

American Public Transportation Association

AGENDA

TRANSIT BOARD MEMBERS COMMITTEE

**Grand Hyatt
1000 H Street, NW
Washington, DC
Constitution Ballroom A**

**Sunday, March 15, 2020
1:30 – 3:00 p.m.**

1. Welcome and Introductions – Chair, Kevin Holzendorf
2. Approval of minutes from October 13, 2019 meeting
 - Vice Chair, Gary Giovanetti
3. Chair's Report – Kevin Holzendorf
 - Announcements
 - o Michele Wong Krause from Dallas Area Rapid Transit as the new TBM Secretary
 - o Doug Tisdale from Regional Transportation District Denver as new member of the APTA Executive Committee
4. APTA Chair and President's Report – Nuria Fernandez, Paul Skoutelas
5. The Status of FTA's PTASP (The Public Transportation Agency Safety Plan) - Candace Key, FTA's Director of System Safety
6. Review of 2020 Seminar - Kevin Holzendorf, Petra Mollet (Salt Lake City, UT; August 1-4, 2020)

7. TBM Committee Work Program

- a) Member Engagement activities
- b) Board governance practices
- c) Transit advocacy efforts
 - o Proposed TBM/BMBG Capital Hill Fly-in, June 3, 2020
Doug Tisdale and David Stackrow
- d) Webinar Series

8. TBM Subcommittee Reports

- ADA Subcommittee, Chair - Doug Lecato
- Engagement & Membership Subcommittee, Chair – Roberta Abdul-Salaam
- Legislative Subcommittee, Chair - Doug Tisdale, Vice-Chair – Balwinder Singh
- Nominating Subcommittee, Chair-Valarie McCall
- Safety Subcommittee, Chair - Julie Hile
- Transit Board Administrators Subcommittee, Chair - Roberta Boomer, Vice-Chair – Katherine Smith
- RCA Council Representative, Mike Goldman

9. Industry response to the Coronavirus Committee discussion

10. New Business

11. Adjournment

Invitation to all new Transit Board Members: Please join the Transit Board Members Executive Council from 5:15 to 6 p.m. in Declaration AB (in the Grand Hyatt) for a meet and greet and learn how you can become engaged in APTA