



APTA METROPOLITAN PLANNING SUBCOMMITTEE

2019 APTA TRANSform Conference

Marriott Marquis

Room: Gramercy/Olmstead, 7th Floor

1535 Broadway

New York, NY 10036

Tuesday, October 15, 7:00 – 8:00 AM EST

AGENDA

1. Welcome and Introductions

- a. **Matthew Z. Sibul**, Co-Chair, Metropolitan Planning Subcommittee; Director of Sales and Program Development, Stadler US Inc., Salt Lake City, UT
- b. **Grace Gallucci**, Co-Chair, Metropolitan Planning Subcommittee; Executive Director, Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland, OH
- c. **Todd Lang**, Co-Chair, Metropolitan Planning Subcommittee; Director of Transportation Planning, Baltimore Metropolitan Council, Baltimore, MD

2. Approval of Minutes – June 23, 2019 Meeting

3. TRB Research and APTA Standards Updates

- a. APTA Standards State of Good Repair/Transit Asset Management Working Group and Guidance Documents
- b. Transit Cooperative Research Program (TCRP) Project H-58: Prioritization of Public Transportation Investments
- c. National Cooperative Highway Research Program (NCHRP) Project 08-122: Metropolitan Planning Organizations: Strategies for Future Success

4. Roundtable Discussion: MPO Transit Asset Management (TAM) Reporting & Incorporation into Planning Documents

5. Roundtable Discussion: Transit Safety Targets & MPOs

6. Subcommittee Mission

- a. Current Mission: To educate and disseminate information to transit agencies and MPOs about methods for sound transit decision-making and for the conduct of systemwide transit planning in the context of metropolitan transportation plan development, including long-range financial planning for systemwide transit development and operations; and to encourage the achievement of real working partnerships among transit agencies, metropolitan planning organizations, other regional agencies, State DOTs, and local governments in the conduct of such planning.

7. Sessions of Interest

- a. **Transit and Metropolitan Planning Organizations (MPOs): Partners in Regional Decision Making** (Tuesday, October 15, 10:30 am – 12:00 pm)

8. New Business

9. Adjourn



**JOINT MEETING: METROPOLITAN PLANNING AND
TRANSIT PERFORMANCE MANAGEMENT SUBCOMMITTEES**

APTA Rail Conference

Sheraton Centre
Room: Willow West, Mezzanine Level
123 Queen Street W.
Toronto, ON M5H 2M9, Canada

Sunday, June 23, 8:30 – 10:00 am

DRAFT MINUTES

1. Welcome and Introductions

- a. **Matthew Z. Sibul**, Co-Chair, Metropolitan Planning Subcommittee; Director of Government Relations, Utah Transit Authority (UTA)
- b. **Grace Gallucci**, Co-Chair, Metropolitan Planning Subcommittee; Executive Director, Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland, OH
- c. **Todd Lang**, Director of Transportation Planning, Baltimore Metropolitan Council, Baltimore, MD
- d. **Louis Cripps**, Co-Chair, Transit Performance Management Subcommittee; Senior Manager Asset Management, Regional Transportation District, Denver, CO

2. Approval of Minutes – Sunday, September 23, 2018

Minutes were approved.

3. Update on APTA Standards State of Good Repair/Transit Asset Management Working Group

Elizabeth Lovinggood (APTA) provided an update on the standards group.

4. Round Robin on Transit/MPO coordination on Transit Asset Management and Implementing Performance Based Planning and Programming

Attendees provides an update on transit/MPO coordination and discussed the ongoing GAO audit. Many expressed the need to determine a better measure for slow zones and encourage messaging around target setting for 5 years rather than 1 year.

5. New Business

Todd reminded attendees of TCRP MPO project, mid-Atlantic performance based and planning roundtable at APTA in August, and FTA TAM roundtables in Baltimore and STL. Anne suggested working more closely with Systems Engineering Subcommittee.

6. Sessions of Interest

- a.* **Realizing the Promise of Asset Management – Senior Management Perspectives** (Tuesday, June 25, 4:30 – 5:30 pm; Room: Chestnut, Mezzanine Level)

Lou reminded attendees of sessions of interest.

7. Adjourn

Todd adjourned the meeting.

DRAFT