



THE SECRETARY OF TRANSPORTATION
WASHINGTON, DC 20590

November 10, 2016

Ms. Diana Threadgill
President and Executive Director
Mississippi River Corridor-Tennessee
1503 Monroe Avenue
Memphis, TN 38104

Dear Ms. Threadgill:

I am pleased to appoint you to serve on the U.S. Department of Transportation's National Advisory Committee on Travel and Tourism Infrastructure (NACTTI), which was created in accordance with Section 1431 of the Fixing America's Surface Transportation (FAST) Act (P.L. 114-94: Dec. 4, 2015; Stat 1312). Your appointment is for a 2-year term, to begin upon the date of this letter. Detailed information on NACTTI, including the charter that describes its structure and function, is available at <https://www.transportation.gov/NACTTI>.

As an appointed Representative Member of NACTTI, you are asked to represent the viewpoints of your organization. Representative Members will develop measures for the condition, safety, and performance of transportation related to travel and tourism; develop planning tools to assist Federal, State, and local officials in making transportation investment decisions related to transportation projects that improve travel and tourism; and address other issues of transportation policy and programs impacting the movement of travelers for tourism and recreational purposes, including by making legislative recommendations.

The first NACTTI meeting will be held December 8-9, 2016, at the Federal Aviation Administration Headquarters, 800 Independence Avenue, SW, Washington, DC. A member of my staff will contact you with additional information on this meeting. If you have any questions, please contact Mr. Anthony Robinson at 202-366-9977, or send an e-mail to NACTTI@dot.gov.

I appreciate your willingness to serve on NACTTI and to share your expertise. We look forward to working with you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Anthony R. Foxx".

Anthony R. Foxx



NATIONAL ADVISORY COMMITTEE ON TRAVEL AND TOURISM INFRASTRUCTURE

Roles of the Committee

- Advise the Secretary of Transportation on current and emerging priorities, issues, projects, and funding needs related to the use of the intermodal transportation network of the United States to facilitate travel and tourism;
- Serve as a forum for discussion for travel and tourism stakeholders on transportation issues affecting interstate and interregional mobility of passengers;
- Promote the sharing of information between the private and public sectors on transportation issues impacting travel and tourism;
- Gather information, develop technical advice, and make recommendations to the Secretary on policies that improve the condition and performance of an integrated national transportation system;
- Identify critical transportation facilities and corridors that facilitate and support the interstate and interregional transportation of passengers for tourism, commercial, and recreational activities;
- Provide for development of measures of condition, safety, and performance for transportation related to travel and tourism;
- Provide for development of transportation investment, data, and planning tools to assist Federal, State, and local officials in making investment decisions relating to transportation projects that improve travel and tourism; and
- Address other issues of transportation policy and programs impacting the movement of travelers for tourism and recreational purposes, including by making legislative recommendations.



National Advisory Committee on Travel and Tourism Infrastructure Meeting

National Advisory Committee on Travel and Tourism Infrastructure Record of Meeting

December 8 & 9, 2016

Federal Aviation Administration Building, Washington, D.C.

Public Announcement

The U.S. Department of Transportation (U.S. DOT), Office of the Secretary of Transportation (OST), announced this public meeting of the National Advisory Committee on Travel and Tourism Infrastructure (NACTTI) in a Federal Register notice published on November 21, 2016 (81 FR 83331).

Committee Members in Attendance

Name	Title	Affiliation
Rosemarie Andolino	President & CEO	MAG USA
Mark Begich	President & CEO	Northern Compass Group, LLC
Todd Davidson	Chief Executive Officer	Travel Oregon
Brad Dean	President & CEO	Myrtle Beach Area Chamber of Commerce
James Dubea	Deputy Executive Director	Canaveral Port Authority
Buddy Dyer	Mayor	City of Orlando
Camille Ferguson	Executive Director	American Indian Alaska Native Tourism Association
Sean Fitzgerald	Vice President	Enterprise Holdings, Inc.
Ford Fuchigami	Director	Hawaii Department of Transportation
Gladys Gillis	Chief Executive Officer	Transportation Demand Management, Inc.
Bryan Grimaldi	Chief Operating Officer & General Counsel	NYC & Company, Inc.
Valarie Long	Executive Vice President	Service Employees International Union
Joseph Lopano	Chief Executive Officer	Tampa International Airport
Jim Mathews	President & CEO	National Association of Railroad Passengers
Peter Pantuso	President & CEO	American Bus Association
Sharon Pinkerton	Senior Vice President	Airlines for America
John Potter	President and CEO	Metropolitan Washington Airports Authority
Rossi Ralenkotter	President & CEO	Las Vegas Convention and Visitors Authority
Cathy Ritter	Director	Colorado Tourism Office



National Advisory Committee on Travel and Tourism Infrastructure Meeting

Jim Sayer	Executive Director	Adventure Cycling Association
Anne Taber Klenke	Tourism Director	Lake Charles/Southwest Louisiana Convention & Visitors Bureau
Diana Threadgill	President & Executive Director	Mississippi River Corridor – Tennessee
Charles Zelle	Commissioner	Minnesota Department of Transportation

Committee Member Designees

Name	Title	Affiliation	Designee
Sean Menke	Executive Vice President	Sabre	Michael Hanson

Other Officials Present

Name	Title	Affiliation
Victor Mendez	Deputy Secretary	U.S. Department of Transportation
Jenny Rosenberg	Assistant Secretary for Aviation & International Affairs	U.S. Department of Transportation
David Chien	Deputy Director, Economic Analysis & Forecasting	Federal Aviation Administration
Chris Hillers	Aviation Policy Analyst	U.S. Department of Transportation
Paul Baumer	Transportation Specialist	U.S. Department of Transportation
Jeffrey King	Alternate Emergency Coordinator, Office of Transportation Operations	Federal Highway Administration
Ann Reese	Deputy Associate Administrator	Federal Transit Administration
Curt Cottle	International Trade Specialist, National Travel & Tourism Office	U.S. Department of Commerce
Steven Redlinger	Senior Business Liaison, Private Sector Office	Department of Homeland Security
Toby Bloom	Program Manager, Latin America and the Caribbean	U.S. Forest Service
Claire Kelly	Foreign Service Officer	U.S. Department of State
Ryan Miller	Foreign Service Officer	U.S. Department of State
Donald Leadbetter	National Tourism Program Manager	National Park Service
Krista Sherwood	External Partnering and Active Transportation	National Park Service

NACTTI SUBCOMMITTEE ASSIGNMENTS

Research/Data/Performance (4)

Leadership Contact: Chair

Sean Menke – CHAIR

Bryan Grimaldi – VICE CHAIR

Valarie Long

Brad Dean (alt)

Funding & Finance (7)

Leadership Contact: Vice Chair

Brad Dean – CHAIR

Sharon Pinkerton – VICE CHAIR

Anne Klenke

Joe Lopano

Ford Fuchigami

Buddy Dyer

Jack Potter

Federal, State, Local, Tribal, and Territorial Planning/Engagement (6)

Leadership Contact: Vice Chair

Todd Davidson – CHAIR

Camille Ferguson – VICE CHAIR

Jim Matthews

Gladys Gillis

Charlie Zelle

Innovation and Technology & Intermodalism and National Connectivity (6)

Leadership Contact: Chair

Rosemarie Andolino – CHAIR

Sean Fitzgerald – VICE CHAIR

James Dubea

Cathy Ritter

Jim Sayer

Diana Threadgill

Peter Pontuso

1/4/2017