

METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

SEPTEMBER 16, 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 BOARD ROOM
VIRTUAL MEETING
WEDNESDAY, SEPTEMBER 16, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM AUGUST MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

Safety & Security Report | Shawn Metcalf

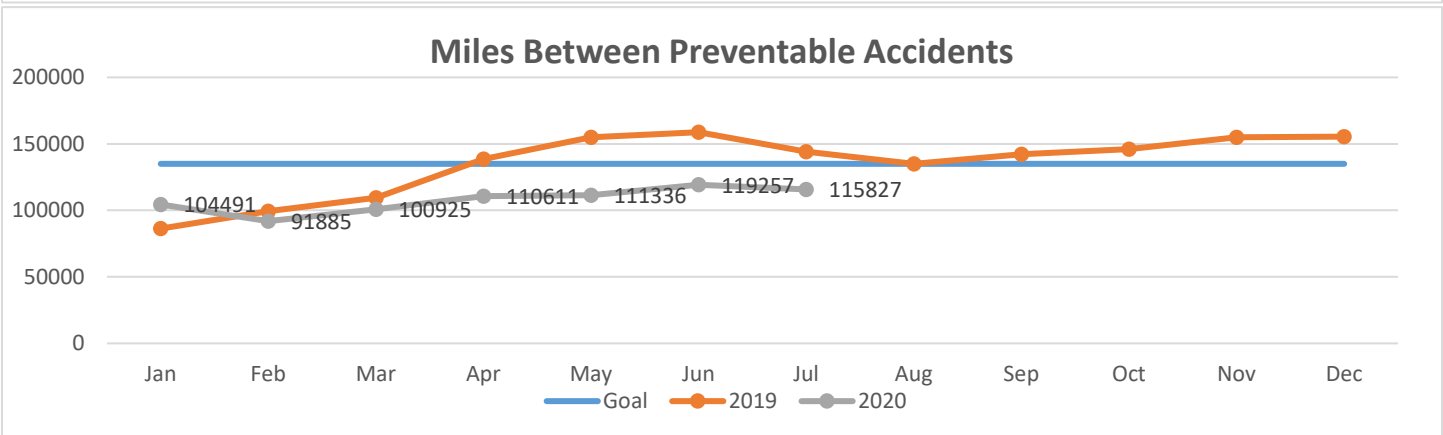
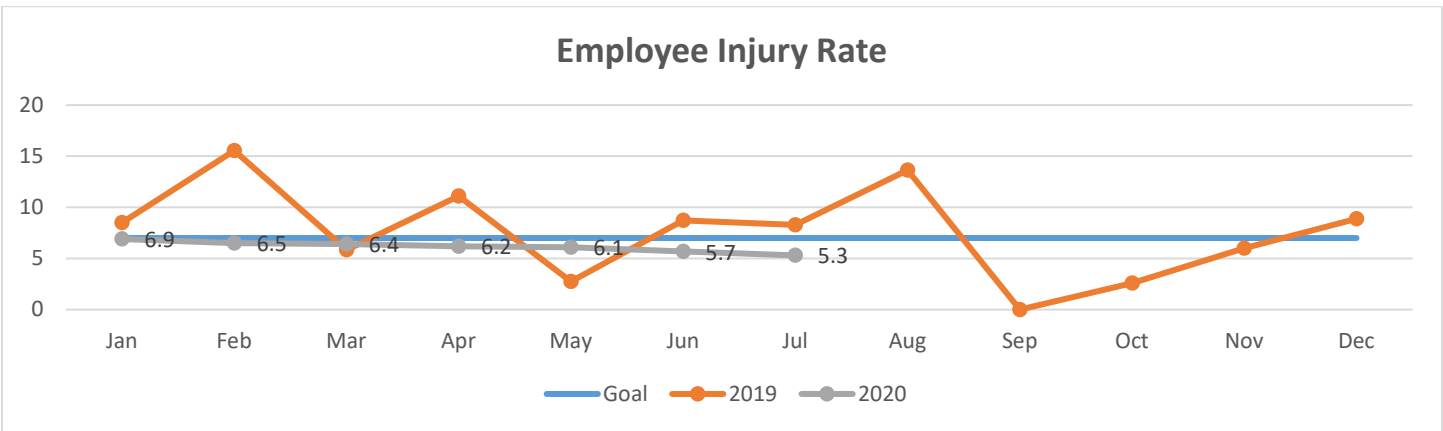
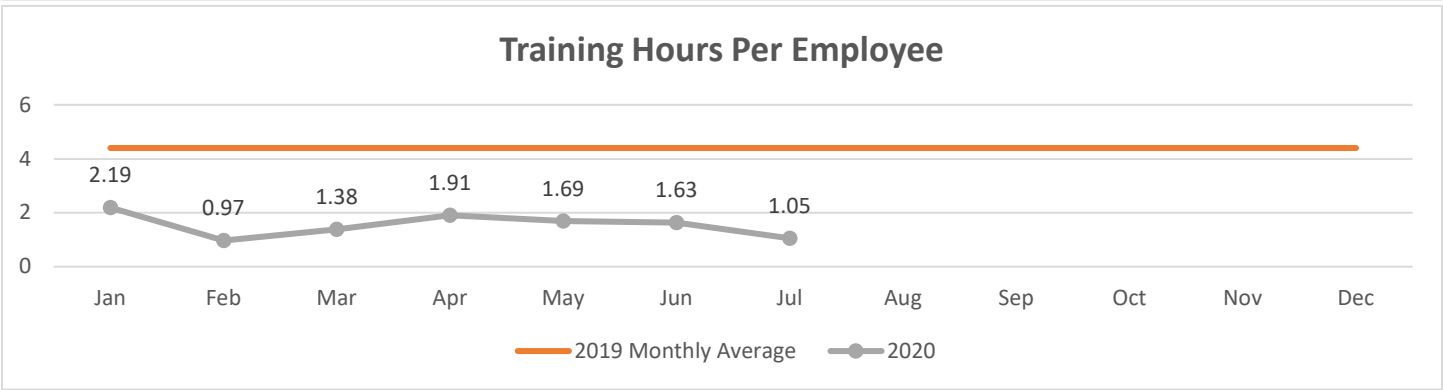
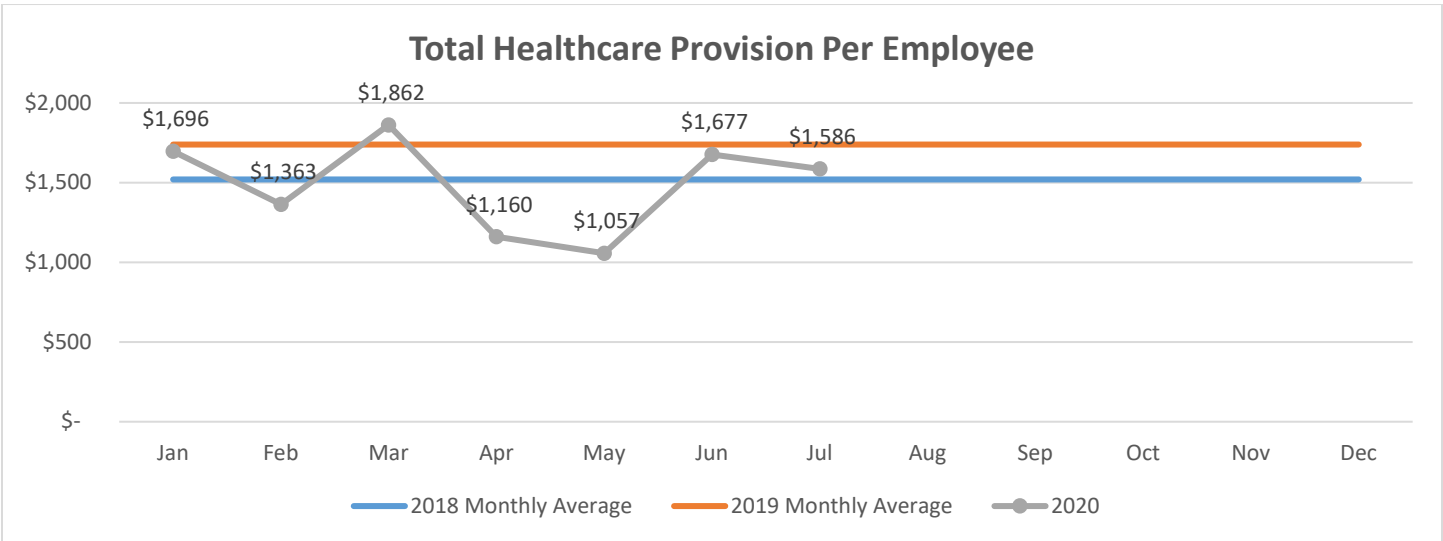
ITEM 4: RESOLUTIONS FOR CONSIDERATION

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

ITEM 1: CALL TO ORDER

Attendees: Chuck Rector, Nick Fernandez, Don Christian, Louise Gissendaner, Shawn Metcalf, Lori Stokes, Bambi Miller, Jamie Saylor, Quentin Wyatt, and PJ Lehman.

ITEM 2: APPROVAL OF MINUTES FROM JULY MEETING

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

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Lori Stokes

- Reviewed KPIs
- Engagement Center Days are still suspended; working on the structure of the annual Benefits Fair for employees scheduled for October

Safety & Security Report | Shawn Metcalf

- Reviewed KPIs

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

Adjourned at 9:41 a.m.