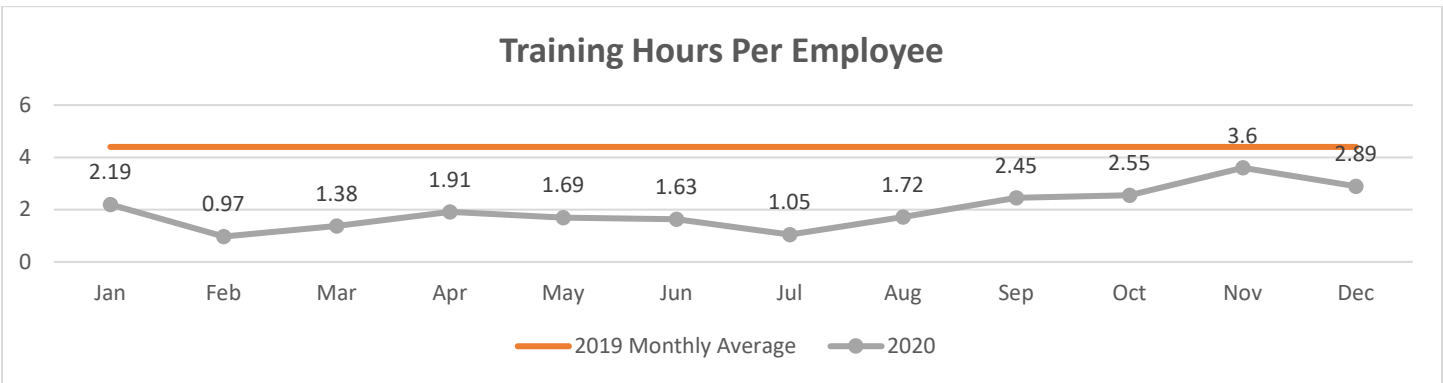
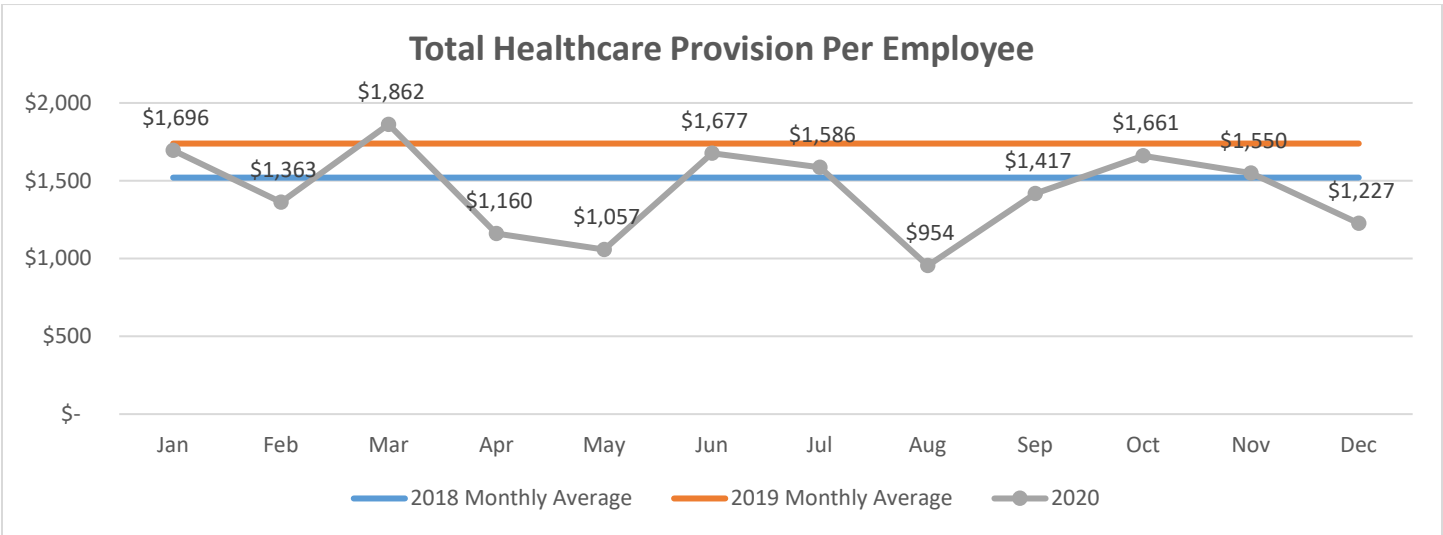
ITEM 4: RESOLUTIONS FOR CONSIDERATION

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
VIRTUAL MEETING
WEDNESDAY, JANUARY 20, 2021
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Robert DeJournett, Nick Fernandez, Dave Prentice, Dawn Distler, Shawn Metcalf, Lori Stokes, DeHavilland McCall, Jamie Saylor, Valerie Shea, Jarrod Hampshire, Bambi Miller

ITEM 2: APPROVAL OF MINUTES FROM NOVEMBER MEETING

Motion to approve minutes by Mr. Chuck Rector. Second by Mr. Chuck Rector.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Lori Stokes

- Reviewed KPIs

Mr. Chuck Rector asked about the number of positive COVID-19 tests across the organization. Ms. Lori Stokes said there's been one positive case in the last week.

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:38 a.m.