



A message from APTA

TO: All APTA Members

FROM: Richard A. White
Acting President & CEO

DATE: August 8, 2016

SUBJECT: **ANNUAL BUSINESS MEETING: PROXY/CERTIFICATION OF VOTING REPRESENTATIVE**

This year's annual business meeting and election of officers will be held at 1 p.m., Saturday, September 10, 2016, in Los Angeles, California. As indicated in the attached agenda, the election of officers and directors is the main piece of business to be conducted at this important meeting. The slate of nominees for 2016-2017 recommended by the APTA Nominating Committee is attached. All APTA member organizations are invited to attend the September 10 meeting and vote, or to designate a proxy to vote in their stead.

APTA bylaws provide that all APTA members are entitled to vote at the annual business meeting. Article VI of the bylaws requires each member organization to appoint and certify to the APTA president a person to be its voting representative; therefore, please submit the attached form to APTA as soon as possible, but, in any event, before our meeting on September 10. In those cases where a member has not certified a voting representative, we will presume that the member organization's designated correspondent will serve in that capacity. If your representative is not able to participate in the meeting, you may designate another APTA member to vote on their behalf by proxy. Finally, to make the task of appointing a proxy as easy as possible, APTA Secretary/Treasurer Kim R. Green will serve as proxy, casting votes as directed by any APTA member. The enclosed Proxy/Certification of Voting Representative form includes check boxes to authorize the Secretary/Treasurer to act as proxy and to direct him to vote for the recommended slate or otherwise.

If you have any questions, please call James LaRusch, chief counsel, vice president corporate affairs at (202) 496-4808 or via email Jlarusch@apta.com.

Attachments:

Proxy/Certification of Voting Representative

Annual Business Meeting Agenda – Saturday, September 10, 2016

Annual Business Meeting Minutes – Saturday, October 3, 2015

Report of the 2016 APTA Nominating Committee

American Public Transportation Association • 1300 I Street NW, Suite 1200 East, Washington, DC 20005