

# AzTA Board of Directors Meeting

Francisco Grande Hotel & Resort – Casa Grande, Arizona (Rural Transportation Summit)  
Thursday, January 17, 2008  
1 p.m.

**PLEASE NOTE: NO CONFERENCE CALL CAPABILITY AT THIS MEETING.**

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**I. Meeting Call to Order** – Paul Miller, AzTA President

**II. Action Items**

1. **Minutes** – from December 10, 2007 – Becky Rutledge
2. **Financial Report** – a/o December 31, 2007 – John Anderson
3. **SWTA Board Representative** – Paul Miller
4. **Board Structure Change** – John Anderson
5. **FOT Conference Sponsorship** – John Anderson

**III. Updates and Other Business:**

1. **JLBC Budget Document/LTAF II suspension** – Paul Miller
2. **Legislative Report** – Stuart Goodman
3. **Funding/Legislative Committee** – Ron Barnes
4. **Education/Training Committee** – Jim Dickey
5. **Communications/PR/Advocacy Committee** – Terry Gruver
6. **Organization Structure Committee** – Nate Peterson
7. **ADOT Updates** – Sam Chavez
8. **Event Updates** – John Anderson

**IV. Any other business not otherwise on this agenda**

**Next scheduled Board meeting – February 27, 2008 at 2 p.m. at League of Cities & Towns following Legislative Day at the Capitol.**

**V. Adjournment**