



## **APTA Committee on Planning, Policy and Program Development (PP&PD)**

### **In-Person Meeting**

Sunday, June 5, 2002

3:00 to 5:00 PM Pacific Time

Hilton San Diego Bayfront Hotel – Aqua Salon D (Level 3)

San Diego, CA

### ***AGENDA***

1. Opening Remarks and Introductions:

**Andrew Brennan**, MBTA, Boston, MA

**Kammy Horne**, VIA Metropolitan Transit, San Antonio, TX

**Ben Limmer**, RATP Dev USA, Charlotte NC

2. Approval of Minutes from the Committee Meeting at APTA Legislative (March 2022)

3. Conversation with **Christopher Coes**, Assistant Secretary for Transportation Policy, United States Department of Transportation

4. Presentation on San Diego's Regional Transportation Plan and the Road User Charge Pilot Program

a. **Dawn Vettese**, Innovative Finance Director, San Diego Association of Governments

- Overview of [San Diego's road-usage and its use of a source of transit funding](#) and a program to influence travel behavior and address climate.

5. Update from FTA Office of Planning and Environment:

a. **Felicia James**, FTA Associate Administrator, Office of Planning and Environment

b. **Mark Ferroni**, FTA Deputy Associate Administrator, Office of Planning & Environment

c. **Peter Mazurek**, Division Chief, Capital Project Development

d. **Susan Eddy**, Division Chief, Capital Program Development

- Implementation of Bipartisan Infrastructure Law
- Planning and Environment activities
- Administration priorities
- Discussion of FTA Workshop on the Capital Investment Grant Program / Expedited Program Delivery Program (Wednesday June 8<sup>th</sup> at 1 PM)

6. Updates from Subcommittees:

- a. Environmental Subcommittee:
  - Discussion of Bus Shelter & NEPA/Section 106 considerations
- b. EJ/Title VI Subcommittee
  - Title VI/EJ Webinar with FTA staff
- c. Transit Oriented Communities Subcommittee:
  - FTA Joint Development Guidance “fire side chat”
- d. Major Capital Investment Planning
  - Discussion of FTA’s recent proposed CIG Guidance
- e. Transit Operations Planning and Scheduling
  - August 7-10 Sustainability / Operations Planning and Scheduling Workshop in Pittsburgh
- f. Transit Performance Management Subcommittee

7. Update from Leadership APTA Program

8. Process for selection of new officers for the PP&PD Committee / Discussion

9. Open Mic: Industry News and Information Sharing (all encouraged to participate)

10. Adjourn

**APTA Rail Panels and Roundtable of Note for PP&PD members:**

- *Transit Oriented Communities: The Intersection of Rail, Affordable Housing & Vibrant Places*
  - Monday at 10:30 AM – 12 PM (location TBD)
- *TAM: Assessing our Foundation while Looking Forward*
  - Monday at 10:30 AM – 12 PM (location TBD)
- *Ridership Improvements*
  - Monday at 10:30 AM – 12 PM (location TBD)
- *Putting Diversity, Equity and Inclusion into Practice, Part II: Tangible Advances from Across the Industry*
  - Monday at 2 PM to 3:30 PM (location TBD)
- *Fantasy Project Risk Workshop*
  - Monday at 2 PM to 3:30 PM (location TBD)
- *General Session: FTA Update (Administrator Fernandez)*
  - Monday at 4 PM to 4:45 PM (location TBD)
- *Communicating the Value of Infrastructure Investment*
  - Tuesday, 3:30 PM to 5 PM (location TBD)
- *Fundamental Connections Between Rail, Real Estate and Community Development*
  - Wednesday 10 AM to 11:30 AM (location TBD)

**Next PP&PD Committee Meeting:** To be held in conjunction with APTA TRANSform– Seattle WA – October 9<sup>th</sup> through 12<sup>th</sup> (specific date and time of committee meeting TBD)

# MISSION STATEMENTS

## **Planning, Policy and Program Development Committee**

*To advance the practice and quality of public transit planning at the regional, system and corridor level; to improve the decision making in the planning and operations of transit systems; and to facilitate and expand transit's link to sustainable development.*

## **Environmental Justice/Title VI Subcommittee**

*To raise awareness of environmental justice, Title VI and equity issues in transportation plans, programs, project development and transit services.*

## **Environmental Subcommittee**

*To provide a forum to advance an understanding of the implications of environmental compliance requirements and policies on the planning, development, construction, and delivery of transit/rail projects, irrespective of size or mode; Be regarded as a group of transportation planning and development experts who can competently and professionally advocate for and advance recommendations to enhance environmental stewardship and streamline environmental compliance and planning procedures; Disseminate information related to, and encouraging discussion on, environmental legislation, guidance, and practices as they impact outcomes in transportation project planning, development, and delivery; and foster the knowledge and understanding necessary to promote excellence in environmental stewardship and proactive management of environmental issues in transportation projects effectively and efficiently throughout the industry.*

## **Transit-Oriented Communities Subcommittee (former Land Use and Economic Development)**

*Transit-Oriented Communities (TOCs) are places that, by their design, allow people to drive less and walk, cycle, and take transit more. The subcommittee's mission is to advance the creation and stewardship of TOCs by supporting APTA and partner organizations in creating more and better TOCs through the dissemination of information and peer leadership examples to transit agencies, governmental entities, businesses, community members, and other stakeholders.*

## **Major Capital Investment Planning Subcommittee**

*To educate and provide information about FTA and other federal agency policies and developments related to planning and project development of major capital investments. Serve as a clearinghouse for the exchange of information and experience about major capital investments. Continue constructive dialogue with FTA about common problems and solutions that may be identified in FTA Capital Investment Grants (CIG) program and other federal capital programs of interest to transit agencies.*

## **Metropolitan & Municipal Planning Subcommittee**

*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.*

## **Transit Operations Planning & Scheduling**

*To serve as an industry focal point for the dissemination and development of best practices, standards, and technical production of passenger transport operating schedules, plans, policies, and procedures, intended to enhance the effectiveness of route and service scheduling, planning, intermodal transfers, and training in the practice of passenger transport operating scheduling, service planning, intermodal transfers, and facility design.*

## **Transit Performance Management Subcommittee**

*To advance the communication and application of performance-based management to guide and prioritize transportation investments and improve the efficacy and effectiveness of asset and operations management decisions.*