

METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

JULY 15, 2020
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 BOARDROOM
WEDNESDAY, JULY 15, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM JUNE MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Safety & Security Report | Shawn Metcalf

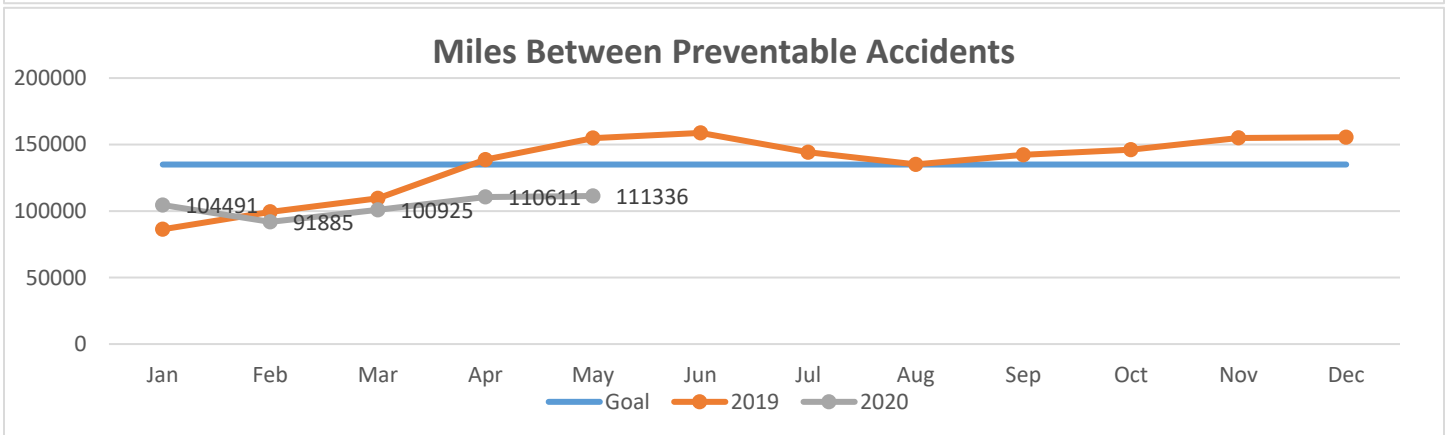
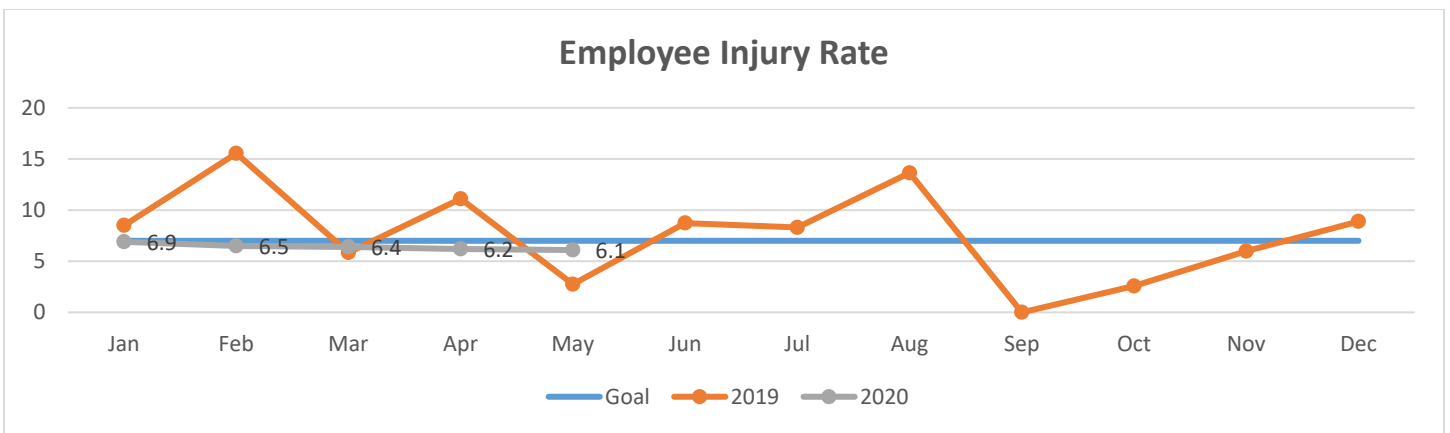
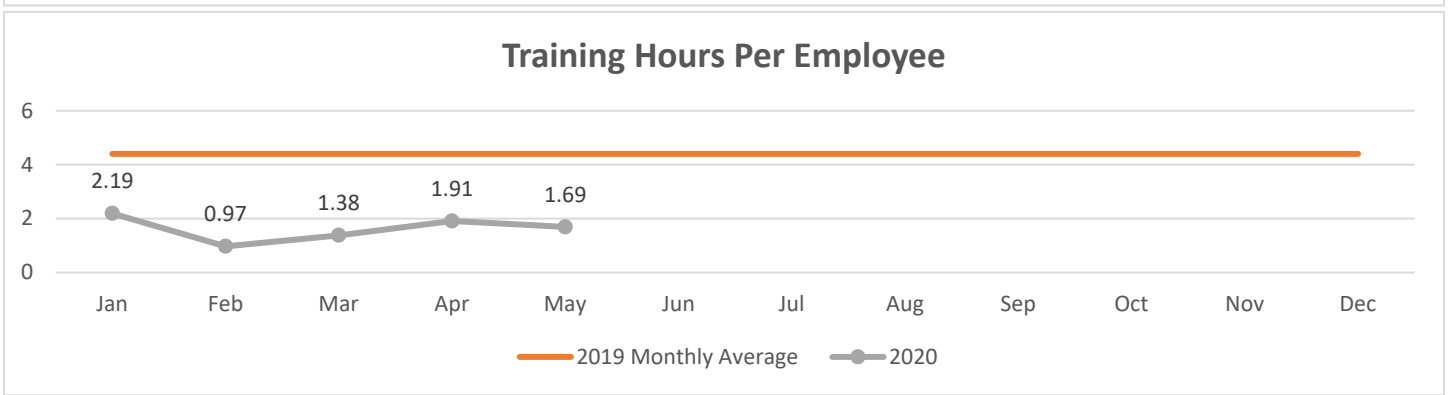
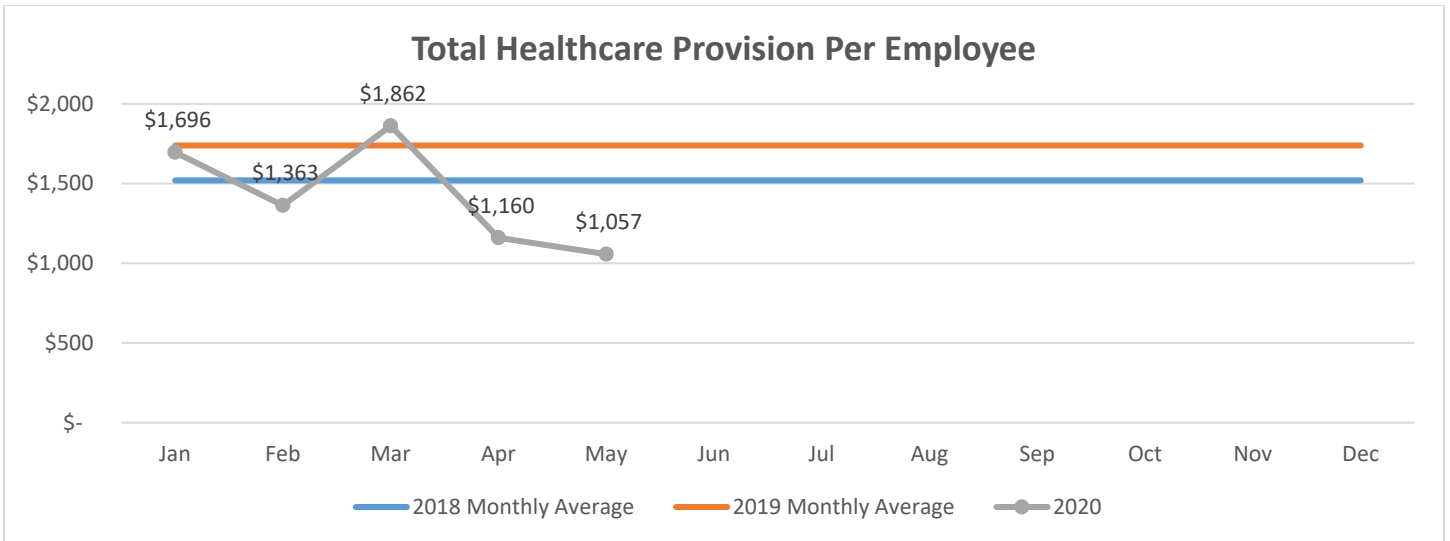
ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Asset Protection & Development – Key Performance Indicators



**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
WEDNESDAY, JUNE 17, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Don Christian, Louise Gissendaner, Dawn Distler, Jay Hunter, Shawn Metcalf and METRO team members

Mr. Donald Christian called the meeting to order at 9:32 a.m.

ITEM 2: APPROVAL OF MINUTES FROM MAY MEETING

Motion to approve minutes by Mr. Donald Christian. Second by Ms. Louise Gissendaner.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- Reviewed KPIs
- Hiring four Vehicle Detailers to maintain cleaning requirements outlined by the Health Department
- Employee Wellness Challenge kickoff was held June 3rd

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs
- The RKP Transit Center reopened June 8th, along with the Urbean Café and Greyhound desk

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:40 a.m.