

**METRO RTA
SPECIAL BOARD MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
TUESDAY, FEBRUARY 20, 2024
3:30PM**

Trustees Present: Robert DeJournett, Mark Derrig, Vincent Rubino, Charles Rector, Renee Greene, John Valle, Gary Spring, Donald Christian, Christine Marshall

Trustees Absent: David Prentice, Dana LaGarde, Robert Konstand,

METRO Team

Members Present: Dawn Distler, Tatia Harris, Jay Hunter, Jarrod Hampshire, Gert Wilms,

Guests Present: Blase Beebe, Dan Fritz

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 3:34pm

EXECUTIVE SESSION

Mr. John Valle made a motion to enter executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Role was called, all present responded "yes". Mr. Robert DeJournett invited Dawn Distler, the METRO senior leadership team, Blaise Beebe and Dan Fritz of McMahon Berger. The board entered executive session at 3:36pm

The board exited executive session at 4:49pm. Mr. John Valle made a motion to reject the fact-finding report. At 4:51pm, 8 present voted "yes", with 1 voting to abstain.

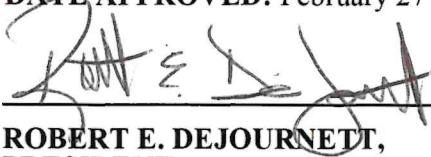
ADJOURNMENT

Meeting adjourned at 4:53pm

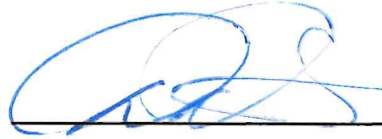
CERTIFICATE OF COMPLIANCE

Pursuant to Section III, Article 3.2 of the Rules & Regulations of the METRO Regional Transit Authority, METRO has complied with the Notice and Notification to the public and news media.

DATE APPROVED: February 27th



**ROBERT E. DEJOURNETT,
PRESIDENT**



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