

AzTA Board of Directors Meeting

Monday September 12, 2005 10:00 a.m.

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

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- I. Meeting Call to Order, Introduction of Guests – Rick Simonetta, AzTA President
 - II. Legislative Update – Stuart Goodman, Goodman-Schwartz Public Affairs
 - III. Action Items – Rick Simonetta, AzTA President
 1. Minutes – from August 1, 2005 Board meeting – Mike Sabatini, AzTA Secretary
 2. Financial Report – a/o August 31, 2005 – Nate Peterson, AzTA Treasurer
 3. Investment Income update – Nate Peterson, AzTA Treasurer
 4. League Resolution on LATF Distribution – Stuart Goodman, Goodman-Schwartz PA
 5. Liability/Insurance discussion – Jack LaSota, RPTA Attorney
 6. AzTA Board Appointment – John Anderson, Executive Director
 7. Rio Rico Board meeting – John Anderson, Executive Director
 8. 2006 Board Retreat – John Anderson, Executive Director
 9. APTA Grant – John Anderson, Executive Director
 10. AzTA Scholarship – John Anderson, Executive Director
 11. Selection of Strategic Planning Consultant – Larry Miller, Task Force Chair
 - IV. Other Business:
 1. New Website update – Carlos de Leon, Project Coordinator
 2. Legislative Conference update – Alan Wulkan, Committee Chair
 3. Annual Conference update – Carlos de Leon, Committee Chair
 4. Rural Working Group Committee update – Paul Miller, Committee Chair
 5. Education & Training Committee update –
 6. Statewide Planning Initiatives – Jim Dickey, AzTA Board Director
 7. 5309 Discretionary Program – Jim Dickey, AzTA Board Director
 8. LTAF II update – Jim Dickey, AzTA Board Director
 - V. Any other business not otherwise on this agenda
 - VI. Next scheduled Board meeting – October 10, 2005 at Parsons Brinckerhoff
 - VII. Adjournment

Note: This will be a three-hour Board Meeting with lunch provided, courtesy of Paul Miller, Arizona Bus Sales. The Annual Conference Committee will meet at 9:15, preceding the Board meeting. The Board Meeting will be followed at approximately 1 p.m. with a meeting of the Strategic Planning Task Force chaired by Larry Miller.