

AzTA Board of Directors Meeting

Monday March 14, 2005 10:00 a.m.

**Parsons Brinckerhoff
1501 West Fountainhead Parkway, Suite 400
Tempe, Arizona**

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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. Southwest Rail Corridor Coalition – Presentation by Jay Smyth, ARPA**
 - V. Action Items – Steve Brown, AzTA President**
 - 1. **Minutes – from February 7, 2005 Board meeting**
 - 2. **Financial Report – a/o February 28, 2005**
 - VI. Other Business:**
 - 1. **Training Institute project – David Boggs, Committee Chair**
 - 2. **Annual Conference update – Carlos de Leon, Committee Chair**
 - 3. **Dues Committee update – John Anderson, Executive Director**
 - 4. **ADOT update – Jim Dickey, ADOT Transit Division**
 - 5. **ADOT Board candidates – John Anderson, Executive Director**
 - 6. **Rural Working Group Committee update – Paul Miller, Committee Chair**
 - 7. **Executive Director updates – John Anderson, Executive Director**
 - VI. Any other business not otherwise on this agenda:**
 - VII. Next scheduled Board meeting – Wednesday, April 13, 2005 at Annual Conference**
 - VIII. Adjournment**