



RAIL TRANSIT CEOS' COMMITTEE MEETING

PAUL JABLONSKI, PRESIDING

SUNDAY, OCTOBER 12, 2014
LANIER GRAND BALLROOM F
HILTON AMERICAS, HOUSTON, TX

12:30 -2PM
(LUNCH PROVIDED)

AGENDA

1. Welcome & Introductions – Paul Jablonski, committee chair
2. Report from the APTA Chair – Phil Washington
3. Conversation with FTA – Therese McMillan, acting administrator
4. Conversation with TSA - Sonya Proctor, director, Surface Division
5. Rail SMS Roll Out – Lynn Spencer, FTA office of safety
6. APTA Legislative Update – Rob Healy, APTA
7. APTA Regulatory Update – Jim LaRusch, APTA
8. Report from the Rail Transit Subcommittee – Martin Schroeder, APTA
9. Leadership APTA/Team 3 Presentation on “Building Collaborative Partnerships”

Project team: Brent Boyd, team coordinator (San Diego Metropolitan Transit System); Jameson Auten (Kansas City Area Transportation Authority); Marie Benton (Dallas Area Rapid Transit); Benjamin Limmer (Valley Metro); Joseph Raquel (Foothill Transit).

Synopsis: This project highlights the impacts of unique collaborative efforts in public transportation and provides a framework to advance the industry through emerging partnerships. With an increasingly competitive environment for scarce resources, transit leaders are continually seeking allies to diversify funding streams, increase ridership, and build the brand of transit. Many transit leaders partner with various groups and stakeholders to expand the effectiveness and efficiency of services provided in their communities, and while most leaders can easily identify many common key partnerships, some opportunities exist that may not be readily identifiable. Borrowing examples from the public and private sectors, this project highlights the advantages of being able to identify and develop potential collaborative opportunities.

10. Presentation from Cell Phones for Soldiers, an MBTA partner charity
11. Administrative Items
 - a. Review of the Minutes (attachment)
 - b. Next meeting – Saturday, February 7, 2015 in Phoenix



Cell Phones For Soldiers *Provide a Lifeline For America's Bravest*

[Cell Phones For Soldiers](#) is a national nonprofit serving troops and veterans with free communication services and emergency funding. Founded in 2004 by Robbie and Brittany Bergquist, then 12 and 13 years old, Cell Phones For Soldiers relies on generous cash contributions and donations of gently-used cell phones to provide a lifeline for America's bravest.

By The Numbers:

- Cell Phones For Soldiers has two programs:
 - Minutes That Matter provides free calling cards to active-duty military members to connect with loved ones.
 - Helping Heroes Homes assists veterans with emergency funds to alleviate communication challenges as well as physical, emotional and assimilation hardships.
- Since 2004, Cell Phones For Soldiers has provided U.S. troops with more than 210 million "Minutes That Matter" and distributed more than 3 million prepaid international calling cards.
- Mails approximately 3,200 calling cards each week.
- Since July 2012, Helping Heroes Home has assisted more than 2,500 veterans and their families with emergency funding.
- There are more than 3,400 public cell phone collection points across the nation.
- Since 2004, more than 11.3 million cell phones have been recycled, reducing the impact on landfills.



Cell Phones For Soldiers and Massachusetts Bay Transportation Authority

- Since 2012, MBTA has supported Cell Phones For Soldiers donating more than 4,000 cell phones and providing more than 120,000 minutes of talk time for military members to connect with loved ones.
- Donated more than 2,500 department issued devices.
- Organized employee cell phone drive.
- In 2014, constructed and installed locked wooden cell phone collection box in North Station, a commuter rail and subway. Averaging 50 phones every two weeks.
- Preparing to expand to South Station, a commuter rail and subway.
- Donates lost and found mobile devices and tablets.
- In 2012, awarded Cell Phones For Soldiers Co-Founder, Brittany Bergquist with a special community recognition award.

