

METRO REGIONAL TRANSIT AUTHORITY

Safety, Equity, & Planning Committee

JANUARY 18, 2024

CHAIR: MS. DANA LAGARDE

MEMBERS: MR. DAVE PRENTICE, MS. RENEE GREENE, MR.
DON CHRISTIAN, MS. CHRISTINE MARSHALL



**METRO RTA
SEP (SAFETY, EQUITY, AND PLANNING)
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 DECEMBER MEETING

ITEM 3: SUB-COMMITTEE REPORTS

Planning Report | Nicholas Miller

- KPIs (Page 3-4)
- Holiday Ridership Review

Safety & Security Report | Quentin Wyatt

- KPIs (Page 5)

Community Impact Report | Bambi Miller

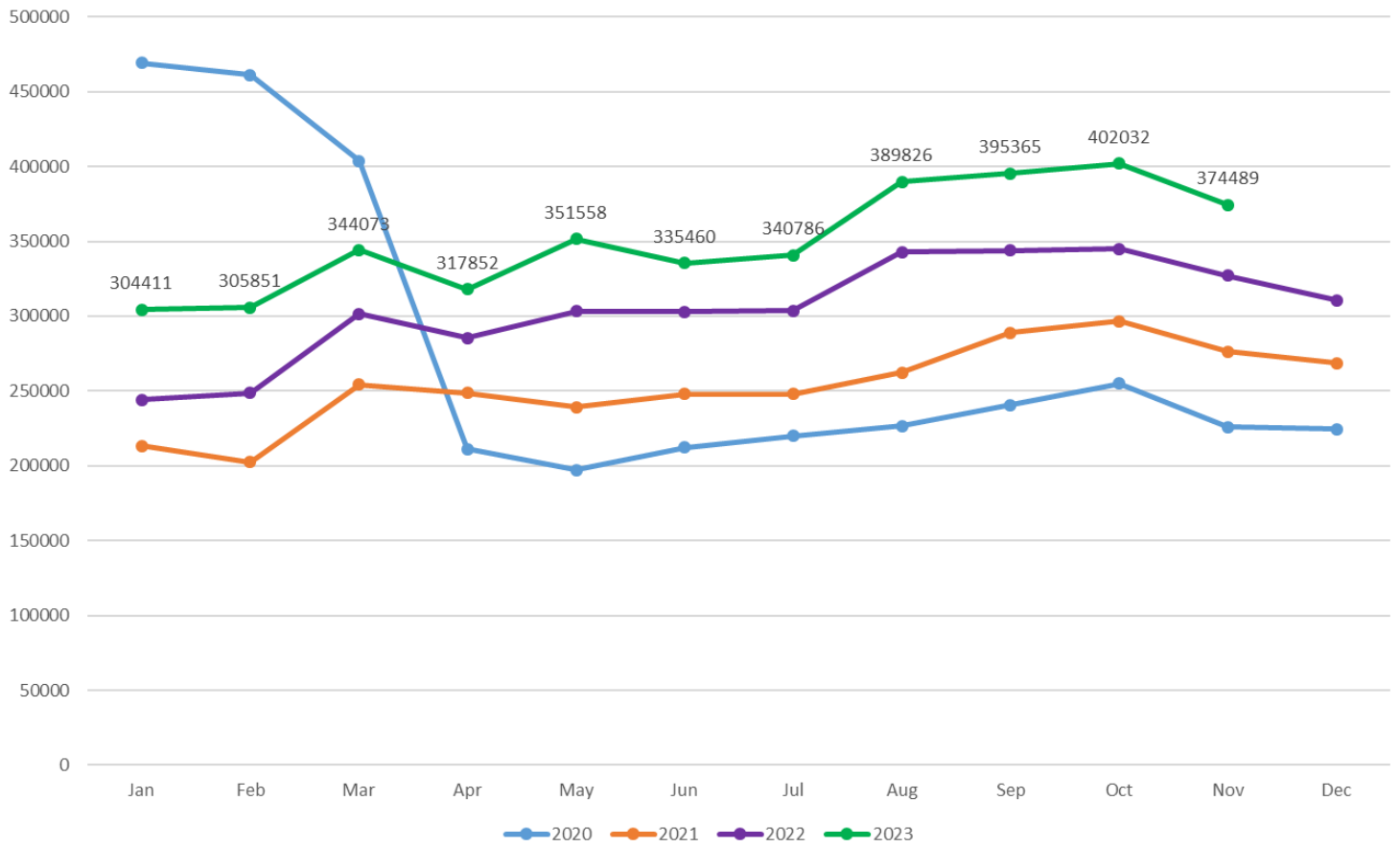
- KPIs (Page 6)

