

AzTA Board of Directors Meeting

Monday, January 10, 2005 at 10 a.m.

**Regional Public Transportation Authority
302 N First Ave, 7th floor**

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- I. Meeting Call to Order** – Steve Brown, AzTA President.
 - II. Attendance** – An attendance sheet will be circulated – John Anderson.
 - III. Legislative Update** – Stuart Goodman, Goodman-Schwartz Public Affairs
 - IV. Action Items** – Steve Brown, AzTA President
 - 1. **Minutes** – from November Board meeting – Mike Sabatini, AzTA Secretary
 - 2. **Financial Report** – a/o December 31, 2004 – Ken Driggs, AzTA Treasurer
 - V. Other Business:**
 - 1. **2005 Golf Tournament** – Roger Milroy, Committee Chair
 - 2. **Annual Conference update** – Carlos deLeon, Committee Chair
 - 3. **Training Institute Project update** – Dave Boggs
 - 4. **Rural Transportation Working Group** – Paul Miller
 - 5. **Membership Committee update** – Steve Brown, President
 - VI. Any other business not otherwise on this agenda:**
 - VII. Next scheduled Board meeting** – Monday, February 7, 2005 at Parsons Brinckerhoff
 - VIII. Adjournment**