

AzTA Board of Directors Meeting

Monday, January 5, 2004 12:00 Noon

Parsons Brinckerhoff Conference Room, Tempe Arizona

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- I. Meeting Call to Order** – Alan Wulkan, AzTA President.
 - II. Attendance** – An attendance sheet will be circulated – John Anderson.
 - III. Legislative Update** – Stuart Goodman, Goodman-Schwartz Public Affairs
 - IV. Action Items** – Alan Wulkan
 - 1. **Meeting Minutes** – from December 9, 2003 Board meeting.
 - 2. **Financial Report** – a/o November 28, 2003
 - 3. **FOT Annual Conference** – February 13th request for sponsorship
 - V. Reports:**
 - 1. **Annual Conference Update** -- Carlos de Leon, Committee Chair
 - 2. **Membership Update** – John Anderson, Executive Director
 - 3. **Legislative Conference Recap** – John Anderson, Executive Director
 - 4. **Training Institute Update** – Phil Hanley, Committee Chair
 - 4. **California Transit Association (dues structuring)** – Alan Wulkan, President
 - VI. Any other business not otherwise on this agenda:**
 - VII. Next scheduled Board meeting** – Monday, February 2, 2004 at Parsons Brinckerhoff
 - VIII. Adjournment**