

# A Z T A B O A R D R E T R E A T

June 23-24, 2005 – Gold Canyon Resort

Thursday 7:30 p.m. Dinner  
Friday 8 a.m. Retreat Board Room

## A G E N D A

1. Welcome, agenda review and Board Administrative actions -- Rick Simonetta 8:00-8:30
  - a. Approval of minutes for May Board meeting
  - b. Approval of financial report a/o June 30, 2005
  - c. By-Laws – 2<sup>nd</sup> review and adoption
  - d. Executive Session (review of Executive Director performance)
  
2. Statewide Planning Issues – Jim Dickey 8:30-9:30
  - a. Statewide Public Transportation Strategies
  - b. Statewide Rail Assessment/Inventory and Public Transportation Strategies
  - c. Planning partnerships/funding
  - d. AzTA Training Academy
  
3. Strategic Plan -- Rick Simonetta 9:30-10:00
  
- Fifteen Minute Break 10:00-10:15
  
4. Legislative Program for 2006 session – Stuart Goodman 10:15-11:30
  
5. Program Planning & Discussion – John Anderson (working buffet lunch) 11:30-1:15
  - a. Annual Golf Event
  - b. Annual Legislative Conference
  - c. Annual Spring Conference
  - d. Annual Board Retreat
  - e. AzTA Executive Board Meeting Schedule
  - f. ADOT Board - selection, education and cultivating relationship
  - g. Committee Chairs and Members Appointment
  
6. FY 2005-2006 budget – Ken Driggs 1:15-2:00
  
7. Adjournment 2:00