ITEM 4: RESOLUTIONS FOR CONSIDERATION

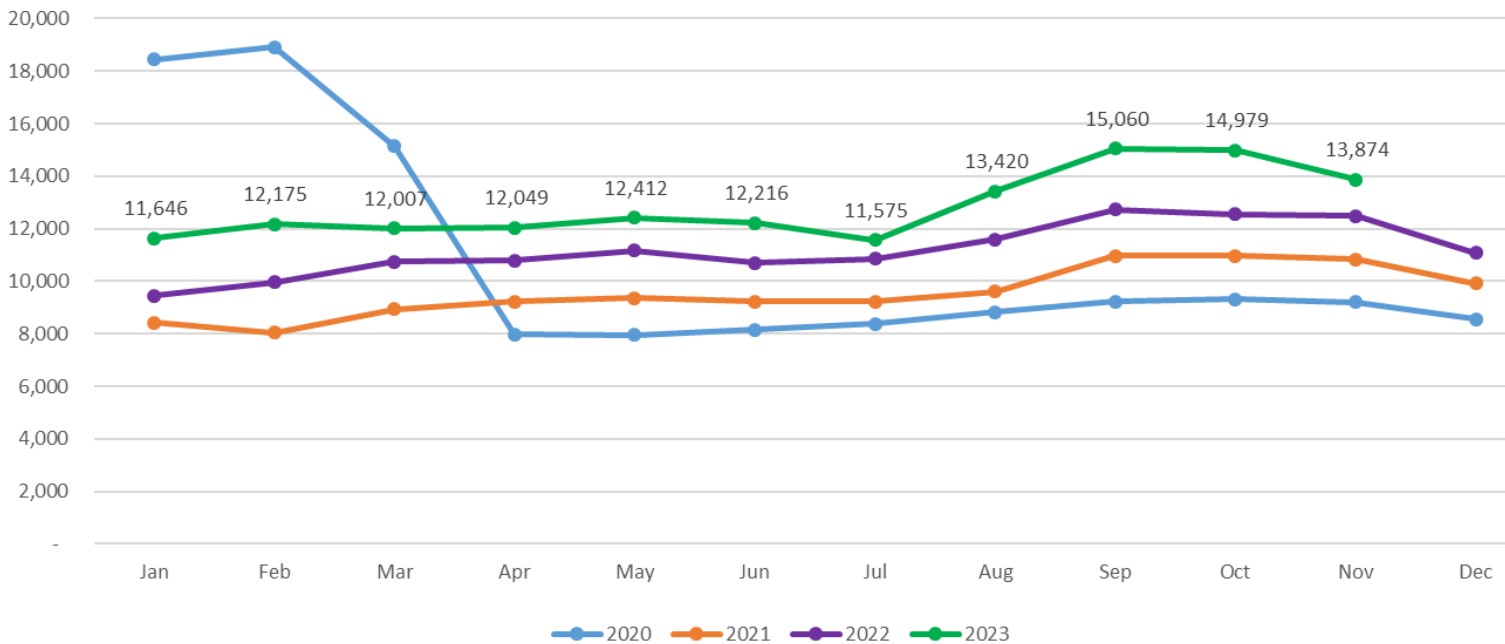
ITEM 5: OTHER BUSINESS

ITEM 6: CALL FOR ADJOURNMENT

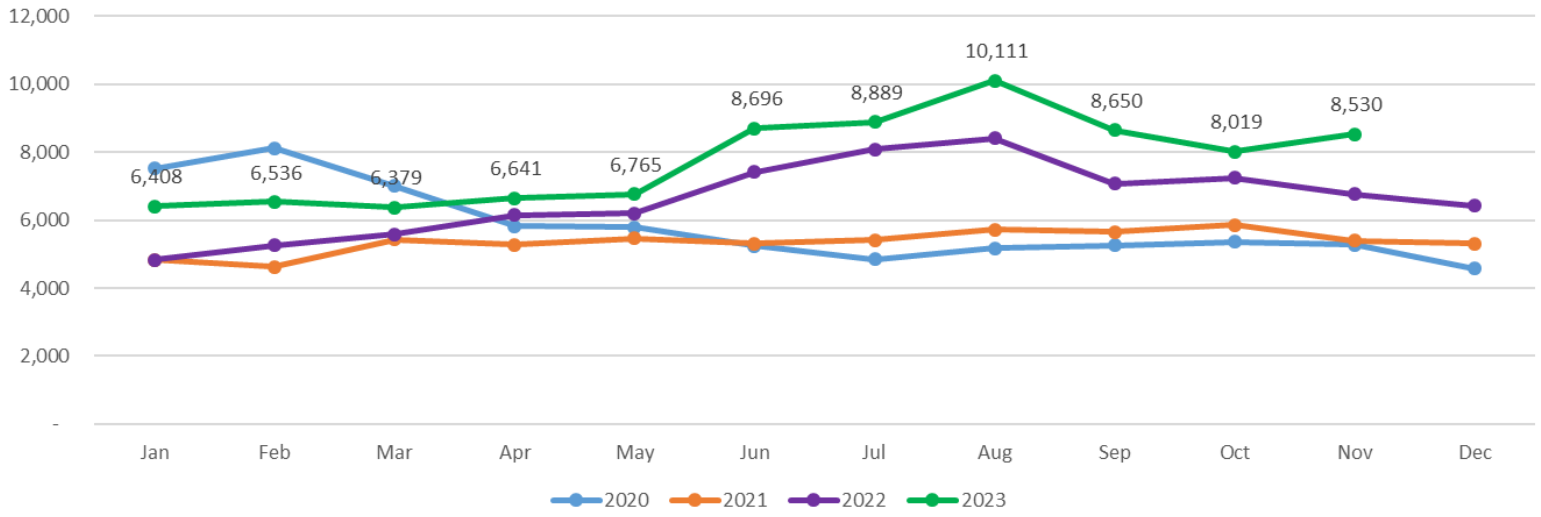
Total Ridership (Combined Demand Response and Fixed Route)



