

AzTA Board of Directors Meeting

PB

1501 West Fountainhead Parkway, Suite 400, Tempe

Monday, November 10, 2008

10 – 11:30 a.m.

11:30 – Noon: Lunch will be served courtesy of AzTA, please join us.

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

II. Updates and Other Business:

1. **Legislative/Funding Committee Update** – Bryan Jungwirth
 - i. RFQ for Legislative Counsel – Bryan Jungwirth
 - ii. Legislative Update – Bryan Jungwirth
 - iii. Legislative/Rail Conference – Jim Dickey
2. **Organizational Infrastructure Committee Update** – Nate Peterson
 - i. Golf Tournament – John Anderson
 - ii. Annual Conference – John Anderson
3. **ADOT Update** – Rakesh Tripathi

III. Action Items

1. **Minutes** – from September 29, 2008 -- Becky Rutledge
2. **Financial Report** – a/o October 31, 2008 – Nate Peterson

IV. Any other business not otherwise on this agenda

Next scheduled Board meeting – December 8, 2008 at 10 a.m.; Gannett Fleming, 4722 North 24th Street, Suite 250, Phoenix

V. Adjournment

11:30 – Noon: Lunch will be served courtesy of AzTA.

The following committees will also be meeting, please note times:

9:00 a.m.: AzTA Annual Conference Committee Meeting

11:30 – Noon: Lunch will be served courtesy of AzTA, please join us.

12:00 p.m.: Legislative/Rail Conference Committee Meeting