

METRO REGIONAL TRANSIT AUTHORITY

# Asset Protection & Development Committee

AUGUST 19, 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  
VIRTUAL MEETING VIA GOTOMEETING  
WEDNESDAY, AUGUST 19, 2020  
9:30 A.M.**

**ITEM 1:     CALL TO ORDER**

**ITEM 2:     APPROVAL OF MINUTES FROM JULY MEETING**

**ITEM 3:     SUB-COMMITTEE REPORTS**

Employee Engagement Report | Jay Hunter

Safety & Security Report | Shawn Metcalf

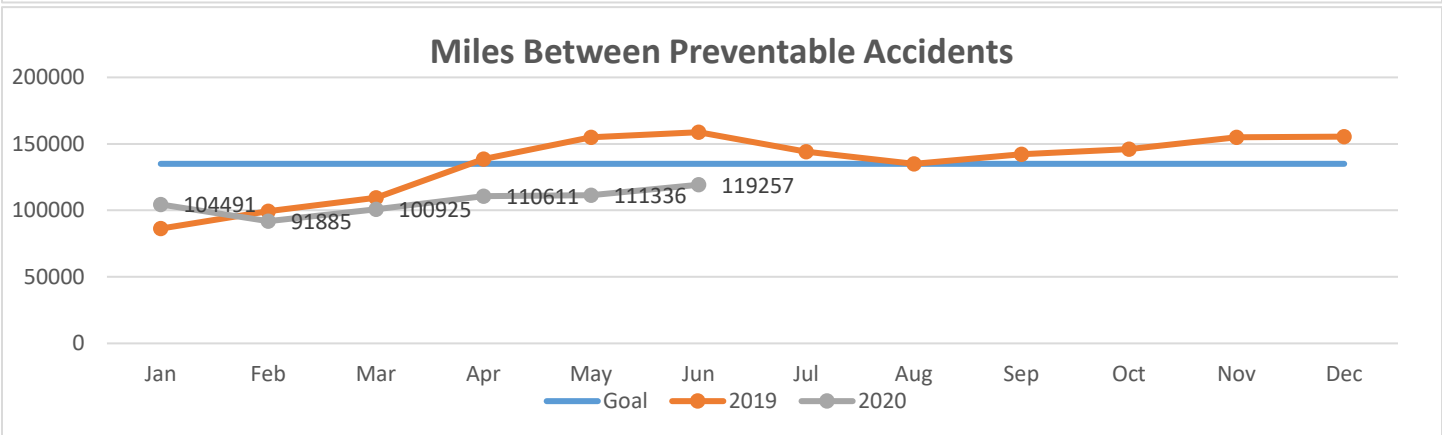
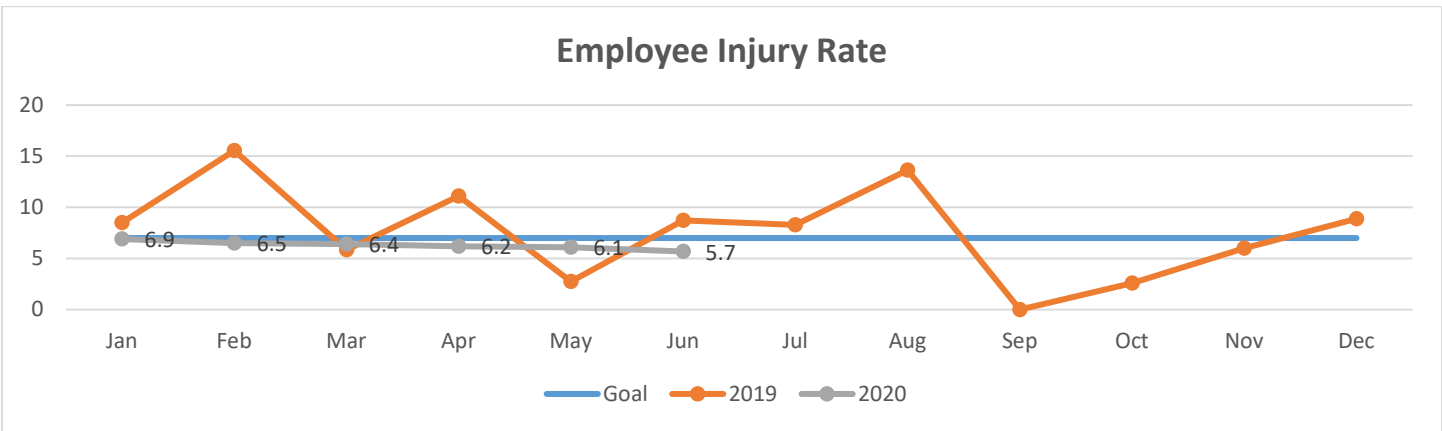
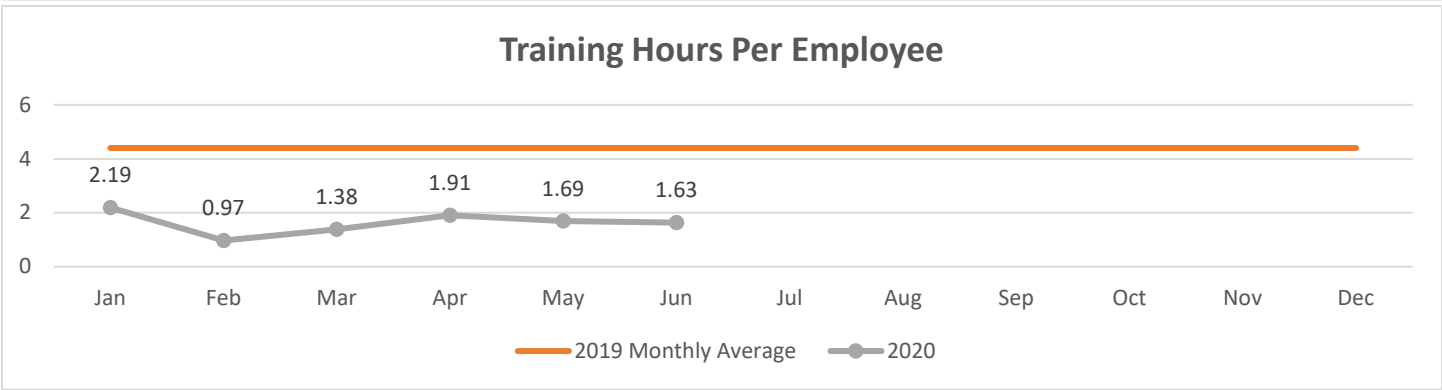
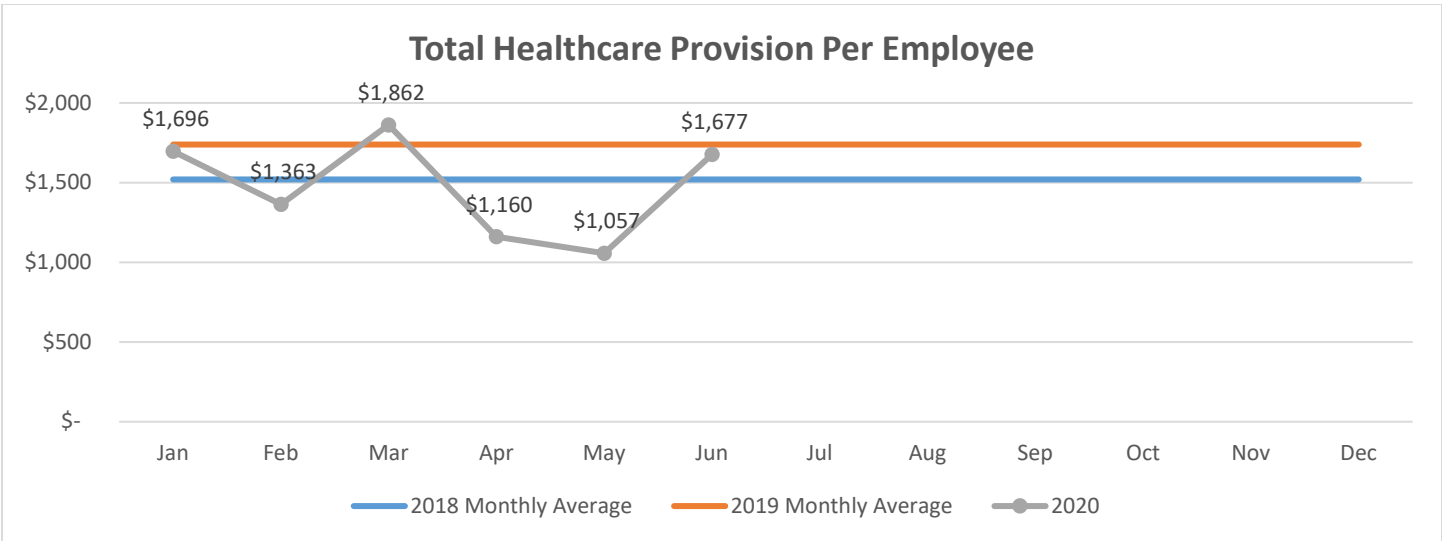
**ITEM 4:     RESOLUTIONS FOR CONSIDERATION**

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

**ITEM 1: CALL TO ORDER**

Attendees: Chuck Rector, Donald Christian, Robert DeJournett, Louise Gissendaner, Dawn Distler, Lori Stokes, Quentin Wyatt, and METRO team members

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

**ITEM 2: APPROVAL OF MINUTES FROM JUNE MEETING**

Motion to approve minutes by Mr. Donald Christian. Second by Mr. Robert DeJournett.

**ITEM 3: SUB-COMMITTEE REPORTS**

**Employee Engagement Report | Lori Stokes**

- Reviewed department statistics and KPIs
- Interviews for Vehicle Detailers begin July 16
- Employee Wellness Challenge continues

**Safety & Security Report | Quentin Wyatt**

- Reviewed KPIs

Mr. Chuck Rector asked about the accident at the Robert K. Pfaff Transit Center on July 10.

**ITEM 4: RESOLUTIONS FOR CONSIDERATION**

None

**ITEM 5: OTHER BUSINESS**

**ITEM 6: CALL FOR ADJOURNMENT**

Adjourned at 9:40 a.m.