



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

In-Person Meeting Part I

Sunday, March 13, 2022

12:00 – 1:30 PM Eastern Time

Grand Hyatt Hotel – Independence Ballroom FG
Washington, DC

AGENDA

(Lunch Provided)

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. USDOT Build America Bureau
Robert Hanifin, Transit & TOD Development Lead
Discussion of USDOT Build America Bureau's role in providing agencies with access to capital for transit projects

3. Discussion and Presentation of Subcommittee Work Plans for 2022 and 2023
 - Environmental Justice / Title VI Subcommittee
 - Environmental Subcommittee
 - Transit Oriented Communities Subcommittee
 - Major Capital Investment Planning Subcommittee
 - Metropolitan & Municipal Planning Subcommittee
 - Transit Operations Planning & Scheduling
 - Transit Performance Management Subcommittee

4. Prep for March 15 Discussion of FTA Planning and Environment Leadership
 - Tuesday March 15th at 1:15 – 2:30 pm
 - Grand Hyatt Washington, Independence HI
 - Discussion of key themes and questions for March 15 meeting
 - Attending from FTA:

- Felicia James, FTA Associate Administrator for Planning and Environment
- Mark Ferroni, FTA Deputy Associate Administrator for Planning and Environment
- Megan Blum, FTA Director of Environment Programs
- Beth Day, FTA Office of Project Planning

5. New Business

6. Adjourn

In-Person Meeting Part II

Tuesday, March 15, 2022

1:15 – 2:30 PM

Grand Hyatt Hotel, Independence HI

AGENDA

1. Presentations from FTA Office of Planning and Environment

- Felicia James, FTA Associate Administrator for Planning and Environment
- Mark Ferroni, FTA Deputy Associate Administrator for Planning and Environment
- Beth Day, Director, FTA Office of Project Planning
- Megan Blum, Director, FTA Office of Environmental Programs

2. Open Discussion / Q & A

Next PP&PD Committee Meeting: To be held in conjunction with APTA Rail Conference – San Diego CA
– June 5th through June 8th (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 & Municipality 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.