



JOINT MEETING: ENVIRONMENTAL AND MAJOR CAPITAL INVESTMENT PLANNING SUBCOMMITTEES

APTA Rail Conference

Sheraton Centre

Room: Willow West, Mezzanine Level

123 Queen Street W.

Toronto, ON M5H 2M9, Canada

Call-In Information:

Conference Call #: 1-888-299-3346

Room #: 353-469-398

Sunday, June 23, 4:00 – 5:30 pm

AGENDA

1. Welcome and Introductions

- a. **Benjamin Limmer**, AICP, Secretary, Planning, Policy, & Program Development Committee; Chief Executive Officer, Hillsborough Area Regional Transit Authority (HART), Tampa, FL
- b. **James D. Parsons**, AICP, Co-Chair, Major Capital Investment Planning Subcommittee; Vice President, Director National Transit Programs, HNTB, Bellevue, WA
- c. **Steve Salin**, AICP, Co-Chair, Major Capital Investment Planning Subcommittee; Vice President, Capital Planning, Dallas Area Rapid Transit (DART), Dallas, TX
- d. **Jim Ashe**, Co-Chair, Environmental Subcommittee; Manager, Environmental Planning & Compliance, Department of Capital Projects Management, Washington Metropolitan Area Transit Authority, Washington, DC

2. Approval of Minutes

3. Updates from the Federal Transit Administration

- a. **Beth Day**, Director, Office of Capital Project Development in the Office of Planning and Environment
- b. **Bruce Robinson**, Acting Associate Administrator for Program Management

4. *Presentation: SMART PLAN: Environmental Planning Agency Coordination*

- a. **Aileen Bouclé**, AICP, Executive Director, Miami-Dade Transportation Planning Organization, Miami, FL
- b. **Maria Teresita Vilches-Landa**, P.E., TPO Transit and Regional Manager, Miami-Dade Transportation Planning Organization, Miami, FL

5. Round Robin on Capital Projects

6. New Business

7. Sessions of Interest

- a. Prioritizing Rail in the Region (Monday, June 24, 10:30 am – 12:00 pm)
- b. Best Practices for Public Engagement (Tuesday, June 25, 8:30 – 10:00 am)
- c. Managing the Environmental Review Process (Tuesday, June 25, 2:30 – 4:00 pm)

8. Adjourn





APTA MAJOR CAPITAL INVESTMENT PLANNING SUBCOMMITTEE

Tuesday, September 25, 7 - 8:15 a.m.

2018 APTA Annual Meeting

208, Level 2
Music City Center,
201 5th Avenue S,
Nashville, TN 37203

DRAFT MINUTES

1. Welcome and Introductions

- a. Benjamin Limmer, AICP, Co-Chair; Assistant General Manager, Metropolitan Atlanta Rapid Transit Authority (MARTA), Atlanta, GA
- b. James D. Parsons, AICP, Co-Chair; Vice President, Director National Transit Programs, HNTB, Bellevue, WA
- c. Steve Salin, AICP, Co-Chair; Vice President, Capital Planning, Dallas Area Rapid Transit (DART), Dallas, TX

Jim welcomed everyone and allowed for all attendees to briefly state their name, title and organization, and any other leadership roles they may have at APTA.

2. Approve Minutes – Sunday, June 10, 2018

Minutes were approved.

3. Federal Transit Administration Update

- a. Sherry Riklin, Deputy Associate Administrator, Office of Planning and Environment, Federal Transit Administration, Washington, DC
- b. Robyn Sinuefield, Division Chief, Office of Capital Project Development in Office of Planning and Environment
- c. Sharyn LaCombe, Environmental Protection Specialist/Federal Historic Preservation Officer, Office of Environmental Programs in Office of Planning and Environment

FTA provided an update and answered questions from members.

4. APTA Readiness Review Program

- a. Benjamin Limmer, AICP, Co-Chair; Assistant General Manager, Metropolitan Atlanta Rapid Transit Authority (MARTA), Atlanta, GA

Ben briefly described the Readiness Review Program and MARTA's participation in it thus far.

5. Item for discussion: how to address FTA risk review process and elevation of risk probability to P65

Jim introduced the topic and invited attendees to discuss. The new policy announced in June is that everyone has to meet this probability level of 65.

6. Round Robin on Capital Projects

Ben asked attendees to provide a short update on the ongoing capital projects in their transit system. The following agencies were in attendance: Metro transit, DART, TriMet, Sound Transit, Houston Metro, Spokane Transit, King County Metro, and Ride Metro.

7. New Business

8. Sessions of Interest

- a. FTA Capital Projects Workshop (Wednesday, September 26, 1:30 – 4:00 pm; Room 202, Level 2, Music City Center)

9. Adjourn

Ben adjourned the meeting.