



American Public Transportation Association

Business Member Board of Governors General Meeting

Sunday, October 13, 2019, 2:15 – 4:30 pm
Salons 3 & 4, 5th Floor
Marriott Marquis, New York, NY

Agenda

I. **Welcome & Introductions** – Huelon Harrison, Chair 2:15 - 2:30 pm

II. **APTA Antitrust Statement** – Eve Williams, 1st Vice Chair

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.

III. **Remarks:** 2:30 – 2:45 pm

- **Nuria Fernandez**, Chair, APTA and General Manager, Santa Clara Valley Transportation Authority
- **Paul Skoutelas**, President and Chief Executive Officer, APTA

IV. **Approval of Minutes**, Mobility Conference, May 2019 (Attachment 1) 2:45 pm

V. **Report From The Chair** – Huelon Harrison 2:45 – 3:00 pm

- Elections
- Board of Directors
- Other Matters

VI.	APTF Corporate Sponsor Awards Presentations	3:00 – 3:15 pm
VII.	Recap of the Infrastructure Careers Pilot Program At Cordozo's transSTEM Academy – Bev Scott	3:15 – 3:20 pm
VIII.	Preview Business Members Annual Meeting – Jeff Wharton • Carlsbad CA, January 29-31, 2020	3:20 – 3:25 pm
IX.	2020 EXPO Update – Ann Derby and Christina Garneski	3:25 – 3:35 pm
X.	Leadership APTA Presentations -- Cybersecurity	3:35 – 3:45 pm
XI.	BMBG Committee Activity Reports • Legislative Committee – Ray Melleady • Procurement Committee – Natalie Cornell • Workforce Development Committee – Michael Allegra • Small Business Committee – Jose Bustamante • Business Development Committee – Buddy Coleman • Programs Committee – Tony Kellen • Budget Committee – Janet Rogers	3:45 – 4:15 pm
XII.	2020 BMBG Activities & Priorities – Huelon Harrison	4:15 – 4:25 pm
XIII.	New Business	4:25 – 4:30 pm
XIV.	Adjourn	4:30 pm

2020 Business Member Board of Governors Meetings:

1. Business Members Annual Meeting, January 29 – February 1, 2020, Carlsbad, CA
2. Legislative Conference, Sunday, March 15, Washington, DC
3. Mobility Conference, Sunday, May 17, San Antonio, TX
4. Annual Meeting & EXPO, Sunday, October 11, Anaheim, CA

All business members are invited to attend and participate in BMBG meetings.

ATTACHMENT 1

Business Member Board of Governors Meeting Minutes

May 19, 2019

I. Call to order

Chair Huelon Harrison called to order the regular meeting of the Business Member Board of Governors at 2:00pm on May 19, 2019 at the Omni Louisville in Louisville, KY.

II. Introductions

Attendees were: John Barberis, Buddy Coleman, Natalie Cornell, Ann Derby, Frank DiGiacomo, John Fink, Gerald Francis, Kim Green, Huelon Harrison, Tony Kellen, Mark Magaldi, III, Ray Melleady, Raquel Olivier, Joe Policarpio, Heather Roman, James Srygley, William Thomsen, Emmanuelle Toussaint, David Turney, Jeff Wharton, Eve WilliamsChristopher Boylan, Peter Varga, Nathaniel Ford, James Harper, Jr., Karen Dhanie, Kirk Benson, Eric Kaled, John Hroncich, Bill Umbenhaur, Maria Waddy, James LaRusch, Kevin Sudano, Brian Frank, DeLois Babiker, Daniel Gorey, Robert Brownstein, Joe Gibson, Mischa Wanek-Libman, Stephanie Laubenstein, Dale Hill, Morgan Lyons, Jannet Walker Ford, Emily Guill, Michael Hubbell, Paul Skoutelas.

III. Approval of minutes from last meeting

Chair Huelon Harrison called for a motion to approve the previous meeting's minutes. A motion was made, seconded, and was voted on unanimously.

IV. Agenda items

- a) The anti-trust statement was read.
- b) APTA President and CEO Paul Skoutelas delivered remarks. He recapped the Safety and Security Roundtable, as well as Executive Committee meeting from the day prior. He applauded the Business Member Fly-In efforts. He have updates of what is happening at APTA, such as the new website, APTAconnect, and APTA-U. He mentioned the Stadler manufacturing facility opening and the Infrastructure Week radio blitz. Lastly, he applauded the expediency of the BMBG Strategic Plan.
- c) APTA Chair David Stackrow updated on the progress of the APTA Strategic Plan, and highlighted its four pillars.
- d) BMBG Chair Hugh Harrison gave the chair report, applauding the success of the Business Member Fly-In.

- e) Ray Melleady recapped the Business Member Fly-In and gave the Legislative Update.
- f) Raquel Olivier gave an update on performance in the FY2019 Business Member Activity Fund.
- g) In a break from the agenda, Tony Kellen promoted the 2019 APTA TRANSform keynote speaker.
- h) APTA COO David Carol asked the committee for financial support for the closing speaker at the 2019 APTA TRANSform Conference. The BMBG declined, though no formal vote was made.
- i) Jeff Wharton updated the committee the TranSTEM Academy program in Washington, DC. Planning is ongoing.
- j) Tony Kellen promoted the business member sessions at the Mobility Conference and Rail Conference.
- k) Eve Williams led discussion on the Phone-A-Thon to recruit small businesses to APTA's membership. She sought volunteers and found none.

V. New business

- a) Adelee Le Grand promoted COMTO workforce development initiatives.
- b) An instructional video was shown for accessing APTAconnect for the first time.
- c) Exhibit changes for APTA TRANSform were discussed.

VI. Adjournment

Chair Huelon Harrison adjourned the meeting at 3:29pm.
Minutes prepared and submitted by APTA staff advisor Adam Martin.