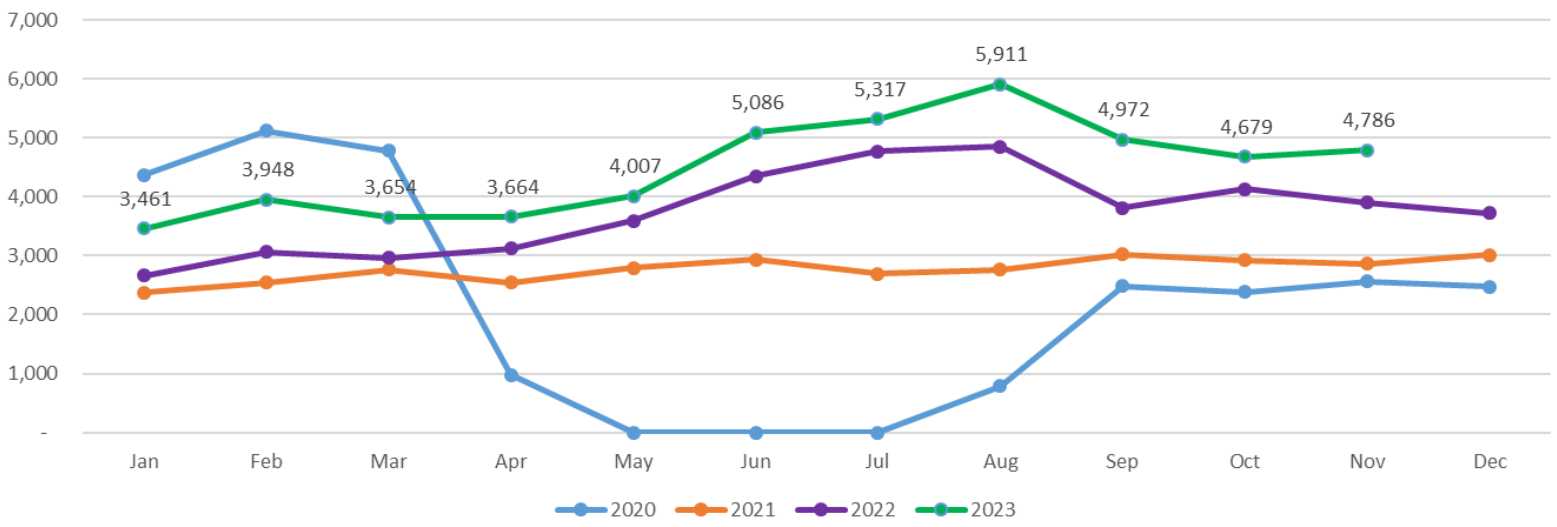
Average Weekday Ridership - Fixed Route

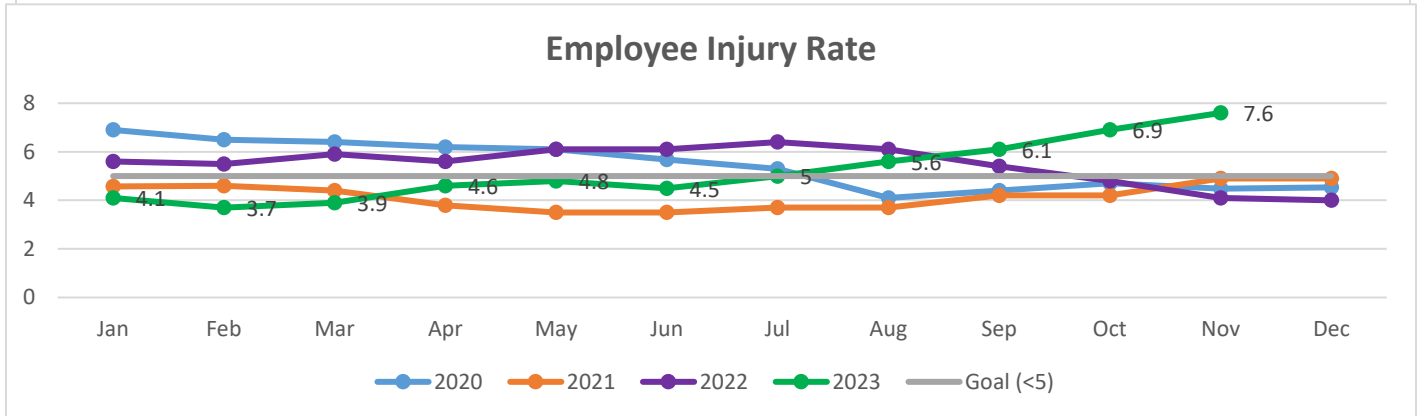
