

APTA POLICY AND PLANNING COMMITTEE MEETING

2017 APTA Legislative Conference

Monday, March 13, 5 – 6:30 pm ET

Grand Ballroom II, Ballroom Level

JW Marriott

1331 Pennsylvania Ave., NW

Washington, DC 20004

Dial in: 866-951-1151

Conference Code: 391-189-884

AGENDA

1. Welcome Remarks and Introductions
 - **Lee Gibson, AICP**, Chair; Executive Director, Regional Transportation Commission of Washoe County (RTC Washoe), Reno, NV
 - **Kimberly Slaughter**, Vice Chair; Vice President, Central Region Transit Market Sector Director, HDR Inc., Chicago, IL
2. Approve Minutes – Sunday, September 9, 2016
3. Highlights from Board of Directors Meeting – Lee Gibson
4. Updates from the Federal Transit Administration (30 minutes)
 - **Lucy Garliauskas**, Associate Administrator, Office of Planning & Environment
 - **Henrika Buchanan**, Associate Administrator, Office of Program Management
5. Subcommittee Reports and Meetings (3 minutes each)
 - Environmental Justice/Title VI Subcommittee (next meeting: APTA Bus & Paratransit Conference, Tuesday, May 9)
 - **Benjamin Limmer, AICP**, Co-Chair; Assistant General Manager, Metropolitan Atlanta Rapid Transit Authority (MARTA), Atlanta, GA
 - **Patrisha Piras**, Co-Chair; Principal/Director, Pat Piras Consulting, San Lorenzo, CA
 - **Ken Zatarain**, Co-Chair; Director of Service Delivery, Tri-County Metropolitan Transportation District of Oregon (TriMet), Portland, OR
 - Environmental Subcommittee (next meeting: most likely at APTA Rail Conference, Sunday, June 11)
 - Andrew Brennan, Co-Chair; Director of Energy & Environment, Massachusetts Bay Transportation Authority (MBTA), Boston, MA
 - **Kammy Horne, AICP**, Co-Chair; Manager of NEPA and Regulatory Planning, Americas Transportation, AECOM, Austin, TX
 - Land Use & Economic Development Subcommittee (next meeting: APTA Bus & Paratransit Conference, Monday, May 8)
 - Lucy Galbraith, Co-Chair; Director, Transit Oriented Development, Metro Transit, Minneapolis, MN

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- **Shyam Kannan, LEEP AP**, Co-Chair; Managing Director, Office of Planning, Washington Metropolitan Area Transit Authority (WMATA), Washington, DC
 - Ron Kilcoyne, Co-Chair; Principal, Ron Kilcoyne, Walnut Creek, CA
 - Major Capital Investment Planning Subcommittee (next meeting: APTA Rail Conference, Sunday, June 11)
 - **Alan Lehto**, Co-Chair; Director of Planning & Policy, TriMet
 - **James Parsons, AICP**, Co-Chair; Vice President, Director National Transit Programs, HNTB, Bellevue, WA
 - **Stephen Salin, AICP**, Co-Chair; Vice President, Capital Planning, Dallas Area Rapid Transit (DART), Dallas, TX
 - Metropolitan Planning Subcommittee (next meeting: APTA Rail Conference with Transit Performance Management, Sunday, June 11)
 - **Grace Gallucci**, Co-Chair; Executive Director, Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland, OH
 - **Todd Lang**, Co-Chair; Director of Transportation Planning, Baltimore Metropolitan Council, Baltimore, MD
 - **Matt Sibul, P.E.**, Co-Chair; Director of Government Relations, Utah Transit Authority (UTA), Salt Lake City, UT
 - Multimodal Operations Planning Subcommittee (next meeting: August 2017 Sustainability & Multimodal Planning Workshop, Monday, August 7)
 - Paul Bignardi, AICP, Chair; Principal Transportation Planner, San Francisco Municipal Transportation Agency (SFMTA), San Francisco, CA
 - Cynthia Harper, 1st Vice Chair; Manager of Route Planning, Metro Transit, Minneapolis, MN
 - Daniel Boyle, 2nd Vice Chair; President, Dan Boyle and Associates, Inc., San Diego, CA
 - Damon Blythe, Immediate Past Chair; North County Transit District, Deputy Chief Operations Officer-Rail Operations, Oceanside, CA
 - Transit Performance Management Subcommittee (next meeting: APTA Rail Conference with Metropolitan Planning, Sunday, June 11)
 - **Andrea Burnside**, Co-Chair; Chief Performance Officer, Washington Metropolitan Area Transit Authority WMATA, Washington, DC
 - Lou Cripps, Co-Chair; Administrator, Asset Management, Regional Transportation District (RTD), Denver, CO
 - Laura Zale, Co-Chair; Senior Asset Management Engineer, Southeastern Pennsylvania Transportation Authority (SEPTA), Philadelphia, PA
6. Discussion and Approval of Proposed Name Change to Planning, Policy, and Project Development Committee, and Proposed By-Law Revisions
 7. New Business
 8. Adjourn