

## **APTA TRANSIT BOARD ADMINISTRATORS**

### **Business Meeting**

**Sunday, September 14, 2025**

**9:30 a.m. – 10:30 a.m. (ET)**

**Omni Boston Seaport Hotel**

**Momentum C (Level 5)**

Join Zoom Meeting: <https://us02web.zoom.us/j/84294355074>

Meeting ID: 842 9435 5074

Passcode: 630747

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| 1. Welcome and Introductions                                 | Rosa Diaz   |
| 2. Approval of July 19, 2025<br>Business Meeting Minutes (a) | Rosa Diaz   |
| 3. Historian Report (b)                                      | Jose Reyes  |
| 4. Committee Discussions                                     | Rosa Diaz   |
| a) Program & Webinars Committee                              | Jennifer Ellison /<br>Tiffany Martin /Rosanna Dominguez<br>Merab Talamantes / Josie Chavira |
| b) Newsletter & Membership Committee                         | Araceli Barajas /<br>Jen Flores / Jack Kroll<br>Jose Reyes / Rosanna Dominguez              |
| c) Innovative Development Committee                          | Jose Reyes /<br>Morgan Andrew-Morganson   |
| d) Mentoring Committee                                       | Katie Smith / Suheil Rodriguez  |
| 5. Approval of Amended TBA Bylaws (c)                        | Rosa Diaz   |
| 6. APTA – TBM Update   | Petra Mollet  |
| 7. Roundtable  | Rosa Diaz   |
| 8. TBA Leadership Election Results                           | Petra Mollet/Ann-Marie Glanville  |
| 9. Conclusion and Adjournment                                | Rosa Diaz   |

#### **Attachments:**

- a) Minutes
- b) Historian Report
- c) Bylaws