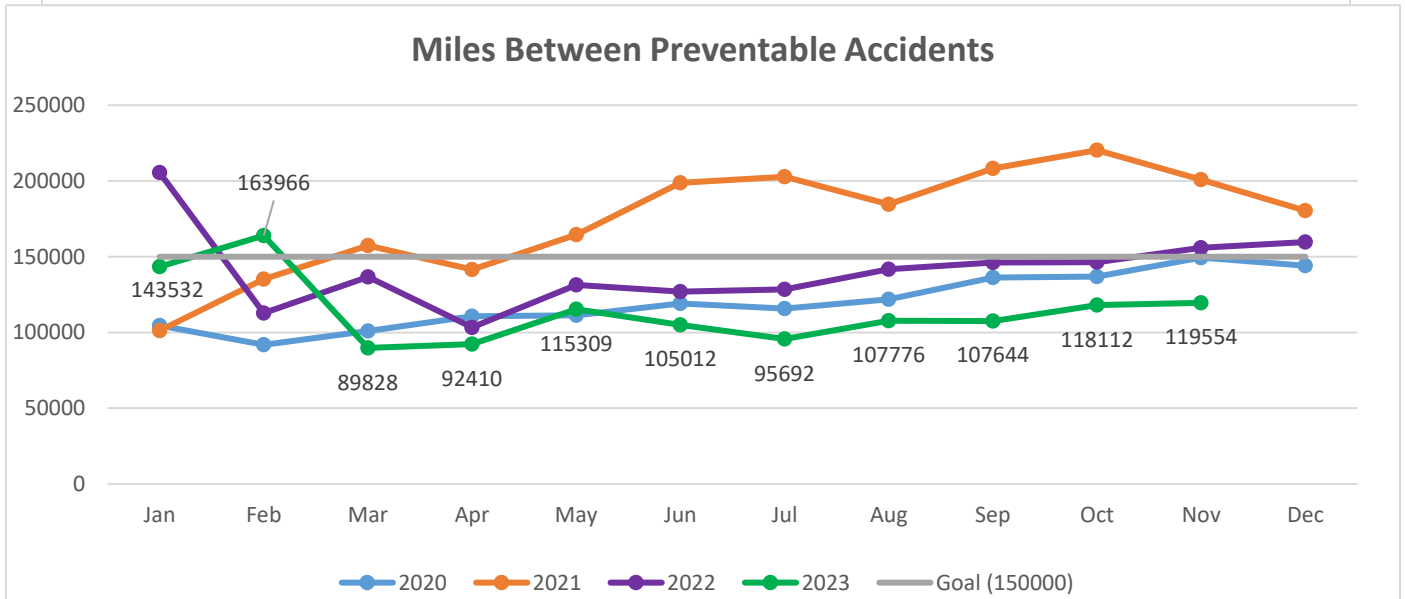
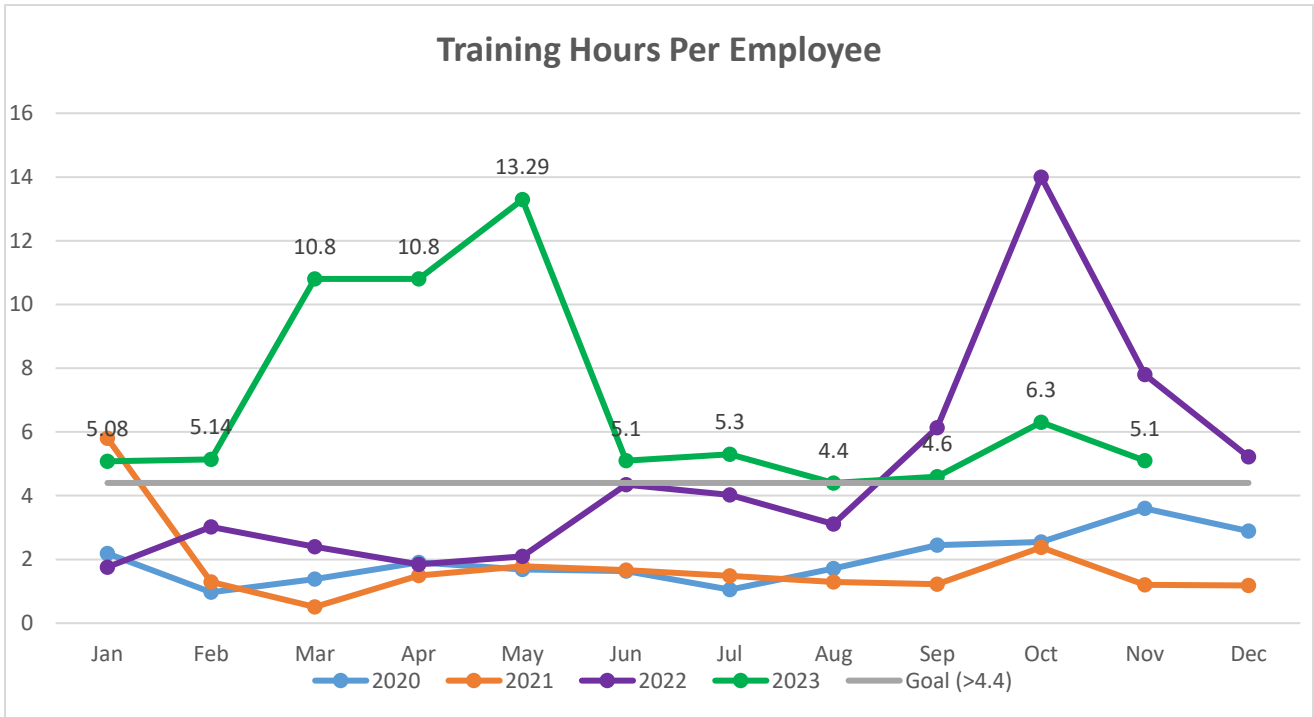