For more information, please visit www.cellphonesforsoldiers.com, [Facebook](#), [Twitter](#), [Google+](#) and [Pinterest](#) pages.

American Public Transportation Association

Committee Roster for

Rail Transit CEOs Subcommittee

Paul C. Jablonski Chair

Chief Executive Officer
San Diego Metropolitan Transit System
Suite 1000
1255 Imperial Avenue
San Diego, CA 92101-7490
Ph: (619) 557-4583
Fax: (619) 234-3172
Email: paul.jablonski@sdmts.com

Keith T. Parker, AICP Vice Chair

General Manager/CEO
Metropolitan Atlanta Rapid Transit
Authority
2424 Piedmont Road NE
Atlanta, GA 30324-3330
Ph: (404) 848-5169
Fax: (404) 848-5041
Email: ktparker@itsmarta.com

KellyAnne Gallagher, CAE Staff Advisor

Assistant Vice President - Member
Programs and Services
American Public Transportation
Association
1666 K Street NW
Suite 1100
Washington, DC 20006
Ph: (202) 496-4895
Fax: (202) 496-4331
Email: kgallagher@apta.com

Michael A. Allegra

General Manager
Utah Transit Authority
669 West 200 South
Salt Lake City, UT 84101
Ph: (801) 237-1900
Fax: (801) 741-8896
Email: mallegra@rideuta.com

Douglas Allen

Chief Executive Officer
Virginia Railway Express (VRE)
Suite 202
1500 King Street
Alexandria, VA 22314
Ph: (703) 684-1001
Fax: (703) 684-1313
Email: dallen@vre.org

Paul J. Ballard

President/CEO
Fort Worth Transportation Authority
(The T)
1600 E Lancaster Avenue
Fort Worth, TX 76102-6720
Ph: (817) 215-8700
Fax: (817) 215-8709
Email: pballard@the-t.com

Stephen R. Banta

Chief Executive Officer
Valley Metro
Suite 1300
101 N. 1st Avenue
Phoenix, AZ 85003
Ph: (602) 495-8214
Fax: (602) 262-2682
Email: sbanta@valleymetro.org

Ronald L. Barnes, CTEM

Senior Deputy Administrator & Chief
Operating Officer
Maryland Transit Administration
301 N Eutaw Street
Baltimore, MD 21201
Ph: (410) 454-7727
(C): (443) 629-2032
Fax: (410) 244-5503
Email: RBarnes6@mta.maryland.gov

Anna M. Barry

Deputy Commissioner
Connecticut Department of
Transportation
2800 Berlin Turnpike
P.O. Box 317546
Newington, CT 06131-7546
Ph: (860) 594-3007
Fax: (860) 594-3008
Email: Anna.barry@ct.gov

Tim Borchers

Deputy Commissioner of Public Works,
Streetcar Executive Director
City of Atlanta
Transportation - Office of Planning
Suite 4900
55 Trinity Avenue SW
Atlanta, GA 30303
Ph: (404) 801-6561
Fax: (314) 884-4303
Email: trborchers@AtlantaGA.gov

Dee Brookshire

Chief Financial Officer
Tri-County Metropolitan Transportation
District of Oregon (TriMet)
Suite 300
1800 SW 1st Avenue
Portland, OR 97201
Ph: (503) 962-4822
Email: brookshD@trimet.org

Edward Byers

General Manager
Herzog Transit Services, Inc.
2910 East Fifth Street
Austin, TX 75061
Ph: (512) 912-6245
(C): (763) 452-3177
Email: ebyers@htsi.com

Andy Byford

Chief Executive Officer
Toronto Transit Commission
1900 Yonge Street
Toronto, ON M4S 1Z2
CANADA
Ph: (416) 393-3890
Fax: (416) 488-6198
Email: andy.byford@ttc.ca

American Public Transportation Association

Committee Roster for

Rail Transit CEOs Subcommittee

Joseph A. Calabrese

Chief Executive Officer, General
Manager/Secretary-Treasurer
Greater Cleveland Regional Transit
Authority
1240 West 6th Street
Cleveland, OH 44113
Ph: (216) 566-5218
(C): (216) 390-9600
Fax: (216) 781-4043
Email: jcalabrese@gcrta.org

