

American Public Transportation Association

Diversity & Inclusion Council Meeting

Grand Hyatt
1000 H Street, NW
Washington, DC
Bulfinch/Renwick
Sunday, March 15, 2020
12:00 – 1:15 p.m. (ET)
Lunch provided

Go-to-Meeting and Call-In Options

From your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/542438525>

You can also dial in using your phone:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3117

Access Code: 542-438-525

AGENDA

- 12:00 p.m. Welcome by David Stackrow, Incoming Council Chair
- 12:05 p.m. Introduction of Current and New Council Members
- 12:10 p.m. Approval of Minutes of October 13, 2019 Meeting
- 12:11 p.m. Update on current Diversity and Inclusion Council work program items – Adelee Le Grand, Council First Vice-Chair
- a) Diversity & Inclusion criteria in APTA Awards
 - b) TCRP J-11 scan of D&I practices in the industry
 - c) D&I sessions at Mobility and Rail Conferences/TRANSform
 - d) Workshop on “Procurement Diversity and Inclusion Practices” at APTA Mobility Conference (Wednesday May 20, 9-11:30 a.m. CT)
- 12:30 p.m. Discussion of new Diversity and Inclusion Council work program items – Jeff Nelson, APTA Vice-Chair and Council Second Vice-Chair
- a) Presentation by Michael Farris, Jr. - Director, Diversity & Inclusion, YMCA

a) Creation of APTA Diversity & Inclusion Commitment - Discussion

1:10 p.m. New business

1:15 p.m. Conclusion and Next Steps –David Stackrow, Council Chair

Next meeting of the Council is on Sunday May 17, 2020 from 8:30 – 9:45 a.m. in San Antonio, TX

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.