



American Public Transportation Association

**Combined Meetings of the
Business Member Small Business & Work Force Development Committees
Monday, October 14, 2019, 12:30 – 1:30 pm
Times Square, 7th Floor
Marriott Marquis, New York, NY**

Agenda

1) Introductions – José Bustamante, Chair and Mike Allegra, Chair

2) APTA Antitrust Statement

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.

3) Approval of Minutes

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| • Small Business, May 2019 | (Attachment 1) | José Bustamante |
| • Workforce Development, May 2019 | (Attachment 2) | Michael Allegra |

4) Work Force Development Initiatives & Activities – Michael Allegra

- New APTA Strategic Plan Work Force Development Priority
- p-REES and other Programs to Educate/Train Skilled Workers
- APTA's 2019 Partnership with TransSTEM Academy
- 2020 Initiatives

5) Small Business Initiatives and Activities

- How Best to Use Using Small Business Designation from Registrations
- 2020 SB2SB Review
- 2020 Networking Breakfasts
- DBE Database Development
- Other 2020 Initiatives

6) Adjourn

2020 Business Member Board of Governors Meetings:

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

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

Attachment 1

Business Member Small Business Committee Meeting Minutes

May 19, 2019

I. Call to order

Vice Chair Terri Solis called to order the regular meeting of the Business Member Small Business Committee at 11:01am on May 19, 2019 at the Omni Louisville in Louisville, KY.

II. Introductions

Attendees were: DeLois Babiker, Bradley Carson, Frank DiGiacomo, Gerald Francis, Huelon Harrison, James LaRusch, Mark Magaldi, III, Robert Nixon, Raquel Olivier, Jeff Popovich, Terry Solis, Jeff Wharton, Eve Williams, Janice Thomas, Lori Clausen, Janna Woodfork, David Turney, Ferdinand Risco.

III. Approval of minutes from last meeting

Vice Chair Teri Solis called for a motion to approve the previous meetings' minutes. A motion was made, seconded, and was voted on unanimously.

IV. Agenda items

- a) Anti-trust statement was read.
- b) Eve Williams previewed the Small Business to Small Business reception, taking place during the APTA Mobility Conference.
- c) Eve Williams previewed the *"Meet the Primes/Agencies": A Small Business Networking Breakfast*, taking place at the APTA Mobility Conference.
- d) Jim LaRusch led the discussion regarding using the Business Member Activity Fund to discount new small business member registrations to conferences, as a result of the Small Business Phone-A-Thon. Concerns were expressed about the Phone-A-Thon effort being unsustainable and ineffective. Unfairness to existing, dues-paying small business members was also cited. It was recommended that this effort be tied with APTA's membership recruitment and retention efforts. A group was formed to allow better preparation for this effort, consisting of Janice Thomas, DeLois Babiker, Eve Williams, Gerald Francis, and David Turney.

V. New business

- a) No new business was discussed.

VI. Adjournment

Vice Chair Teri Solis adjourned the meeting at 11:43am.

Minutes prepared and submitted by APTA staff advisor Adam Martin.

Attachment 2

Business Member Workforce Development Committee Meeting Minutes

May 18, 2019

I. Call to order

Committee member Mark Magaldi, III called to order the regular meeting of the Business Member Workforce Development Committee at 4:15pm on May 18, 2019 at the Omni Louisville in Louisville, KY.

II. Introductions

Attendees were: David Boate, Mark Magaldi, III, Eve Williams, Sean Solis, Joseph Niegoski.

III. Approval of minutes from last meeting

The previous meetings' minutes were not approved.

IV. Agenda items

- a) There was no p-REES update.

V. New business

- a) Mark Magaldi noted the lack of diverse programs produced by the committee. He encouraged pursuit of diesel, CNG, and electric bus maintenance training, similar to p-REES.
- b) A conference call was recommended between the committee leadership of the APTA Workforce Development Committee, the Business Member Workforce Development Committee, and the APTA Research and Technology Committee to strategize on effective program planning.

VI. Adjournment

Mark Magaldi, III adjourned the meeting at 5:00pm.
Minutes prepared and submitted by APTA staff advisor Adam Martin.