

METRO REGIONAL TRANSIT AUTHORITY

Governance Committee

JANUARY 18, 2024

CHAIR: MR. ROBERT KONSTAND

MEMBERS: MR. GARY SPRING, MR. MARK DERRIG, MS.
RENEE GREENE, AND MR. ROBERT DEJOURNETT



**METRO RTA
GOVERNANCE COMMITTEE MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, JANUARY 18, 2024**

ITEM 1: CALL TO ORDER

ITEM 2: APPROVAL OF MINUTES FROM THE FEBRUARY 2023 MEETING (Pages 3-4)

ITEM 3: ITEMS FOR DISCUSSION

- NOMINATION OF OFFICERS

ITEM 4: RESOLUTIONS FOR CONSIDERATION

ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

**METRO RTA
GOVERNANCE
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 15, 2023**

Committee

Members Present: Robert Konstand, Donald Christian, Gary Spring

Trustees Present: Chuck Rector, Robert DeJournett, John Valle, Dana LaGarde, Vince Rubino

METRO Team

Members Present: Dawn Distler, Jay Hunter, Jarrod Hampshire, Angela Neeley, Tatia Harris, Molly Becker, Valerie Shea, Jamie Saylor, DeHavilland McCall

CALL TO ORDER

Mr. Robert Konstand called the meeting to order at 10:04 am

APPROVAL OF MINUTES FROM THE JANUARY MEETING

Mr. Donald Christian made a motion to approve minutes from the meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

The draft revision of the bylaws were discussed. A discussion arose about the use of the terms “ex-officio” and “ad-hoc” in the bylaws. A question was asked about why some committees were to be changed in name and scope, and it was reported that the purpose was to align each committee under each METRO chief. A question was asked about whether chiefs could participate in all committees, and it was reported that the chiefs would focus on their specific committee, but they could participate in another committee if needed. A consensus was reached to recommend the committee structure changes and the revised bylaws to the full board. A request was made that Dawn Distler present on the revised committee structure at the board meeting.

RESOLUTIONS

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:17 am

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

DRAFT