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PUBLIC
TRANSPORTATION
ASSOCIATION

EXECUTIVE COMMITTEE

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Donna P. McNamee
Jeffrey A. Nelson
Keith T. Parker
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Charles R. Wochele

ACTING

PRESIDENT & CEO

Richard A. White

TO: All APTA Members

FROM: Phillip A. Washington
Chair, 2016 APTA Nominating Committee

DATE: August 8, 2016

SUBJECT: **REPORT OF THE 2016 APTA NOMINATING COMMITTEE**

The APTA Nominating Committee met August 2, 2016. This meeting was the culmination of an extensive process to recruit and review the qualifications of numerous candidates and shape a slate of nominees consistent with the priorities set forth in the APTA bylaws and that best exemplifies the qualities that make our association strong. APTA Chair Valarie J. McCall urged our members to encourage our best and brightest and the Nominating Committee found each member who answered that call to be extremely well qualified. Every candidate, their organizations, and APTA as a whole should be proud of this incredible group of volunteers.


Congratulations to each of the nominees selected and also special thanks to those who were not. Your willingness to run and serve our association is our very strength. I encourage each of you to continue to seek positions of leadership throughout APTA, both through the committee structure and in future election cycles.

The APTA Nominating Committee submits for APTA member consideration the attached list of nominees for election to the APTA Executive Committee and Board of Directors. The APTA Annual Business Meeting and Election of Officers will be held Saturday, September 10, 2016, at 1:00 p.m. (Pacific), in Los Angeles, California.

Additionally, pursuant to the final recommendations of the governance task force, approved by the APTA Board of Directors on October 11, 2014, the nominating committee noted that Executive Committee member at large Michael Allegra's term would be truncated based on his shift from the public sector to the private sector. The nominating committee recommends Jennifer Mitchell be appointed to the remainder of Mr. Allegra's term.

Finally, the nominating committee notes that, assuming the election of Jeffrey Wharton and David Stackrow and the appointment of Ms. Mitchell to the executive committee, their unexpired positions as APTA Board of Directors members at large would be vacant. The nominating committee recommends Sue Dreier, William Tsuei, and Angela Miller be appointed to the remainder of those terms.

Attachment

	
<p>Chair</p>	<p>Doran J. Barnes Executive Director Foothill Transit West Covina, CA</p>
<p>Vice Chair</p>	<p>Nathaniel P. Ford, Sr. Chief Executive Officer Jacksonville Transportation Authority Jacksonville, FL</p>

Executive Committee Members-at-Large

	<p>Dorval R. Carter, Jr. President Chicago Transit Authority Chicago, IL</p>
	<p>Greg Percy Chief Operating Officer Metrolinx (GO Transit) Toronto, ON</p>
	<p>Beverly S. Silas Vice Chair Capital Metropolitan Transportation Authority Austin, TX</p>
	<p>David M. Stackrow, Sr. Chairman Capital District Transportation Authority Albany, NY</p>
	<p>Jeffrey Wharton President IMPulse NC LLC Mount Olive, NC</p>

Board of Directors Members-at-Large

	<p>Christopher P. Boylan Director, Governmental & Strategic Partnerships General Contractors Association of New York New York, NY</p>
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	<p>Joseph A. Calabrese CEO, General Manager / Secretary-Treasurer Greater Cleveland Regional Transit Authority Cleveland, OH</p>
	<p>Marlene B. Connor Principal / Manager Marlene Connor Associates, LLC Holyoke, MA</p>
	<p>Dwight A. Ferrell CEO & General Manager Southwest Ohio Regional Transit Authority(SORTA) / Metro Cincinnati, OH</p>
	<p>Jannet Walker Ford Vice President & North America Director of Policy & Strategic Programs Parsons Corporation Jacksonville, FL</p>
	<p>Adelee Marie Le Grand Vice President / Chief Strategy Officer Regional Transit Authority New Orleans, LA</p>
	<p>Donald A. Orseno Executive Director & CEO Metra Chicago, IL</p>
	<p>Keith T. Parker General Manager / CEO Metropolitan Atlanta Rapid Transit Authority Atlanta, GA</p>
	<p>John R. Plante Board Director & Treasurer Metra Chicago, IL</p>
	<p>Arun Prem Executive Director Full Access Coordinated Transportation, Inc. Oceanside, CA</p>