Joseph M. Casey

General Manager
Southeastern Pennsylvania
Transportation Authority (SEPTA)
1234 Market Street, 10th Floor
Philadelphia, PA 19107-3780
Ph: (215) 580-7070
Fax: (215) 580-3636
Email: jcasey@septa.org

Floun'say Caver

Acting District Director
Greater Cleveland Regional Transit
Authority
Hayden District
1661 Hayden Road
East Cleveland, OH 44112
Ph: (216) 707-1068
Email: fcaver@gcrta.org

Forrest Claypool

President
Chicago Transit Authority
567 W Lake Street
Chicago, IL 60661
Ph: (312) 664-7200
Fax: (312) 681-5005
Email: feclaypool@transitchicago.com

Fred Cummings, P.Eng.

President & General Manager
BC Rapid Transit Company
6800 14th Avenue
Burnaby, BC V3N 4S7
CANADA
Ph: (604) 520-5529
(C): (604) 817-2500
Fax: (604) 520-5531
Email: Fred_Cummings@bcrta.bc.ca

Carl Desrosiers

Chief Executive Officer
Société de transport de Montréal
Suite 9840
800 De La Gauchetière Street West
Montreal, QC H5A 1J6
CANADA
Ph: (514) 280-5150
Fax: (514) 280-5193
Email: carl.desrosiers@stm.info

Rukiya Eaddy

Chief of Staff
Metropolitan Atlanta Rapid Transit
Authority
2424 Piedmont Road NE
Atlanta, GA 30324
Ph: (404) 848-4721
Fax: (404) 848-5041
Email: readdy@itsmarta.com

Katharine Eagan, AICP

Interim Chief Executive Officer
Hillsborough Area Regional Transit
Authority (HART)
1201 7th Avenue
Tampa, FL 33605
Ph: (813) 684-6367
Email: eagank@gohart.org

Joni Earl

Chief Executive Officer
Sound Transit
401 South Jackson Street
Seattle, WA 98104
Ph: (206) 398-5450
Fax: (206) 398-5213
Email: earlj@soundtransit.org

Nuria I. Fernandez

General Manager
Santa Clara Valley Transportation
Authority
3331 N First Street, Bldg B-2
San Jose, CA 95134-1927
Ph: (408) 321-5559
Fax: (408) 922-0289
Email: general.manager@vta.org

Carolyn Flowers

Chief Executive Officer
Charlotte Area Transit System
9th Floor
600 East 4th Street
Charlotte, NC 28202
Ph: (704) 336-3855
Fax: (704) 353-0797
Email: cflowers@ci.charlotte.nc.us

Michel Fortier

Vice President Corporate and Executive
Secretary Corporate Affairs, General
Counsel & Real Estate Affairs
Agence métropolitaine de transport
(AMT)
26th Floor
700 rue De La Gauchetiere Ouest
Montreal, QC H3B 5M2
CANADA
Ph: (514) 287-2464 (4456)
Fax: (514) 287-2460
Email: mfortier@amt.qc.ca

Thomas Fox, Ph.D., AICP

Memphis Area Transit Authority
1370 Levee Road
Memphis, TN 38108
Ph: (901) 722-7160
Fax: (901) 722-7123
Email: tfox@matatransit.com

Joseph J. Giulietti

President
MTA Metro-North Railroad
347 Madison Avenue
New York, NY 10017
Ph: (212) 340-2677
Email: giulietti@mnr.org

Veronique Hakim

Executive Director
New Jersey Transit Corporation (NJ
TRANSIT)
One Penn Plaza East
Newark, NJ 07105
Ph: (973) 491-7000
Fax: (973) 491-8218
Email: vhakim@njtransit.com

