

AzTA Board of Directors Meeting

Monday August 1, 2005 10:00 a.m.

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

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- I. Meeting Call to Order – Paul Miller, AzTA Vice-President.**
- II. Legislative Update – Stuart Goodman, Goodman-Schwartz Public Affairs**
- III. Action Items – Paul Miller, AzTA Vice-President**
1. **Minutes** – from June 24, 2005 Board retreat– Mike Sabatini, AzTA Secretary
 2. **Financial Report** – a/o June 30, 2005 – Ken Driggs, Committee Chair
 3. **Liability/Insurance discussion** – Jack LaSota, Attorney
 4. **Investment Income update** – Nate Peterson, AzTA Treasurer/John Anderson
 5. **League Resolution on LATF Distribution** – Stuart Goodman
 6. **2006 Board Retreat Update** – Brad Bixler
- IV. Other Business:**
1. **New Website presentation** – Carlos de Leon, Project Coordinator
 2. **Statewide Planning Issues** – Jim Dickey, ADOT Public Transportation Division
 3. **Rural Working Group Committee update** – Paul Miller, Committee Chair
 4. **Training Institute update** – David Boggs, Committee Chair
 5. **Strategic Plan update** – Larry Miller, Committee Chair (deferred)
 6. **ADOT Board candidates update** – Stuart Goodman
 7. **AzTA Board Appointment-Beth O'Connor Replacement** – John Anderson, Executive Director
 8. **Annual Conference update** – Carlos de Leon, Committee Chair
 9. **Legislative Conference update** – Alan Wulkan, Committee Chair (deferred)
- V. Any other business not otherwise on this agenda**
- VI. Next scheduled Board meeting** – September 12, 2005 at Parsons Brinckerhoff
- VII. Adjournment**