



**AGENDA**  
**TRANSIT BOARD MEMBERS COMMITTEE**

**Sunday September 29, 2024**

**3:15 – 4:45 p.m. PT**

**The Anaheim Marriott**

**Grand Ballroom E**

1. Welcome and agenda review
  - Doug Tisdale, Committee Chair
2. Committee member introductions
3. Approval of minutes of meeting on April 7, 2024
4. Chair's Report
  - Doug Tisdale, Committee Chair
5. APTA Leadership Remarks
6. APTA Legislative Update
  - Beth Holbrook, Chair, TBM Legislative Subcommittee
7. TBM Committee work program:
  - a) Report from TBM Seminar 2024
  - b) Discussion on TBM Seminar 2025 – key topics
  - c) Discussion on TBM BOARDtalk LIVE series – key topics
  - d) Discussion on additional Committee member priorities and resource needs
8. Chair Retrospective and Closing Remarks
  - Doug Tisdale, Committee Chair
  - Denise Figueroa, Committee Vice-Chair