American Public Transportation Association

Committee Roster for

Rail Transit CEOs Subcommittee

Barbara Hansen

General Manager
Detroit Transportation Corporation
Suite 400
535 Griswold
Detroit, MI 48226
Ph: (313) 224-2190
Fax: (313) 224-2134
Email: bhansen@thepeplemover.com

Michael S. Harbour

Acting CEO
Sound Transit
401 South Jackson Street
Seattle, WA 98104
Ph: (206) 398-5000
Fax: (206) 398-5213
Email: mike.harbour@soundtransit.org

William E. Harrell

President and Chief Executive Officer
Hampton Roads Transit
509 East 18th Street
Building #4
Norfolk, VA 23504
Ph: (757) 222-6159
(C): (757) 644-9848
Fax: (757) 222-6174
Email: wharrell@hrtransit.org

Bridget Hennessey

Intergovernmental Affairs Officer
North County Transit District
810 Mission Avenue
Oceanside, CA 92054
Ph: (760) 529-2387
(C): (760) 458-3032
Email: bhennessey@nctd.org

Darrell Johnson

Chief Executive Officer
Orange County Transportation
Authority
7th Floor
550 S Main Street
Orange, CA 92863-1584
Ph: (714) 560-5343
Fax: (714) 560-5796
Email: djohnson@octa.net

Doug Kelsey

Chief Operating Officer
South Coast British Columbia
Transportation Authority (TransLink)
400-287 Nelson's Court
New Westminster, BC V3L 0E7
CANADA
Ph: (778) 375-7777
(C): (604) 868-6050
Email: Doug.kelsey@translink.ca

Darren Kettle

Executive Director
Ventura County Transportation
Commission
950 County Square Drive, Suite 207
Ventura, CA 93003
Ph: (805) 642-1591 (123)
Fax: (805) 642-4860
Email: dkettle@goventura.org

Stephen B. Kingsberry

Director/General Manager
Port Authority Trans-Hudson
Corporation
1 PATH Plaza, 10th Floor
Jersey City, NJ 07306
Ph: (201) 216-6249
Fax: (201) 216-6864
Email: skingsberry@panynj.gov

Jeffrey D. Knueppel, P.E.

Deputy General Manager
Operations/Engineering, Maintenance
and Construction
Southeastern Pennsylvania
Transportation Authority (SEPTA)
1234 Market Street, 10th Floor
Philadelphia, PA 19107-3780
Ph: (215) 580-8280
(C): (215) 964-4618
Email: jknueppel@septa.org

David B. Kutrosky

Managing Director
Capitol Corridor Joint Powers Authority
14th Floor
300 Lakeside Drive
Oakland, CA 94612
Ph: (510) 464-6993
Fax: (510) 464-6901
Email: dkutros@bart.gov

Brian J. Lamb

General Manager
Metro Transit
560 Sixth Avenue North
Minneapolis, MN 55411-4398
Ph: (612) 349-7510
Fax: (612) 349-7612
Email: brian.lamb@metrotransit.org

Thomas C. Lambert

Chief Executive Officer
Metropolitan Transit Authority of
Harris County
PO Box 61429
Houston, TX 77208-1429
Ph: (713) 615-6409
Fax: (713) 615-6368
Email: tom.lambert@ridemetro.org

Arthur T. Leahy

Chief Executive Officer
Los Angeles County Metropolitan
Transportation Authority
1 Gateway Plaza
Los Angeles, CA 90012-2952
Ph: (213) 922-6888
Fax: (213) 922-7447
Email: leahya@metro.net

Ysela Llord

Director
Miami-Dade Transit
17th Floor
701 NW 1st Court
Miami, FL 33136
Ph: (786) 469-5406
Fax: (786) 469-5580
Email: yllord@miamidade.gov

American Public Transportation Association

Committee Roster for

Rail Transit CEOs Subcommittee

Sean McCarthy

Chief Operating Officer
Massachusetts Bay Transportation
Authority
45 High Street, 10th Floor
Boston, MA 02110
Ph: (617) 222-3150
Email: smccarthy@mbta.com

