



APTA TRANSIT BOARD SUPPORT SUBCOMMITTEE BUSINESS MEETING

Saturday, March 11, 2017

4 - 5 p.m.

J.W. Marriott, Dirksen Room
on the Meeting Room Level

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| 1. Welcome and Introductions | Roberta Boomer |
| 2. Approval of Sept. 11, 2016 Business Minutes | Rosa Diaz |
| 3. Discuss Proposed Bylaws Change | Katie Smith |
| 4. Committee Reports | |
| a. Mission Review | Lezlie Lamb |
| b. Webinars/Education | Karen Darr/Suzanne Fredriksen |
| c. Membership | Kelly Schmidt |
| d. New TBM Orientation | Rebecca Cruz |
| 5. Discuss 2017 Seminar Program | Nancy Johnson/Jill Boltz |
| 6. Report on Transit Board Member activities | Roberta Boomer |
| 7. APTA Update | Jose Reyes |
| 8. Conclusion and Adjournment | Roberta Boomer |

Attachments:

- Sept. 11, 2016 Meeting Minutes
- Committee reports
- TBS Bylaw revisions