



American Public Transportation Association

AGENDA **TRANSIT BOARD MEMBERS COMMITTEE**

Sunday April 7, 2024

1:15 – 2:45 p.m. ET

JW Marriott Washington DC

Grand Ballroom Salons I-III

1. Welcome and agenda review
Doug Tisdale, Committee Chair
2. Approval of minutes of meeting on October 8, 2023
3. Chair's Report
 - Doug Tisdale, Committee Chair
4. APTA Leadership Remarks
5. Remarks by Chair of the APTA Business Member Board of Governors
 - Buddy Coleman
6. APTA Legislative Update
 - Beth Holbrook, Chair, TBM Legislative Subcommittee
7. TBM Committee work program:
 - a) Annual TBM Seminar 2024
 - b) TBM BOARDtalk LIVE series
 - c) TBM Governance Resources
8. Discussion: Update of APTA Strategic Plan
9. Open mic / any other business