



## **Diversity & Inclusion Council Meeting**

**Omni Louisville Hotel  
400 S 2nd Street  
Louisville, KY  
Meeting Room: Commonwealth Ballroom 7**

**Sunday, May 19, 2019  
12:15 – 1:45 p.m. (ET)**  
*Lunch provided at 12 p.m.*

*Virtual option dial-in information:  
1-866-951-1151 (U.S.) / 1-888-299-3346 (Canada)  
Conference room number: 3242530#*

### **AGENDA**

12:15 p.m. Welcome and reminder of APTA Diversity and Inclusion Policy - Nathaniel Ford, Sr., Council Chair

*APTA promotes an inclusive culture that supports and celebrates the unique attributes and perspectives of its individual members, allowing each and every person to make their fullest contribution to the industry. APTA defines diversity as the inclusion of differences and similarities from all categories of members and covers such areas as disability, gender, gender identity and sexual orientation, age, ethnicity, race and geographic origin, size of transit property or business member organization, all of which contribute to the fulfillment of APTA's mission.*

12:20 p.m. Introduction of Current and New Council Members

12:25 p.m. Approval of Minutes of March 17, 2019 Meeting

12:27 p.m. Approval of additional seat on Diversity and Inclusion Council Steering Committee for Latinos in Transit

12:30 p.m. Update from the APTA Executive Committee on Diversity and Inclusion Considerations in Site Selection of APTA Major Meetings

12:40 p.m. Presentation of TARC's Diversity and Inclusion Program by Ferdinand Risco, Executive Director, Transit Authority of River City (TARC), Louisville, KY

12:55 p.m. Review of Diversity and Inclusion Council work program progress – Adelee Le Grand, Council First Vice-Chair

- a) Session development for 2019 annual meeting in New York
- b) D&I reception/event at 2019 annual meeting
- c) Review of performance metrics for Goal 1 work program

1:35 p.m. APTA Connect platform for D&I Council – Petra Mollet, APTA

1:40 p.m. New business

1:45 p.m. Conclusion and Next Steps – Nathaniel Ford, Sr., Council Chair