AGENDA TRANSIT BOARD MEMBERS COMMITTEE Sunday March 13, 2022 1:30 – 2:45 p.m. ET

Constitution Ballroom A Grand Hyatt 1000 H St NW, Washington, DC

- Welcome and Introductions

 Doug Tisdale, Committee Chair
- 2. Approval of minutes from meeting on November 7, 2021- Michele Wong Krause, Committee Secretary
- Chair's report

 Doug Tisdale
- 4. APTA Leadership Remarks
- 5. APTA TBM Legislative and Advocacy UpdateBeth Holbrook, Chair, TBM Legislative Subcommittee
 - a) Business Members/Transit Board Members Joint Advocacy Plan
 - b) APTA Congressional Fly-In on Wednesday, June 22, 2022 (tentative)

- Mike Goldman, TBM representative, APTA Research, Advocacy and Communications Council (RCA)

- 6. TBM Committee Work Program
 - a) 2022 TBM Seminar: July 30 August 2, 2022

- b) BOARDtalk LIVE series: next edition April 5, 2pm ET
- c) TBM Engagement Plan
- 7. APTA Strategic Plan Update: TBM Committee Listening Session
- 8. New Business
- 9. Adjournment