Neil S. McFarlane

General Manager
Tri-County Metropolitan Transportation
District of Oregon (TriMet)
Suite 300
1800 SW 1st Avenue
Portland, OR 97201
Ph: (503) 962-4831
Fax: (593) 962-6451
Email: mcfarlan@trimet.org

Ellen McLean

CEO
Port Authority of Allegheny County
3rd Floor
345 Sixth Avenue
Pittsburgh, PA 15222
Ph: (412) 566-5510
Fax: (412) 566-5111
Email: emclean@portauthority.org

Lonnie Mitchell

Executive Director, Strategic Workforce
Planning
Los Angeles County Metropolitan
Transportation Authority
1 Gateway Plaza
Mail Stop 99-25-2
Los Angeles, CA 90012-2952
Ph: (213) 922-1010
Fax: (213) 922-1011
Email: mitchellc@metro.net

William R. Mooney, Sr.

Director Rail & Transit
H. W. Lochner, Inc.
12th Floor
225 W. Washington Street
Chicago, IL 60606
Ph: (312) 372-7346 (169)
(C): (773) 318-1104
Fax: (312) 372-8208
Email: wrmooney@hwlochner.com

John M. Muth, P.E.

Deputy Director
Charlotte Area Transit System
9th Floor
600 East 4th Street
Charlotte, NC 28202
Ph: (704) 336-3373
Fax: (704) 432-2730
Email: jmuth@ci.charlotte.nc.us

James R. Nagle, Sr.

Manager, Rail
Niagara Frontier Transit Metro System,
Inc.
181 Ellicott Street
Buffalo, NY 14203
Ph: (716) 842-3501
Fax: (716) 842-3540
Email: james_nagle@nfta.com

John M. Nations

President & CEO
Bi-State Development Agency (dba
Metro)
707 N. First Street
St. Louis, MO 63102-2595
Ph: (314) 982-1400
Fax: (314) 982-1432
Email: jmnations@metrostlouis.org

Patrick A. Nowakowski

President
MTA Long Island Rail Road
Jamaica Station
Jamaica, NY 11435
Ph: (718) 558-8254
(C): (571) 226-7543
Fax: (718) 657-9047
Email: panowak@lirr.org

Greg Percy

President GO Transit
Metrolinx (GO Transit)
97 Front Street West
Toronto, ON M5J 1E6
CANADA
Ph: (416) 202-5544
Fax: (416) 214-7719
Email: greg.percy@gotransit.com

Thomas F. Prendergast

Chairman & Chief Executive Officer
Metropolitan Transportation Authority
347 Madison Avenue, 7th Floor
New York, NY 10017
Ph: (212) 878-7200
Fax: (212) 878-7050
Email: tom.prendergast@mtahq.org

Thomas Purmort

Business Development & Sales
Executive
Bombardier Transportation
1501 Lebanon Church Road
Pittsburgh, PA 15236-1491
Ph: (412) 655-6825
(C): (412) 398-6662
Fax: (412) 655-5116
Email:
thomas.purmort@us.transport.bombardi
er.com

Leanne P. Redden

Acting Executive Director
Regional Transportation Authority
Suite 1650
175 W. Jackson Blvd.
Chicago, IL 60604
Ph: (312) 913-3221
Email: redden@rtachicago.org

Edward D. Reiskin

Director of Transportation
San Francisco Municipal Transportation
Agency
7th Floor
1 South Van Ness Avenue
San Francisco, CA 94103
Ph: (415) 701-4720
Email: ed.reiskin@sfmta.com

American Public Transportation Association

Committee Roster for

Rail Transit CEOs Subcommittee

John D. Rink

General Manager
Port Authority Transit Corporation
Administrative & Maintenance Facility
P.O. Box 4262
Lindenwold, NJ 08021-0218
Ph: (856) 772-6942
Fax: (856) 772-6957
Email: jdrink@drpa.org

