



**APTA PLANNING, POLICY, & PROGRAM
DEVELOPMENT COMMITTEE**

2019 APTA TRANSform Conference

Marriott Marquis
Room: Soho/Herald, 7th Floor
1535 Broadway
New York, NY 10036

Monday, October 14, 5:15 – 6:30 pm EST

Call-in Information: 1-866-951-1151; 353-469-398

AGENDA

1. **Welcome and Introductions**
 - a. **Kimberly Slaughter**, Chair; Vice President/National Transit Market Sector Leader, HNTB Corporation, Chicago, IL
 - b. **Andrew Brennan**, Vice Chair; Sr. Director of Energy & Environment, Massachusetts Bay Transportation Authority (MBTA), Boston, MA
 - c. **Benjamin Limmer**, AICP, Secretary; Chief Executive Officer, Hillsborough Area Regional Transit Authority (HART), Tampa, FL
2. **Approval of Minutes – March 18, 2019 Meeting**
3. **FTA's Outstanding Achievement Award for Excellence in Environmental Document Preparation**
 - a. **Hon. K. Jane Williams**, Acting Administrator, Federal Transit Administration, Washington, DC
4. **Federal Transit Administration Updates**
 - a. **Felicia James**, Associate Administrator, Office of Planning and Environment
 - b. **Beth Day**, Director, Office of Capital Project Development in the Office of Planning and Environment
 - c. **Megan Blum**, Director, Office of Environmental Programs in the Office of Planning and Environment
5. **Subcommittee Report Outs (as appropriate)**
6. **Succession of Officers**
7. **New Business**
8. **Adjourn**



**APTA PLANNING, POLICY, & PROGRAM DEVELOPMENT
COMMITTEE**

2019 APTA Legislative Conference
Grand Hyatt Washington
1000 H Street NW
Washington, DC 20001
Monday, March 18, 2019, 5:15 – 6:30 pm (EST)

DRAFT MINUTES

1) Welcome and Introductions

- a. Kimberly Slaughter, Chair; Vice President/National Transit Market Sector Leader, HNTB Corporation, Chicago, IL
- b. Andrew Brennan, Vice Chair; Sr. Director of Energy & Environment, Massachusetts Bay Transportation Authority (MBTA), Boston, MA
- c. Benjamin Limmer, AICP, Secretary; Assistant General Manager, Metropolitan Atlanta Rapid Transit Authority (MARTA), Atlanta, GA

Kim welcomed attendees.

2) Approve Minutes – Sunday, September 23, 2018

Minutes were approved.

3) Updates from the Federal Transit Administration

- a. Sherry Riklin, Deputy Associate Administrator, Office of Planning and Environment
- b. Robert Tuccillo, Associate Administrator, Office of Budget & Policy
- c. Beth Day, Director, Office of Capital Project Development in the Office of Planning and Environment
- d. Bruce Robinson, Acting Associate Administrator for Program Management

FTA representatives provided an update and answered questions from attendees.

4) Vice Chair Nominations

- a. Kimberly Slaughter, Chair; Vice President/National Transit Market Sector Leader, HNTB Corporation, Chicago, IL

Kim announced the upcoming transition in officers and solicited nominations for Vice Chair.

5) Rosters and Membership

- a. Andrew Brennan, Vice Chair; Sr. Director of Energy & Environment, Massachusetts Bay Transportation Authority (MBTA), Boston, MA

Andrew asked attendees to seek colleagues to join subcommittees.

6) New Business

No new business.

7) Adjourn

Kim adjourned the meeting.