

NEW 2014 Toll Free Dial In	Conference Code
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Mid-Atlantic Chapter Meeting/Conference call
January 29th, 2013, 2pm – 3:30pm

MINUTES:

- **Update and Welcome from the President** – Frank Mongioi, ICF international
 - Last meeting was at the conference in San Antonio. We will maintain a regular meeting schedule for 2014.
 - Recent TRB conference update. TRB summer meeting to coincide with the ACT National Conference in San Francisco.
 - Chapter officers will be meeting in Harrisburg on March 25th.

- **Update from the Treasurer**– Julie Theyerl, DART
 - At the end of 2013 we had \$4,400 in funds. Same amount since August '13.
 - National will send revenues soon (possibly next week).

- **Membership Chair update** – Jesse Kafka, vRide
 - January is a good time to make sure membership dues are paid for the year.
 - ACT National organizational discount-we are matching that for added savings. So, a new organization's rate would be just under \$200. Good opportunity to sign up and see what we have to offer.
 - Need to confirm new ACT management discount

- **Communications & Newsletter Update** – Heather Reiners, MetroPool
 - Winter newsletter was sent last week. Thank you to our members who contributed great content for this issue. The next spring edition will be sent in the beginning of April. Deadline for articles March 10th. Reminder e-mail will be sent next month.

 - Please connect with us on our social media pages. You can like our [Facebook Page](#) and join our [LinkedIn group discussion](#).

- **ACT National Update** – Rob Henry, GVFTMA – ACT National Vice President
 - New ACT management team as of January 1st. There are 6 individuals working with Henry. He is the first full time executive director in a very long time. He brings extensive experience as being a certified professional association manager.

 - They are going through a lot of files on the website, and broken links will be fixed.

- Will be reaching out to all members soon. Our Chapter has two new members (action item-get contact information).
- Legislative Summit-Now the Shared Use Mobility Summit for 2014 <http://www.sharedusesummit.org/> June 10-11th, Hamilton Crowne Plaza in DC.
- ACT International Conference-1st week of August in San Francisco. More details coming soon.
- **Guest Speaker – Greg Griffin, AICP – Texas A & M Transportation Institute**
Presentation – Real-Time Ridesharing and an Experiment Integrating Toll Discounts
 - Presentation slides attached.
- **Next Meeting/Call – Frank Mongioi, ICF International**
 - April 30th at 2pm (tentative) will confirm soon.
 - Call for speakers will be sent out prior. Please let us know if you have any suggestions.
- **Adjourn**

Call Participants

<i>First Name</i>	<i>Last Name</i>	<i>Organization Name</i>
Stacy	Bartels	Delaware Valley Regional Planning Commission
Lucinda	Beattie	Pittsburgh Downtown Partnership
Kate	Brangaccio	ICF International
John	Galgano	Commuterlink
Greg	Griffin	Texas A&M Transportation Institute
Rob	Henry	GVF
David	Judd	Edenred USA
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Jesse	Kafka	Vride
Tim	Lewis	Metropool Inc.
John	Lyons	Metropool Inc.
Amy	Mathieson	Airport Corridor Transportation Association
Keith	McMillen	Trapeze Software Group Inc.
Frank	Mongioi	ICF International
Tony-Pascal	Offurum	Westchester County Dept Of Public Works &Transportation
Terri	Quici	Centre Area Transportation Authority (cata)
Heather	Reiners	Metropool Inc.
Paul	Spreer	ICF International
Helen	Steh	Cornell University
Julie	Theyerl	Delaware Transit Corp.