Richard R. Sarles

General Manager and CEO
Washington Metropolitan Area Transit
Authority
600 5th Street NW
Washington, DC 20001
Ph: (202) 962-1000
Fax: (202) 962-1133
Email: rsarles@wmata.com

Beverly A. Scott

General Manager/CEO, MassDOT Rail
& Transit Division
Massachusetts Bay Transportation
Authority
10 Park Plaza, Room 3910
Boston, MA 02116
Ph: (617) 222-3106
Email: BScott@mbta.com

Bruce Shelburne

Executive Director, Rail Operations
Strategic Planning
Los Angeles County Metropolitan
Transportation Authority
1 Gateway Plaza
Los Angeles, CA 90012-2952
Ph: (213) 922-6951
Fax: (213) 922-2294
Email: shelburneb@metro.net

Robert Smith

Administrator & CEO
Maryland Transit Administration
6 Saint Paul Street
Baltimore, MD 21202
Ph: (410) 767-3943
Fax: (410) 333-3279
Email: Rsmith25@mta.maryland.gov

E. Wayne Terry

Chief Operating Officer - MTS Rail
San Diego Trolley, Inc.
1255 Imperial Avenue, Suite 900
San Diego, CA 92101-7492
Ph: (619) 595-4906
Fax: (619) 238-4182
Email: wayne.terry@sdmts.com

Gary C. Thomas

President/Executive Director
Dallas Area Rapid Transit
P.O. Box 660163
Dallas, TX 75266-0163
Ph: (214) 749-2544
Fax: (214) 749-3655
Email: gthomas@dart.org

Matthew O. Tucker

Executive Director
North County Transit District
810 Mission Avenue
Oceanside, CA 92054
Ph: (760) 967-2867
Fax: (760) 967-0941
Email: mtucker@nctd.org

Jarod V. Varner

Executive Director
Central Arkansas Transit Authority
901 Maple Street
North Little Rock, AR 72114
Ph: (501) 324-1447
(C): (214) 538-6715
Fax: (501) 375-6812
Email: jvarner@cat.org

Sherwood G. Wakeman

General Counsel
San Francisco Bay Area Rapid Transit
District (BART)
18th Floor
300 Lakeside Drive
Oakland, CA 94612
Ph: (510) 464-6010
Fax: (510) 464-6049
Email: swakema@bart.gov

Phillip A. Washington

General Manager
Regional Transportation District
1600 Blake Street
Denver, CO 80202
Ph: (303) 299-2300
Fax: (303) 299-2403
Email: phil.washington@rtd-denver.com

Michael R. Wiley

General Manager/CEO
Sacramento Regional Transit District
P.O. Box 2110
Sacramento, CA 95812-2110
Ph: (916) 321-2811
Fax: (916) 321-2902
Email: mwiley@sacrt.com

Neil S. Yellin

Senior Vice President-
Administration/Chief Safety Officer
MTA Long Island Rail Road
93-02 Surphin Blvd.
Jamaica, NY 11435
Ph: (718) 558-7882
Email: nyellin@lirr.org

Mark Lonergan

Alternate
Chief Operating Officer
Sacramento Regional Transit District
P.O. Box 2110
Sacramento, CA 95812-2110
Ph: (916) 556-0450
Fax: (916) 444-2156
Email: mlonergan@sacrt.com

Donald A. Smith, Jr.

Alternate
Chief Operating Officer
Santa Clara Valley Transportation
Authority
3331 N First Street, Bldg B-2
San Jose, CA 95134-1927
Ph: (408) 321-7005
Fax: (408) 321-7150
Email: dan.smith@vta.org

American Public Transportation Association

Committee Roster for

Rail Transit CEOs Subcommittee

David P. Garten

MTA Liaison

Director, Federal Affairs

Metropolitan Transportation Authority

347 Madison Avenue, 7th Floor

New York, NY 10017

Ph: (212) 878-0285

(C): (347) 573-3812

Fax: (212) 878-7432

Email: dgarten@mtahq.org

Total Committee Count: 72