



Mid-Atlantic Chapter Quarterly Meeting/Conference call
April 30th, 2013, 2pm – 3:00pm

- **Update from the President** – Frank Mongioi, ICF international
 - Officers met in Harrisburg on 3/25. Discussed work plan and budget
 - Elections coming up this year
 - Form Nominating Committee by May 30th. Contact Jesse for info
 - Voting will be held both remotely and at ACT conference in August
 - National ACT Conference in San Francisco this year
 - TRB TDM Committee to host annual summer session there
 - Annual in-person Chapter Meeting will be held on the Monday of the conference
 - Chapter networking event details TBA
 - Considering a fall conference. We will be sending out a questionnaire for input
 - Welcome to new members

- **Update from the Treasurer** – Julie Theyerl, DART (not in attendance)
 - In Julie's absence Frank Mongioi gave a quick update on the budget and balance

- **Membership Chair update** – Jesse Kafka, vRide
 - Nominating Committee
 - We are looking for members to volunteer
 - Help identify people that may be interested and a good fit for leadership
 - Best way to contact Jesse is by e-mail: jesse.kafka@vride.com
 - Grow our network by referring new members
 - Please let us know if we owe you or your organization incentives for joining

- **Communications & Newsletter Update** – Heather Reiners, MetroPool
 - Spring Newsletter sent on 4/28. Thanks to the members who contributed
 - Next Newsletter will be sent in late July, call for articles in June
 - Social Media-we encourage you to participate
 - Like our Facebook Page: [Click Here](#)
 - Take pictures at our Chapter events and post to our Page
 - National & Chapter website has been updated
 - There are still broken links. National is working on this

- Once site is fully working all new Chapter documents will be posted on our website
 - If you are a new member and haven't sent your bio yet, please submit to Heather: hreinners@metropool.com
- ~~ACT National Update – Rob Henry, GVFTMA – ACT National Vice President (not in attendance)~~
- **Next Meeting/Call** – At the National conference in San Francisco
 - Details to come
- **Presentation – LEED Points through TDM by Justin Schor of Wells & Associates**
 - Slides Attached
 - Q&A
 - Book Recommendation by Paul Spreer: [“The High Cost of Free Parking”](#)
 - Justin encourages members to join the [ACT Sustainable Development Council](#)
Meets every 2nd Thursday of the month
- **Adjourn**

Meeting Attendees:

Member Organization Name	First Name	Last Name
Delaware Valley Regional Planning Commission	Stacy	Bartels
Commuterlink	John	Galgano
Edenred USA	David	Judd
Vride	Jesse	Kafka
State University of New York at Buffalo	John	Kisker
Metropool Inc.	Tim	Lewis
Metropool Inc.	John	Lyons
Airport Corridor Transportation Association	Amy	Mathieson
Trapeze Software Group Inc.	Keith	McMillen
Enterprise Holdings	Lauren	Meyers
Suburban Transit Network	Pat	Moir
ICF International	Frank	Mongioi
Urs Corporation	Stacy	Newcomer
Metropool Inc.	Heather	Reiners
Wells & Associates (<i>Guest Speaker</i>)	Justin	Schor
ICF International	Paul	Spreer