



**JOINT MEETING: METROPOLITAN PLANNING AND
TRANSIT PERFORMANCE MANAGEMENT SUBCOMMITTEES**

APTA Rail Conference

Sheraton Centre

Room: Willow West, Mezzanine Level

123 Queen Street W.

Toronto, ON M5H 2M9, Canada

Sunday, June 23, 8:30 – 10:00 am

AGENDA

1. Welcome and Introductions

- a. **Matthew Z. Sibul**, Co-Chair, Metropolitan Planning Subcommittee; Director of Government Relations, Utah Transit Authority (UTA)
- b. **Grace Gallucci**, Co-Chair, Metropolitan Planning Subcommittee; Executive Director, Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland, OH
- c. **Todd Lang**, Director of Transportation Planning, Baltimore Metropolitan Council, Baltimore, MD
- d. **Louis Cripps**, Co-Chair, Transit Performance Management Subcommittee; Senior Manager Asset Management, Regional Transportation District, Denver, CO

2. Approval of Minutes – Sunday, September 23, 2018

3. Update on APTA Standards State of Good Repair/Transit Asset Management Working Group

4. Round Robin on Transit/MPO coordination on Transit Asset Management and Implementing Performance Based Planning and Programming

5. New Business

6. Sessions of Interest

- a. **Realizing the Promise of Asset Management – Senior Management Perspectives** (Tuesday, June 25, 4:30 – 5:30 pm; Room: Chestnut, Mezzanine Level)

7. Adjourn





APTA METROPOLITAN PLANNING AND TRANSIT PERFORMANCE MANAGEMENT SUBCOMMITTEES

Sunday, September 23, 2018, 2:30 – 4:00 pm

2018 APTA Annual Meeting

Omni Nashville Hotel

Nashville, TN

DRAFT MINUTES

1. Welcome and Introductions

- a. Matthew Z. Sibul, Co-Chair, Metropolitan Planning Subcommittee; Director of Government Relations, Utah Transit Authority (UTA)
- b. Grace Gallucci, Co-Chair, Metropolitan Planning Subcommittee; Executive Director, Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland, OH
- c. Lou Cripps, Co-Chair, Transit Performance Management Subcommittee; Senior Manager Asset Management, Regional Transportation District, Denver, CO

Lou welcomed everyone and allowed for all attendees to briefly state their name, title and organization, and any other leadership roles they may have at APTA.

2. Approve Minutes – Sunday, June 10, 2018

Minutes were approved.

3. Federal Transit Administration Update

- a. Robert Tuccillo, Associate Administrator for Budget & Policy, Federal Transit Administration, Washington, DC

Grace welcomed and invited FTA staff to provide program updates and answer questions from meeting attendees.

4. New Mobility: Impact on Travel Demand Forecasting

- a. Nathan Conable, AICP, Principal, Fehr & Peers, Oakland, CA

Nathan Conable presented on the effects of the automation and other new mobility services on travel demand modeling and transit in the next 20 years and how scenario based planning can help shed light on the future.

5. Update from APTA Standards: Transit Asset Management Working Group

- a. Elizabeth Lovinggood, Program Manager – Sustainability & Planning, APTA, Washington, DC

Elizabeth provided an update on the standards working group.

6. Round Robin on Federal Performance Measures

Grace provided the opportunity for the attendees to go around the room and discuss how attendees are dealing with federal performance measures. One topic that came up was identifying gaps in analysis tools for demand modeling – the industry needs models that include transit.

7. Discussion on Partnerships between APTA, NARC, and AMPO

Matt reiterated the importance of partnering with other organizations. There was no discussion.

8. New Business

9. Adjourn

Grace adjourned the meeting.