



Chapter Members Meeting
April 24, 2025 – 10 – 11 a.m.
Meeting Agenda

Pre-registration required through ACT website -

<https://www.actweb.org/events/mid-atlantic-chapter-member-meeting-april-2025/register>

- 1) **Welcome** Chapter President – Kathleen Grier
Chapter Vice President – Emily Rickens
- 2) **Approval of Minutes from Last Meeting** Chapter Secretary – Jason Thomas
 - a. Jason issued 1/23/26 meeting minutes to MAC via email on January 26, 2025
- 3) **Membership Report** Chapter Secretary - Jason Thomas
 - a. New members, prospective members, renewals
- 4) **Treasurer's Report** Chapter Treasurer – David Judd
- 5) **Committees Reports**
 - a. **International Conference Committee** – Stacy Newcomer and Tim Phelps
 - 2025 Conference needs – 2026 Theme, announcement at 2025 conference
 - 2026 volunteer needs
 - b. **International Conference 2025** - Emily preparing a questionnaire to distribute to members to select their in-person event choice
 - c. **Awards/Scholarships 2025**
 - International conference award was selected and notified on March 21, 2025. This year's recipient –
 - Fall Forum 2025 scholarship announcement in June and closing date for applicants TBD
- 6) **Discussion of Chapter Programs & Activities**
 - a. **Micro Events** – Open discussion
 - Delaware, Eastern Pennsylvania, and Southern New Jersey 4/8/25 micro event recap and propose next event for the region (Kathleen research Blue Rocks schedule to potentially have a 2Q25 event open to families, 3Q25 event in New Jersey, 4Q25 event in King of Prussia/West Chester area)
 - Northern NJ/NYC: David Judd to plan with Frank Mongioi held a couple of meetings that were interrupted and will continue soon
 - Western PA: Lisa Kay Schweyer to organize around a Pittsburgh transportation conference
 - Jason is organizing a team and had a 2/13/25 meeting to work on plans for the Western PA area event
 - A zip code document for each region's micro event planning is available on the ACT MAC Google drive

- b. **NJ Transportation 2025 Conference and Expo** – Stacy Bartels
 - 4/15/25 – “The New Realities of Commuting – How TMAs/TMOs are Helping Commuters and Employers with the Return to Office
 - Larry Filler, TDM-CP, the go-to expert for all things commuter tax benefits
 - Stacy Bartels, sharing insights from the regional perspective
 - Cheryl Kastrenakes, bringing real-world examples from the front lines of employer engagement
 - Kathleen Grier, representing the Mid-Atlantic Chapter of ACT
- c. **2026 MAC sponsorship opportunities proposal released mid-May** – Kathleen Grier
- d. **TDM Week** – Tim Phelps
 - Review the four strategies selected for proposed event
 - ACT National update

7) Date and Location of Next Quarterly Meeting

- Monday, August 4, 2025, Time TBD for an in-person meeting held at the 2025 ACT International Conference in New Orleans

8) New Business – open discussion

9) ACT Survey – April 30th deadline

10) Adjournment