

American Public Transportation Association



Business Member Board of Governors

Meeting at the Rail Conference

Sunday, June 2, 2024

2:30 – 4:45 pm EDT

Cleveland OH

Agenda

TIME	TOPIC	SPEAKER
2:30 pm	Welcome	APTA Leadership Ray Melleady, Vice Chair
2:45 pm	Anti-Trust Statement	Raquel Olivier, 2 ^d Vice Chair
2:48 pm	Approval of Minutes, March 12, 2024, Meeting	Ray Melleady
2:50 pm	Appointment of 2024 Nominations Committee	Ray Melleady Eve Williams, Chair, 2024 Nominations Committee
3:00 pm	Update on DBE Regulation	Irene Marion, Director USDOT Office of Civil Rights
3:10 pm	Board Update: DBE/Small Business Exchange & Directory – Award of Contract	Ray Melleady Robert Bright, Chair, Small Business Committee
3:20 pm	Business Member Committee Updates	Brian Tynan James LaRusch Stephanie Finn Mitun Sequin Robert Bright Scott Belcher Natalie Cornell

3:50 pm	Business Member Activity Fund Update	Raquel Olivier
3:55 pm	Committee Succession Planning	Ray Melleady
4:00 pm	APTF Appeal	Raquel Olivier
4:05 pm	Business Members Newsletter	Emily Guill
4:10 pm	Business Member Open Mic	All
4:45 pm	Adjournment	Ray Melleady

**NEXT MEETING: SEPTEMBER 29, 2024
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