METRO REGIONAL TRANSIT AUTHORITY

Asset Protection & Development Committee

JANUARY 20, 2021
9:30 AM

CHAIR: MR. CHARLES RECTOR
MEMBERS: MS. LOUISE GISSENDANER & MR. DONALD CHRISTIAN
ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM NOVEMBER MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Lori Stokes

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

### Total Healthcare Provision Per Employee

<table>
<thead>
<tr>
<th>Month</th>
<th>2018 Monthly Average</th>
<th>2019 Monthly Average</th>
<th>2020</th>
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<tbody>
<tr>
<td>Jan</td>
<td>$1,696</td>
<td>$1,363</td>
<td>$1,160</td>
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<tr>
<td>Feb</td>
<td>$1,862</td>
<td>$1,160</td>
<td>$1,057</td>
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<tr>
<td>Mar</td>
<td>$1,677</td>
<td>$1,057</td>
<td>$954</td>
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<tr>
<td>Apr</td>
<td>$1,586</td>
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<tr>
<td>May</td>
<td>$1,417</td>
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<tr>
<td>Jun</td>
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<tr>
<td>Jul</td>
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<tr>
<td>Aug</td>
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<tr>
<td>Sep</td>
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<td>Dec</td>
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### Training Hours Per Employee

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<td>Jun</td>
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<td>Dec</td>
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### Employee Injury Rate

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</thead>
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### Miles Between Preventable Accidents

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ITEM 1: CALL TO ORDER


Mr. Chuck Rector called the meeting to order at 9:31 a.m.

ITEM 2: APPROVAL OF MINUTES FROM OCTOBER MEETING

Motion to approve minutes by Mr. Vincent Rubino. Second by Mr. Chuck Rector.

ITEM 3: SUB-COMMITTEE REPORTS

Employee Engagement Report | Jay Hunter
- Reviewed KPIs

Safety & Security Report | Shawn Metcalf
- Reviewed KPIs
- Reviewed the Public Transit Agency Safety Plan

ITEM 4: RESOLUTIONS FOR CONSIDERATION

Resolution 2020-26: A resolution approving the METRO RTA Public Transit Agency Safety Plan. (Page 4)

Resolution 2020-27: A resolution appointing trustees to the Ohio Transit Risk Pool. (Page 5)

Resolution 2020-28: A resolution appointing trustees to the Health Transit Pool of Ohio. (Page 6)

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT
Adjourned at 9:47 a.m.