



APTA STATE AFFAIRS COMMITTEE

2019 APTA TRANSform Conference

Marriott Marquis
Room: Astor Ballroom, 7th Floor
1535 Broadway
New York, NY 10036

Sunday, October 13 1:30 – 3:00PM EDT

AGENDA

1. Welcome & Introductions

- a. Jackie Montgomery, Chair; Executive Director, California Association for Coordinated Transportation, Inc. (CalACT), Sacramento, CA
- b. Jennifer DeBruhl, Vice Chair; Chief of Public Transportation, Virginia Department of Rail & Public Transportation, Richmond, VA

2. Approval of Minutes

3. Collaboration Between APTA & State Associations

- a. Jeffrey Nelson, Vice Chair, APTA Executive Committee, General Manager, Rock Island County Metropolitan Mass Transit District (MetroLink), Moline, IL

4. FTA Updates on State Management Review Findings & PTASP

- a. Scott Giering, Director of Program Oversight, FTA
- b. Candace Key, Director of System Safety, FTA

5. Presentation: Connected Automated Vehicles

- a. Leadership APTA, Team 5 – Mobility through Automation

6. FTA/State Partnerships Conferences in 2020 & 2021

- a. Small Assistance Group for 2020 Annual State Partnerships Meeting In Spokane, WA August 23-25, 2020
- b. Program Tracks for Beginners, Intermediate, Advanced Conference Attendees

7. Round Robin on Respective State Transit Issues, Referendums, and Conferences

8. New Business

9. Adjourn



APTA STATE AFFAIRS COMMITTEE

State Programs Meeting and Public Transportation Partnerships Conference
Holiday Inn Capitol
Room: House Room
550 C Street SW
Washington, DC 20024

Thursday, August 15, 2019 7:30 – 8:30 AM EDT

DRAFT MINUTES

1. Call to order

Don Chartock, Chair, called to order the regular meeting of the State Affairs Committee at 7:30AM.

2. Introductions

Attendees were: Andrew Batson, Fred Butler, Colton Brown, Joanna Campbell, Don Chartock, Jennifer DeBruhl, Danny Drees, Lisa Guthrie, Art Guzzetti, David Harris, Mary Anne Hayes, Jacklyn Montgomery, Mark Nestlen, Victoria Nill, Richard Price, Michael Sanders, Erin Schepers, Susan Schruth, Judy Shanley, Siri Simons, Liz Stutts, Jerom Theunissen, Leigh Ann Trainer, Rich Weaver, Bobby Westbrook

3. Approval of minutes from last meeting

Don Chartock called for a motion to approve the previous meeting's minutes. Motion was made and seconded.

4. Agenda items

- Two-Year Workplan
 - i. Jackie Montgomery, Vice Chair; Executive Director, California Association for Coordinated Transportation, Sacramento, CA opened the floor for a discussion of the two-year workplan
 - 1. Monthly calls on the third Fridays of the month including transit trends, new technology, model legislation for states, sales tax initiatives, emphasis on rural and state transit programs, industry footprint tool, ZEBs, and more.
 - 2. APTAconnect – post resources, legislative examples, and more to the State Affairs community page
 - 3. Coordinate more with APTA Government Affairs Department

- Update on National Center for Mobility Management Initiatives and Promoting Statewide Mobility Management
 - i. Planning & Implementation grants recently awarded to several organizations dedicated to improving rural transit
 - ii. Monthly calls highlighting partnerships with nontraditional partners like CCAM and DHHS
 - iii. NCMM blogs – Highlight various mobility initiatives including HUD promise zones, TNC partnerships, substance abuse treatment and transit, and more.
- Topics for the APTA State Affairs Committee at the APTA Annual Meeting
 - i. Suggested topics include model legislation for states, response from FTA for regulation changes, identify top priorities.
- Committee Leadership Changes
 - i. Jackie Montgomery assumed Chair of the State Affairs Committee. Jennifer DeBruhl, Chief of Public Transportation, Virginia Department of Rail and Public Transportation was installed as Vice-Chair of the committee.

5. New Business

- a. Committee members voiced need for more focus on rural state transit issues and programs, partnerships with organizations like the National Council of Cities and the National Conference of State Legislatures, BUILD Grants in rural communities, and the federal budget.

6. Adjournment

Jackie Montgomery, new Chair, adjourned the meeting at 8:30AM.

Minutes prepared by Danny Drees, APTA staff advisor.