Average Saturday Ridership - Fixed Route

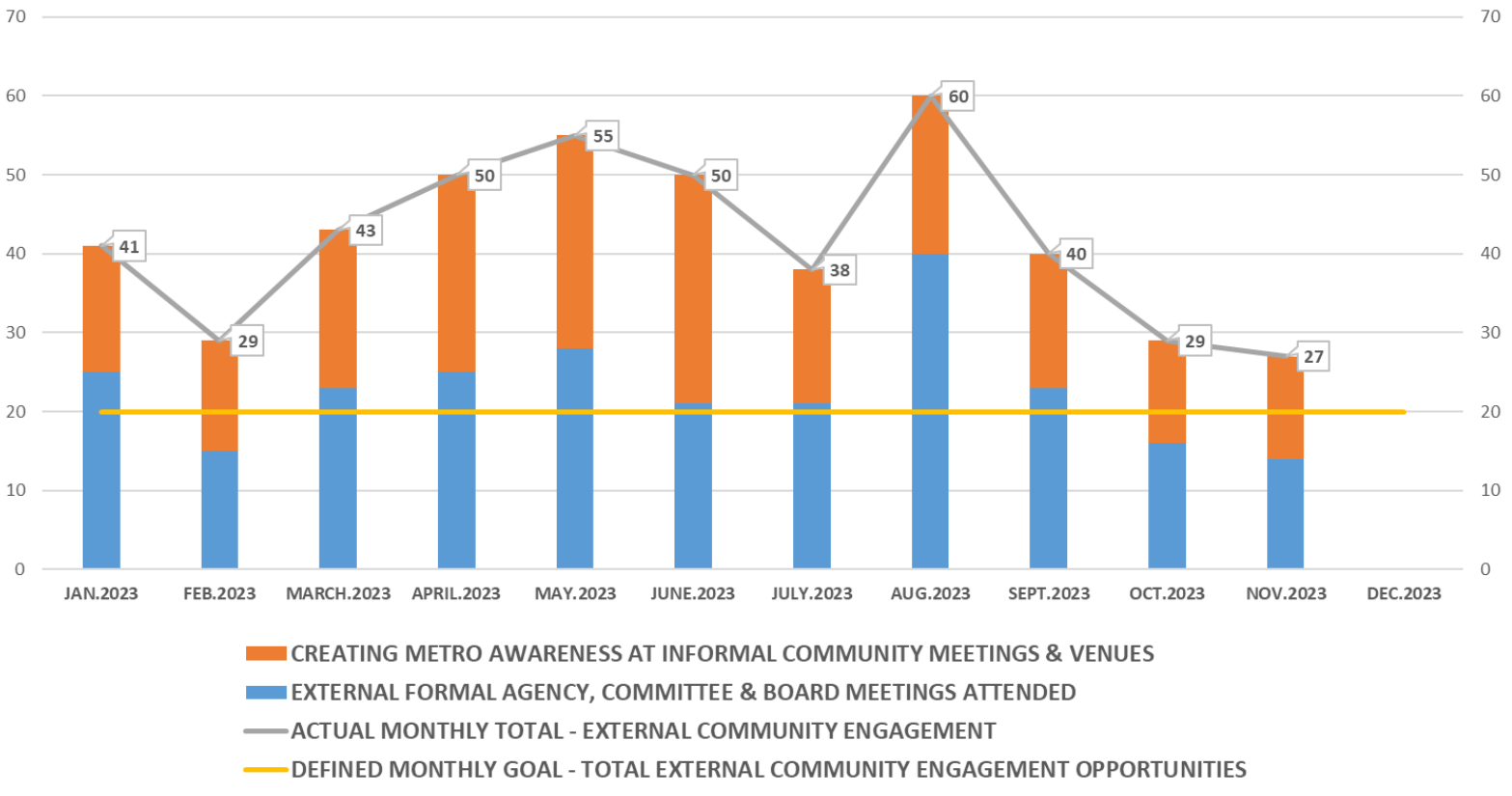


Average Sunday Ridership - Fixed Route





**COMMUNITY IMPACT
MONTHLY TOTAL ENGAGEMENT SITUATIONS EXTERNAL ONLY
VS MONTHLY TOTAL ENGAGEMENT GOAL EXPECTED**



**METRO RTA
SEP (SAFETY, EQUITY, AND PLANNING)
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
THURSDAY, DECEMBER 14, 2023**

Committee

Members Present: Dana LaGarde, Renee Greene, Don Christian

Committee

Members Excused: Christine Marshall

Committee

Members Absent: Dave Prentice

Trustees Present: Robert DeJournett, Mark Derrig, Chuck Rector, John Valle, Vince Rubino, Robert Konstand, Gary Spring

METRO Team

Members Present: Dawn Distler, Eric Scott, Jarrod Hampshire, Jim Meduri, Angela Neeley, Grace Doyle, Nicholas Miller, Tatia Harris, Molly Becker, Melissa Barna, Bambi Miller, Shawn Metcalf

CALL TO ORDER

Ms. Dana LaGarde called the meeting to order at 9:40 am

APPROVAL OF MINUTES FROM THE NOVEMBER MEETING

Mr. Don Christian made a motion to approve minutes from the November meeting. The minutes were unanimously approve

SUB-COMMITTEE REPORTS

Planning Report | Nicholas Miller

KPIs were reviewed. A question was asked regarding October weekend drops, and it was reported that steady declines following the conclusion of free fare weekends was not unexpected.

Safety & Security Report | Shawn Metcalf

KPIs were reviewed.

Community Impact Report | Bambi Miller

KPIs were reviewed.

Swiftly Pilot | Jim Meduri

Mr. Jim Meduri gave a report on the recent Swiftly software pilot.

RESOLUTIONS FOR CONSIDERATION | Tatia Harris

Resolution 2023-24: A resolution authorizing a contract with Swiftly Inc. for the purchase of software pertaining to real-time information and operational efficiency improvements.

The resolution was discussed.

Mr. Don Christian made a motion to recommend the resolution’s adoption to the full board. All present voted “aye”. The resolution passed unanimously.

OTHER BUSINESS

Mr. Nicholas Miller recognized Matt Mullen for his years of service, and announced Matt would be departing METRO for a new opportunity on December 26th.

CALL FOR ADJOURNMENT

Adjourned at 10:22am

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

Date (MM/DD/YYYY)