



APTA SUSTAINABILITY COMMITTEE

2019 APTA TRANSform Conference

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

Sunday, October 13, 3:30 – 4:45 PM

Call-in Information: 1-866-951-1151; 353-469-398

AGENDA

1. Welcome and Introductions

- a. Janet Gonzalez Tudor, LEED AP BD+C, ENV SP, STP; Chair; Associate Vice President, Transportation Cross Sector Development Director, HDR, Chicago, IL
- b. **Amy Shatzkin**, Vice Chair; Sustainability Manager, Sound Transit, Seattle, WA
- c. **Robert Borowski**, Secretary; Sustainability Officer, Capital Metropolitan Transportation Authority, Austin, TX

2. Approval of Minutes – Tuesday, July 30, 2019 Meeting

3. Guest Presentation: Sustainability in New York

- a. **Porie Saikia-Eapen**, Director, Environmental, Sustainability & Compliance, NY MTA, New York, NY
- b. **Yekaterina Aglitsky**, EMS and Sustainability Director, MTA NYCT CPM, New York, NY

4. Leadership APTA Presentation: Climate Resiliency in Transit

- a. **Deron Lozano**, Central Region Market Sector Leader, AECOM, Phoenix, AZ
- b. **Rob Klovsky**, Southern California Transit Director – Vice President, HDR, Irvine, CA
- c. **Karen Kitsis**, Deputy Executive Director, Sound Transit, Seattle, WA
- d. **Trish Collins**, Director of HR, Pinellas Suncoast Transit Authority, St. Petersburg, FL

5. APTA Sustainability Commitment Recognitions

- a. **Clever Devices**

6. Roundtable Discussion: Sustainability Updates

7. APTA Work Plan Update

8. New Business

9. Adjourn



APTA SUSTAINABILITY COMMITTEE

2019 APTA Sustainability & Multimodal Planning Workshop

Westin Boston Waterfront

425 Summer St

Boston, MA 02210

Tuesday, July 30, 5:30 – 6:30 pm

Call-In Information:

Conference Call: 1-866-951-1151

Room Number: 353-469-398

DRAFT MINUTES

1. Welcome and Introductions

- a. **Janet Gonzalez Tudor**, LEED AP BD+C, ENV SP, STP; Chair; Associate Vice President, Transportation Cross Sector Development Director, HDR, Chicago, IL
- b. **Amy Shatzkin**, Vice Chair; Sustainability Manager, Sound Transit, Seattle, WA
- c. **Robert Borowski**, Secretary; Sustainability Officer, Capital Metropolitan Transportation Authority, Austin, TX

2. Approval of Minutes – May 20, 2019

Minutes were approved.

3. Sustainability Commitment Recognitions

- a. **Silver Recognitions:**
 - i. **Pinellas Suncoast Transit Authority**
 - ii. **MetroLINK (Quad Cities, IL)**

Recognitions were awarded, and signatories gave brief remarks.

1. Institute for Sustainable Infrastructure and the Envision Framework

- a. **Anthony Owen Kane**, President and CEO, Institute for Sustainable Infrastructure, Washington, DC

Anthony introduced ISI and the Envision framework and expressed interest in working with the Committee.

2. American Society of Civil Engineers and Sustainable Infrastructure Standards

- a. **Cris B. Liban**, D.Env., P.E., ENV SP, Executive Officer, Environmental Compliance and Sustainability, LA Metro

Cris introduced ASCE and provided an update on the standards work.

3. Committee 2019-2020 Work Plan Updates

- a. **Progress Update (shared in advance)**
- b. **Remaining Action Items**
 - i. **Sustain-A-Buddy Mentoring Program Pilot**
 - ii. **Partnerships**
 - iii. **Webinars**

Janet reviewed what's been accomplished to date and solicited input into the mentoring program, committee partnerships, and committee webinars.

4. New Business

No new business.

5. Adjourn

Meeting was adjourned.

DRAFT