ITEM 1: **CALL TO ORDER**

Attendees: Mark Derrig, Chuck Rector, Vincent Rubino, Robert DeJournett, Nick Fernandez, Dawn Distler, Bambi Miller, Jarrod Hampshire, and METRO team members

Mr. Mark Derrig called the meeting to order at 8:33 a.m.

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

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

ITEM 3: **SUB-COMMITTEE REPORTS**

**Construction Report | Jarrod Hampshire**
- Jarrod showed progress photos of the Independence Transit Center. The project is scheduled to be completed by October.

**Maintenance Report | Jarrod Hampshire**
- Negotiations have started with Teamsters union
- RFP for maintenance of the public CNG station is on the street
- Interviews for Vehicle Detailers start July 16
- Reviewed KPIs

**Operations Report | Jamie Saylor**
- Reviewed KPIs

**Customer Care Report | Bambi Miller**
- Reviewed KPIs

ITEM 4: **RESOLUTIONS FOR CONSIDERATION**

**Resolution 2020-06:** A resolution authorizing the award of a task order based contract for general architecture and engineering services.

ITEM 5: **OTHER BUSINESS**
ITEM 6: CALL FOR ADJOURNMENT

Meeting was adjourned at 8:46 a.m.