

American Public Transportation Association

AGENDA TRANSIT BOARD MEMBERS COMMITTEE

Sunday October 8, 2023

3:30 – 5:00 p.m. ET

**Plaza International Ballroom D-E
Hyatt Regency Orlando**

1. Welcome and agenda review
Doug Tisdale, Committee Chair
2. Approval of minutes of meeting on June 29, 2023
3. Chair's Report
 - Doug Tisdale, Committee Chair
4. APTA Leadership Remarks
5. TBM Committee Elections: Chair, Vice-Chair, Secretary for the 2023-2025 term
 - Facilitated by Gary Giovanetti, Committee Vice-Chair
6. APTA Legislative Update
 - Beth Holbrook, Chair, TBM Legislative Subcommittee
7. TBM Committee work program:
 - a) Annual TBM Seminar:
 - Review of TBM Seminar 2023: 15 – 18 July, Birmingham, Alabama
 - Discussion of TBM Seminar 2024 program topics and timing
 - b) TBM BOARDtalk LIVE series 2023/2024
 - c) Status of TBM Handbook/TBM Resources
8. Announcement of TBM Committee Election Results
9. Remarks by Chair of APTA CEO Coordinating Council
 - Tom Lambert/Dawn Distler
10. Remarks by Chair of the APTA Business Member Board of Governors
 - Buddy Coleman
11. Open mic / any other business