

American Public Transportation Association

AGENDA **TRANSIT BOARD MEMBERS COMMITTEE**

Sunday March 12, 2023

1:30 – 2:45 p.m. ET

Declaration A, Level (1B)

Grand Hyatt
Washington DC

1. Chair's welcome and report
Doug Tisdale, Committee Chair
2. Approval of minutes of meeting on October 9, 2022
Michele Wong Krause, Committee Secretary
3. APTA Leadership Remarks
4. APTA Legislative Update
Beth Holbrook, Chair, TBM Legislative Subcommittee
5. APTA Transit CEOs Priorities
Tom Lambert, Chair, APTA CEOs Coordinating Council
6. TBM Committee work program:
 - a) Preparation for TBM Seminar 2023: 15 – 18 July, Birmingham, Alabama
 - b) BOARDtalk LIVE series
 - c) Update of TBM Handbook/Toolbox
 - d) APTA Committee Bylaws Update
 - e) Update of TBM Committee Bylaws
 - f) Increasing Membership of TBM Committee
7. Open mic / any other business