

**AMERICAN PUBLIC TRANSPORTATION ASSOCIATION  
ANNUAL BUSINESS MEETING AND ELECTION OF OFFICERS  
SATURDAY, OCTOBER 3, 2015  
SAN FRANCISCO, CALIFORNIA  
1:00 p.m. (Pacific)**

**MINUTES**

Chair Phillip Washington called the 2015 annual business meeting of the American Public Transportation Association to order at 1:05 p.m. (Pacific)

Chair Washington called for a motion to approve the minutes of the 2014 annual business meeting, which was held, virtually, on October 11, 2014. A motion was made, seconded, and unanimously passed to approve the minutes.

Chair Washington thanked the members of the 2015 Nominating Committee for their service and briefly highlighted the association's accomplishments over the last year.

Secretary/Treasurer Doran Barnes provided a brief update on the association's finances.

Chair Washington introduced Peter Varga, Chair of the 2015 APTA Nominating Committee, who reported the attached slate of officers and directors nominated by the Committee.

Mr. Washington entertained further nominations from the floor and upon hearing none, entertained a motion to close the nominations, which was made, seconded, and unanimously approved. Mr. Washington entertained a motion to elect the slate of nominees proposed by the Nominating Committee. The motion was made, seconded, and unanimously approved. Mr. Washington congratulated the newly elected officers and directors.

The meeting was adjourned at 1:15 p.m.

Chair	<b>Valarie J. McCall</b> Member, Board of Trustees Greater Cleveland Regional Transit Authority Cleveland, OH
Vice Chair	<b>Doran J. Barnes</b> Executive Director Foothill Transit West Covina, CA
Secretary/Treasurer	<b>Kim R. Green</b> Executive Director of Business Development SPX GENFARE Elk Grove Village, IL

**Executive Committee Members-at-Large**

	<b>Nuria I. Fernandez</b> General Manager Santa Clara Valley Transportation Authority San Jose, CA
	<b>Jeffrey A. Nelson</b> General Manager Rock Island County Metropolitan Mass Transit District (MetroLink) Moline, IL
	<b>Freddie C. Fuller II</b> Vice President, Mid-Atlantic Transit & Rail Market Leader CH2M HILL Washington, DC
	<b>Charles R. Wochele</b> Managing Partner/Owner TransitConsult LLC Canandaigua, NY

**Board of Directors Members-at-Large**

	<b>Lester W. Bryant</b> Board Trustee VIA Metropolitan Transit San Antonio, TX
	<b>Andre Gibson</b> Board Vice Chairman Memphis Area Transit Authority Memphis, TN

	<p><b>Bacarra S. Mauldin</b> Board Member Birmingham-Jefferson County Transit Authority (MAX) Birmingham, AL</p>
	<p><b>André McEwing</b> Vice Chair Fort Worth Transportation Authority (The T) Fort Worth, TX</p>
	<p><b>Allan Pollock</b> General Manager/CEO Salem-Keizer Transit Salem, OR</p>
	<p><b>Elizabeth Presutti</b> General Manager Des Moines Area Regional Transit Authority-DART Des Moines, IA</p>
	<p><b>Jarod V. Varner</b> Executive Director Central Arkansas Transit Authority North Little Rock, AR</p>
	<p><b>Sharon Greene</b> SVP., Director, Finance Market Sector HDR/Sharon Greene + Associates Irvine, CA</p>
	<p><b>Raymond J. Melleady</b> Managing Director, North America USSC Group/4ONE/FMNA Exton, PA</p>
	<p><b>Jeffrey Wharton</b> President IMPulse NC LLC Mount Olive, NC</p>