

METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

APRIL 21, 2021
9:30 AM

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



**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING AGENDA
416 KENMORE BOULEVARD BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, APRIL 21, 2021
9:30 A.M.**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM MARCH MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Safety & Security Report | Shawn Metcalf

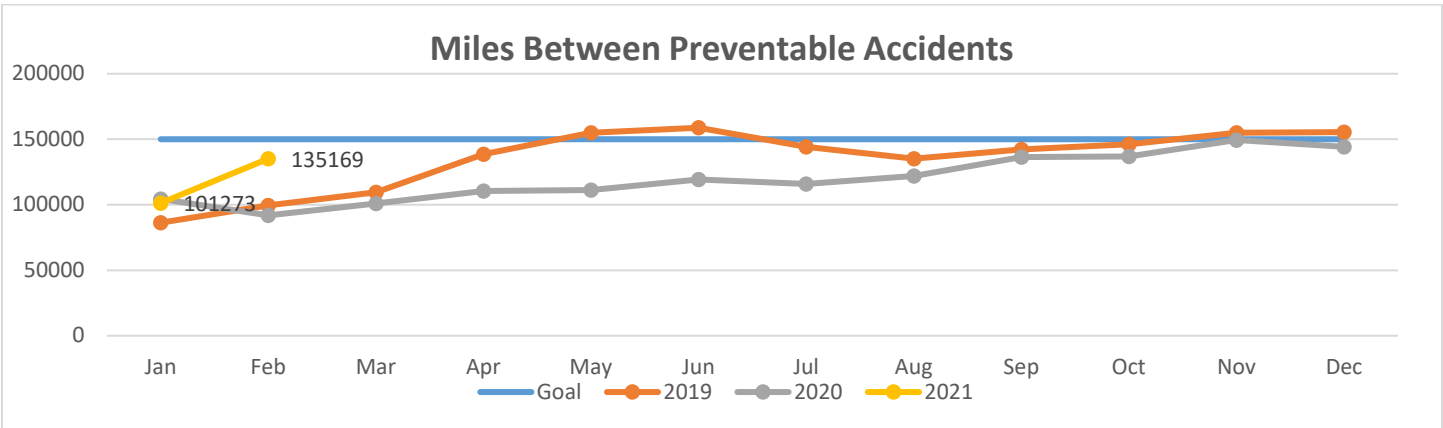
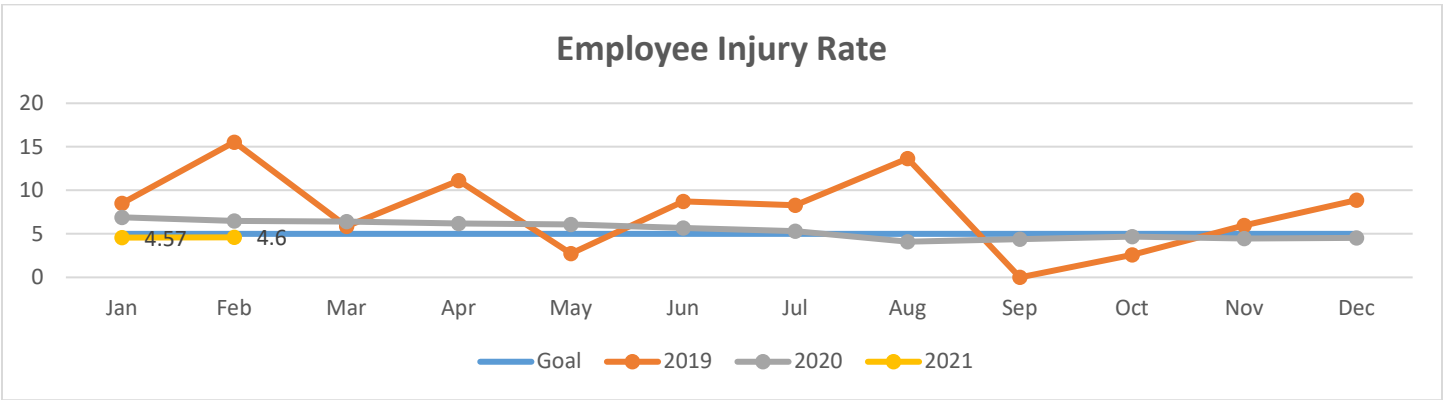
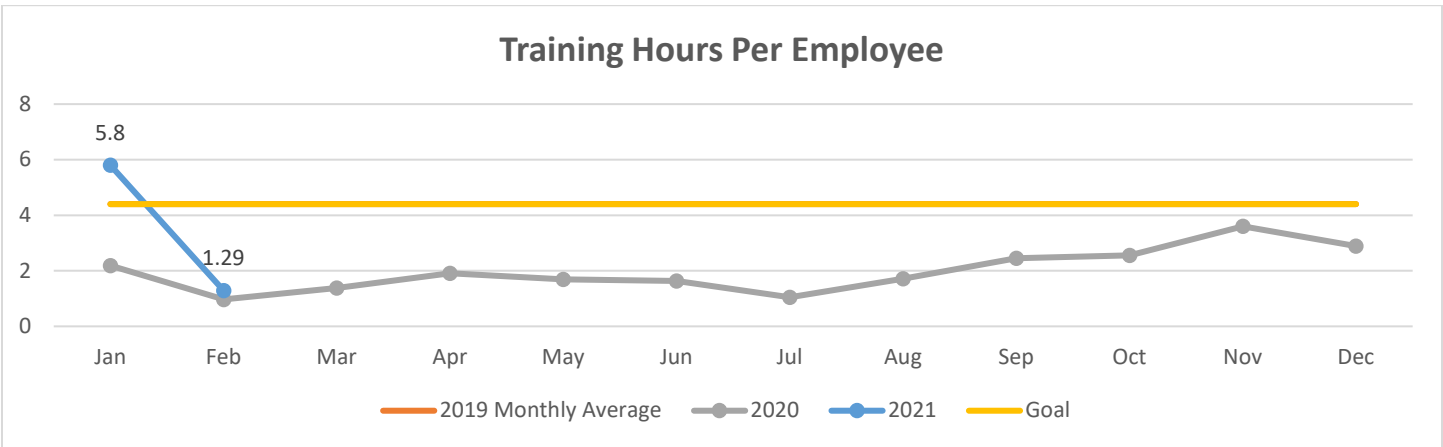
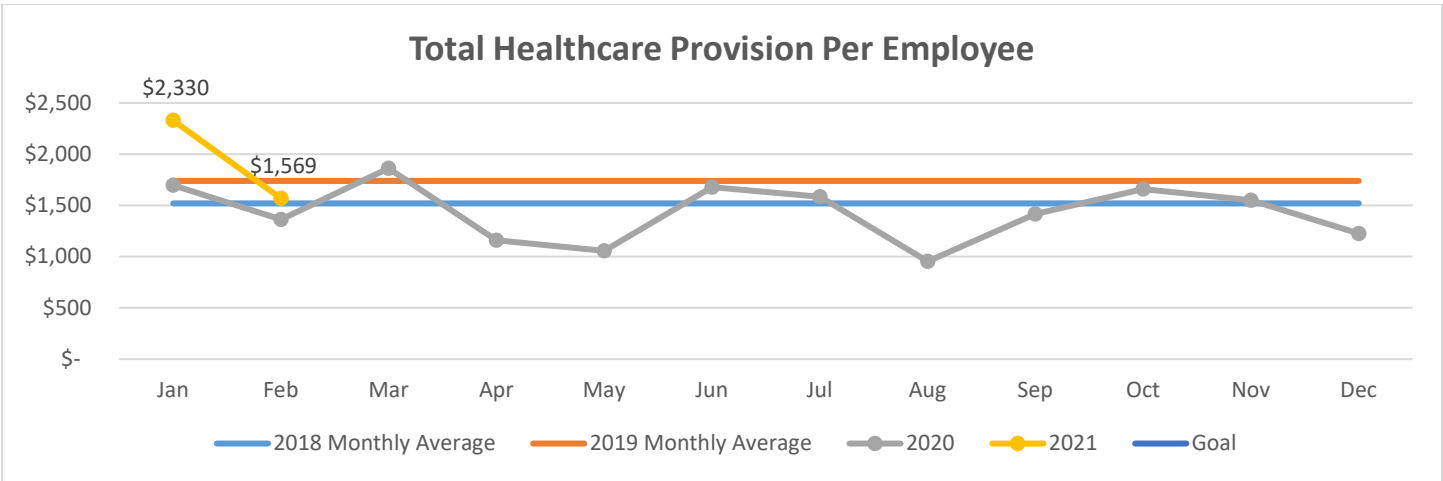
ITEM 4: RESOLUTIONS FOR CONSIDERATION

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, 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.