

American Public Transportation Association
Authorization To Serve On The Business Members Board of Governors

Nominee: _____

Title: _____

Company: _____

Service on the APTA Business Members Board of Governors (BMBG) requires attendance of regular meetings of the BMBG. This includes:

- The Business Members Annual Meeting, typically held in January (for 2023, the meeting will be Hawaii)
- The APTA Legislative Conference, typically held in Washington in March
- Either the APTA Mobility Conference (typically held in May) or the APTA Rail Conference (typically held in June)
- The APTA Annual Meeting, called TRANSform, typically held in October.

The Senior Executive Officer of the Nominee's company verifies the availability of the time and financial resources required for the Nominee to serve on the BMBG. The Nominee also understands that if elected, he/she will be expected to sign an APTA conflict of interest statement and a governance code of conduct.

(Printed name of Nominee)

(Printed name of the Senior Executive Officer)

(Signature of Nominee)

(Signature of senior executive officer)

(Date)

Please forward to David J Carol, APTA Chief Operating Officer, at dcarol@APTA.com by COB on August 12, 2022.