

METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

SEPTEMBER 21, 2022

9:00 AM

CHAIR: MR. CHARLES RECTOR

MEMBERS: MR. DONALD CHRISTIAN, MS. DANA LAGARDE, MR. DAVID PRENTICE & MR.
GARY SPRING



**METRO RTA
APD (ASSET PROTECTION & DEVELOPMENT)
COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, SEPTEMBER 21, 2022
9:00 AM**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM JUNE MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

- KPIs (Page 2)
- Engagement Center Days

Safety & Security Report | Shawn Metcalf

- KPIs (Page 2)

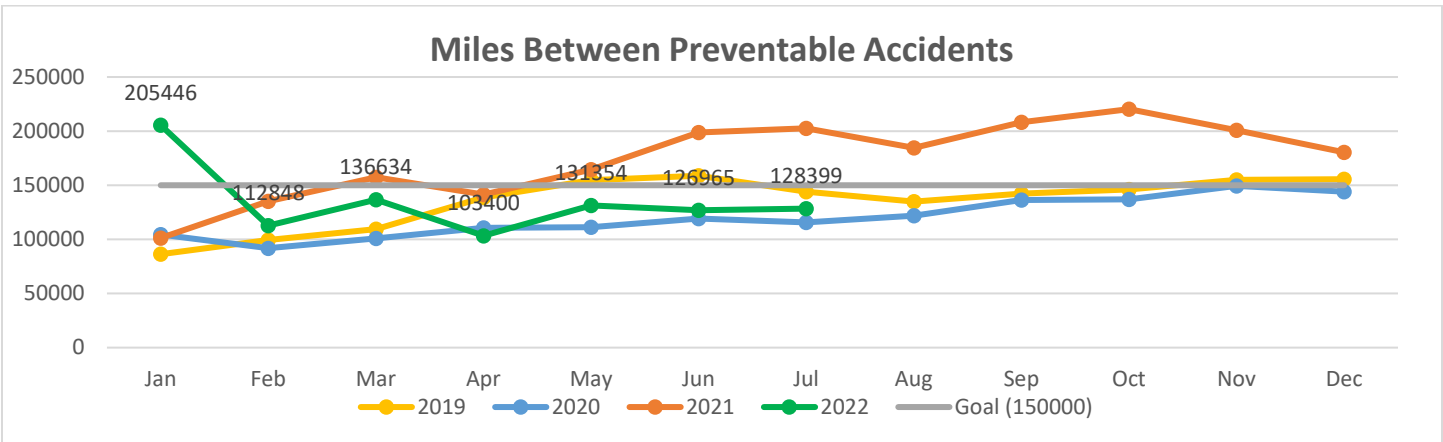
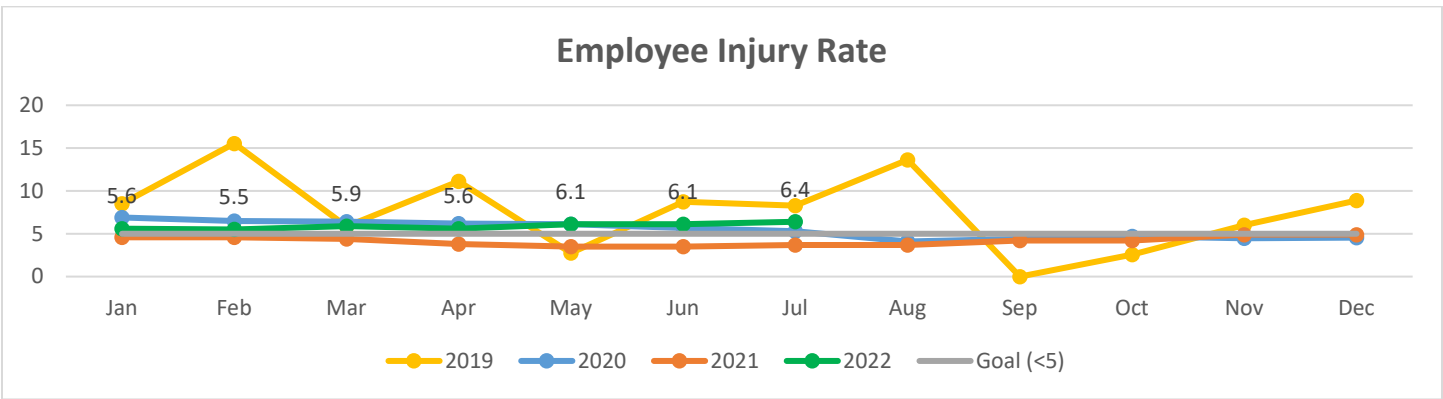
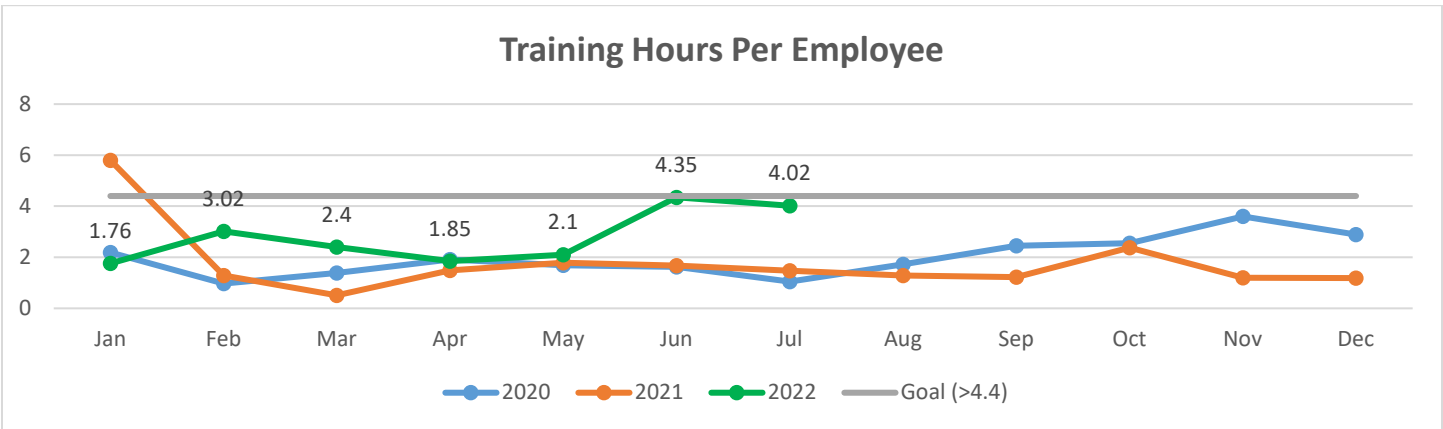
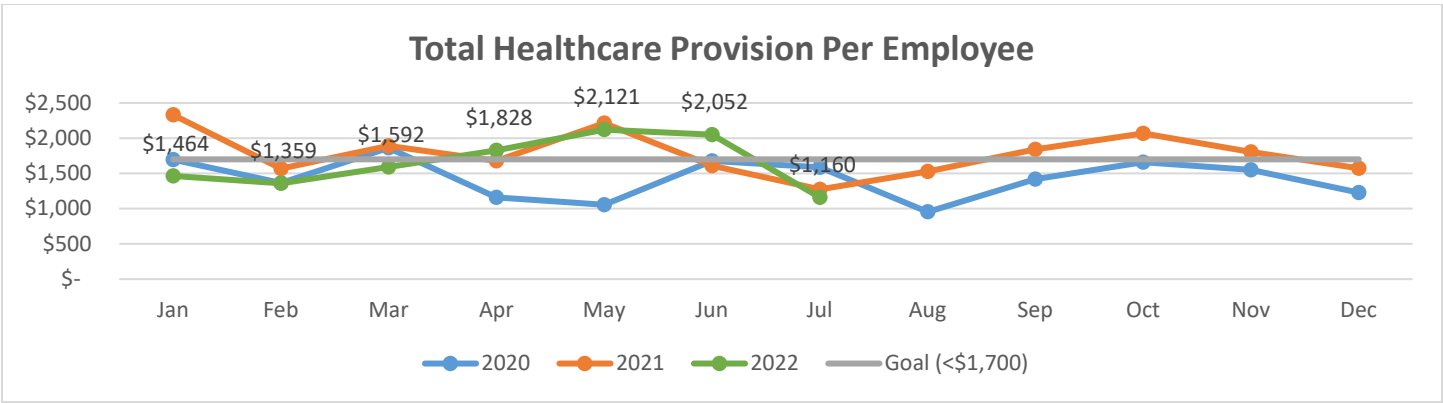
ITEM 4: RESOLUTIONS FOR CONSIDERATION

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
ROBERT K. PFAFF TRANSIT CENTER BOARD
ROOM WEDNESDAY, AUGUST 17, 2022
9:00 AM**

Committee Members Present: Mr. Charles Rector, Dana LaGarde, David Prentice

Trustees Present: Robert DeJournett, Vincent Rubino, John Valle,

METRO Team Members Present: Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley, Tatia Harris, DeHavilland McCall, Molly Becker, Eric Scott, Valerie Shea, Shawn Metcalf, Jamie Saylor, Matt Mullen

CALL TO ORDER

Mr. Chuck Rector called the meeting to order at 9:01 am

APPROVAL OF MINUTES FROM APRIL MEETING

Mr. David Prentice made a motion to approve minutes from the July meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter

KPI's were reviewed.

EEC DAYS

Employee Engagement days for the month of June and August were reported.

Safety & Security Report | Shawn Metcalf

Reviewed KPIs. It was reported that there were zero employee injuries for June. It was reported that there were 10 accidents in June, 4 preventable.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:07 a.m.

**DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER**