

**American Public Transportation Association
Business Member Board of Governors**

**Annual Business Meeting
January 13-14, 2011**

MEETING AGENDA

Thursday, January 13

7:30 a.m. Breakfast Court of Palms

8 a.m. Business Meeting Blue Heron

A) Welcome, introductions, opening remarks and agenda review (*Wochele*)

B) Anti-trust statement: (*Iannuzziello*)

The cardinal rule in keeping an association's operations within anti-trust laws is that there should be no agreements – express or implied – which restrain the member's freedom to make independent decisions in matters that affect competition. Each member must be completely independent to set prices, establish production and sales levels, choose the markets in which he or she will operate and select his or her customers and suppliers.

C) Comments/remarks from:

- *Mike Scanlon*, chair, APTA and general manager/chief executive officer, San Mateo County Transit District (SamTrans), San Carlos, CA
- *Bill Millar*, president, APTA, Washington, DC

D) Reports

- Business Member Survey (*Millar*) *Attachment 1*
- EXPO 2012 Report (*Melaniphy*) *Attachment 2*
- New APTA Buyers Guide (*Waters*)

Break 10:00 – 10:15

E) 10:15 a.m. – 2:45 p.m. Business Member Board of Governors Meeting

1. Call to Order and Approval of Minutes of October 2010 Meeting *Attachment 3*

2. Report of the Chair (*Wochele*)
3. Executive Committee Report (*Wochele*) *Attachment 4*
4. Committee Reports
 - a. Bylaws Committee Report (*DiGiacomo and Green*) *Attachment 5*
 - b. Programs Committee Report (*Premo/Nevision*) *Attachment 6*
 - c. Small Business Committee Report (*Biedar*) *Attachment 7*
 - d. Business Development Committee Report (*Wharton/Engel*) *Attachment 8*

Noon – 1:15 p.m.

Lunch

Court of Palms

- e. Member Outreach and Liaison Report (*Mikoryak*) *Attachment 9*
 - f. Procurement Committee Report (*Melaniphy*) *Attachment 10*
 - g. Government Affairs Committee Report (*Henke*) *Attachment 11*
 - h. Budget Committee Report (*Srygley*) *Attachment 12*
(Meeting Handout)
5. Action Items
- By Consent**
- a. Appointment of the 2011 Nominating Committee (*Wochele*) *Attachment 13*
- By Discussion**
- a. Approval of Proposed 2012 Budget (*Srygley*) *Attachment 12*
(Meeting Handout)
 - b. Approval of BMBG Bylaws Revisions (*DiGiacomo and Green*) *Attachment 5*
- Information Items**
- a. Membership Report *Attachment 14*
6. Other Business

Break 2:45 – 3 p.m.

- F) Program Session: **It's a New Day in Washington** *Attachment 15*

The 2010 election has brought major changes to the U.S. political environment, changes that could have a significant impact on the public transportation industry, particularly for public transportation funding and adoption of a new authorization bill. This session will focus on the state of the industry from a political standpoint, the implication of the changes in Washington including the insights of APTA business members who work on governmental relations, and APTA's advocacy program going forward.

- **Washington Report**
Bill Millar, APTA

Rob Healy, vice president – government affairs, APTA, Washington, DC

- Roundtable Discussion – the implications for transportation funding and issues resulting from the new Congress, the Congressional leadership changes, and how the business message will fare in this new political environment.

Moderator:

Edward L. Mortimer, director, government relations, URS Corporation, Arlington, VA

Panel Members:

Catherine Connor, manager of government affairs, Parsons Brinckerhoff, Washington, DC

Tim Gillespie, partner, BGL Associates, Washington, DC

Lisa McLean, consultant to the Americans for Transportation Mobility Coalition, McLean Political Strategies Washington, DC

Jeff Boothe, partner, Holland and Knight, Washington, DC

Dave Bauer, senior vice president, government relations, American Road and Transportation Builders Association, Washington, DC

- APTA’s Legislative Agenda and RCA Program

Bill Millar, APTA

Rob Healy, APTA

6:30 p.m. Reception and Dinner Tiburon Poolside

9 p.m. Hospitality Suite Suite 119

Friday, January 14

7:30 a.m. Breakfast Buffet

8 a.m. Business Meeting

G) Program Session: **Florida Transit Update**

Moderator:

Angela Iannuzziello, second vice chair, Business Member Board of Governors, APTA and vice president, transit and transportation planning, GENIVAR, Markham, ON

Panel Members:

David Armijo, executive committee member, APTA and chief executive officer, Hillsborough Area Regional Transit Authority (HART), Tampa, FL

Joseph Giulietti, executive director, South Florida Regional Transportation Authority, Pompano Beach, FL
Harpal S. Kapoor, director, Miami-Dade Transit, Miami FL

BREAK 10 – 10:15 a.m.

H) Program Session: **Moving APTA’s Business Message Forward** *Attachment 16*

Building on Thursday’s legislative discussion, this session will focus on how APTA will respond to the new environment and particularly how APTA’s private sector members can most effectively support APTA’s advocacy agenda. It will also focus on how individual APTA business member companies can support the industry’s advocacy effort, the tools that are available to them in that effort and a discussion of how greater member involvement can be accomplished.

- *Amplifying the Business Voice*
Cliff Henke, chair APTA Business Member Government Affairs Committee and senior analyst, Parsons Brinckerhoff, Arcadia, CA
Brian R. Rasmussen, director of development, R&R Partners Inc., Salt Lake Cit, UT
- *Engaging APTA’s Private Sector Members*
Chuck Wochele, chair APTA Business Member Board of Governors and vice president, industry & government relations, ALSTOM Transportation, Inc., West Henrietta, NY
Brian Tynan, senior legislative representative, APTA

Golf

6:30 p.m. Reception	Tiburon 1
7 p.m. Dinner	Tiburon 1
9 p.m. Hospitality Suite	Suite 119