

AzTA Board of Directors Meeting

December 10, 2007 at 1:00 p.m.

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**1501 W Fountainhead Parkway, Suite 400
Tempe, Arizona**

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(Lunch available at noon)

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

- II. Action Items**
 - 1. **Minutes** – from November 5, 2007 – Becky Rutledge
 - 2. **Financial Report** – a/o November 30, 2007 – Nate Peterson
 - 3. **SWRC Board Representative** – John Anderson
 - 4. **Rural Transportation Summit 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/Stuart Goodman
 - 4. **Education/Training Committee** – Nick Promponas
 - 5. **Communications/PR/Advocacy Committee** – Terry Gruver
 - 6. **AzTA Pins** – Terry Gruver
 - 7. **Organization Structure Committee** – Nate Peterson
 - 8. **ADOT Updates** – Jim Dickey
 - 9. **Event Updates** – John Anderson

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

- V. Next scheduled Board meeting** – January 17, 2008 at Francisco Grande Hotel & Resort – Casa Grande, Arizona (Rural Transportation Summit)

- VI. Adjournment**

NOTE: The Annual Conference Committee will meet at 10 a.m. prior to the Board meeting. Lunch will be available.